

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: PATI635208

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE IN PRINCIPAL PLACE OF BUSINESS
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
CLIMATE LLC	09/23/2022
<b>RECEIVING PARTY DATA</b>	
<b>Company Name:</b>	Climate LLC
<b>Street Address:</b>	4 City Place
<b>Internal Address:</b>	Suite 100
<b>City:</b>	Saint Louis
<b>State/Country:</b>	MISSOURI
<b>Postal Code:</b>	63141
<b>PROPERTY NUMBERS Total: 6</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	16661860
<b>Application Number:</b>	16798002
<b>Application Number:</b>	16102577
<b>Application Number:</b>	16450586
<b>Application Number:</b>	16659969
<b>Application Number:</b>	16670247
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	3147267501
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
<b>Phone:</b>	(314)726-7500
<b>Email:</b>	bgpefile@harnessip.com
<b>Correspondent Name:</b>	Brian G. Panka
<b>Address Line 1:</b>	7700 Bonhomme Ave.
<b>Address Line 2:</b>	Suite 400
<b>Address Line 4:</b>	Saint Louis, MISSOURI 63105
<b>ATTORNEY DOCKET NUMBER:</b>	5089C
<b>NAME OF SUBMITTER:</b>	Caitlin Madigan
<b>SIGNATURE:</b>	Caitlin Madigan
<b>DATE SIGNED:</b>	11/15/2024

**Total Attachments: 6**

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**PATENT**

**REEL: 069380 FRAME: 0148**

**CLIMATE LLC**  
**WRITTEN CONSENT**  
**OF SOLE MEMBER**

September 23, 2022

The undersigned, Queeny Holding Company, being the sole member (the “***Sole Member***”) of Climate LLC, a Delaware limited liability company (the “***Company***”), does hereby take the following actions and adopt the following resolutions by written consent pursuant to Section 18-302(d) of the Delaware Limited Liability Company Act and the Amended and Restated Limited Liability Company Agreement (the “***LLC Agreement***”) of the Company:

**Principal Business Office**

WHEREAS, the Sole Member has deemed it desirable to designate 4 City Place, Suite 100, St. Louis, Missouri 63141 as the Company’s Principal Business Office.

NOW, THEREFORE, BE IT RESOLVED, the Company’s Principal Business Office shall be 4 City Place, Suite 100, St. Louis, Missouri 63141 until otherwise determined pursuant to the LLC Agreement by the members of the Company; and

FURTHER RESOLVED, that any officer of the Company be, and each of them hereby is authorized, empowered and directed in the name and on behalf of the Company to execute any and all documents, make any and all filings, and take any other actions which may be necessary, appropriate, proper or advisable in furtherance of these resolutions, such documents and filings, and actions to contain or be made on such terms and conditions and be in such form as the officer taking such executing such document, making such filing or taking such action shall in his or her discretion determine to be necessary, appropriate, proper or advisable, the taking or execution and delivery thereof to be conclusive evidence of his or her approval; and

FURTHER RESOLVED, that any and all lawful and proper actions taken by any officer of the Company or other individual on behalf of the Company that would have been authorized if taken by such officer or individual after the adoption of these resolutions hereby are ratified, confirmed, adopted, and approved in all respects as the duly authorized acts of the Company.

The actions taken by this Written Consent shall have the same force and effect as if taken at a meeting of the members duly called and constituted pursuant to the LLC Agreement and the laws of the State of Delaware, and any signatures of the undersigned that are transmitted by facsimile, scanned e-mail, DocuSign, or other electronic means shall be deemed to be an original signature for all purposes.

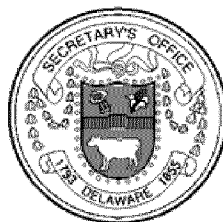
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CLIMATE LLC"  
FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2021,  
AT 1:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE  
OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRD DAY OF  
DECEMBER, A.D. 2021 AT 11:59 O'CLOCK P.M.



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

4158551 8100V  
SR# 20213958406

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204864570  
Date: 12-03-21

**PATENT**  
**REEL: 069380 FRAME: 0150**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:35 PM 12/02/2021  
FILED 01:35 PM 12/02/2021  
SR 20213958406 - File Number 4158551

CERTIFICATE OF FORMATION  
OF  
CLIMATE LLC

1. The name of the limited liability company is Climate LLC (the "*Company*").
2. The address of the Company's registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.
3. The Certificate of Formation is effective as of 11:59 p.m. Eastern Time on December 3, 2021.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 1<sup>st</sup> day of December 2021.

DocuSigned by:  
By: Jim Kennelly  
9F0F6010BA10433  
Jim Kennelly  
Vice President, Finance

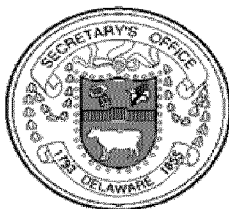
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE CLIMATE CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE CLIMATE CORPORATION" TO "CLIMATE LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2021, AT 1:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRD DAY OF DECEMBER, A.D. 2021 AT 11:59 O'CLOCK P.M.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

4158551 8100V  
SR# 20213958406

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204864570  
Date: 12-03-21

**PATENT**  
**REEL: 069380 FRAME: 0152**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:35 PM 12/02/2021  
FILED 01:35 PM 12/02/2021  
SR 20213958406 - File Number 4158551

CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 18-214 OF THE  
DELAWARE LIMITED LIABILITY COMPANY ACT

THE CLIMATE CORPORATION

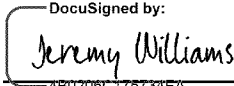
1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is May 11, 2006.
4. The name of the Corporation immediately prior to filing this Certificate is The Climate Corporation.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Climate LLC.
6. The conversion is effective as of 11:59 p.m. Eastern Time on December 3, 2021.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 1<sup>st</sup> day of December 2021.

DocuSigned by:  
By: Jim Kennelly  
0F0F9018BA18453  
Jim Kennelly  
Vice President, Finance

IN WITNESS WHEREOF, the Sole Member has executed this Written Consent as of the  
date first set forth above.

**QUEENY HOLDING COMPANY,  
the Sole Member**

By:   
Name: Jeremy Williams  
Title: President