

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI863118

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Entity Conversion
SEQUENCE:	5
CONVEYING PARTY DATA	
Name	Execution Date
Samsonico USA LLC	01/27/2025
RECEIVING PARTY DATA	
Company Name:	Samsonico USA LTD
Street Address:	4925 Westin Park Drive
City:	Conway
State/Country:	ARKANSAS
Postal Code:	72034
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	D1026511
Patent Number:	D1019788
Patent Number:	8992356
Application Number:	11993876
Application Number:	18222767
CORRESPONDENCE DATA	
Fax Number:	5013741701
<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>	
Phone:	5013741700
Email:	Joe.Calhoun@CalhounLawFirm.com,Assistant@CalhounLawFirm.com
Correspondent Name:	Joe Calhoun
Address Line 1:	PO Box 251504
Address Line 4:	Little Rock, ARKANSAS 72225
ATTORNEY DOCKET NUMBER:	309.00
NAME OF SUBMITTER:	Joe Calhoun
SIGNATURE:	/Joe Calhoun/
DATE SIGNED:	03/04/2025
This document serves as an Oath/Declaration (37 CFR 1.63).	

Total Attachments: 4

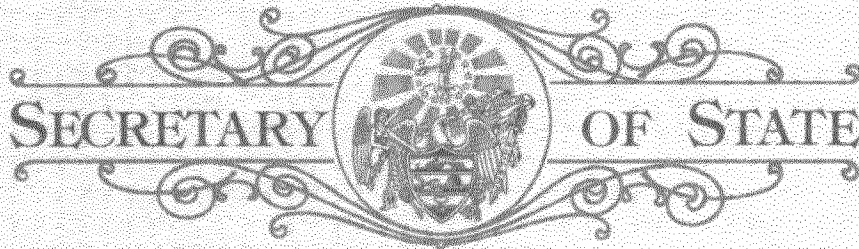
source=2025-01-27CertificateOfConversionFor Samsonico USA LTD#page1.tiff

source=2025-01-27CertificateOfConversionFor Samsonico USA LTD#page2.tiff

source=2025-01-27CertificateOfConversionFor Samsonico USA LTD#page3.tiff

source=2025-01-27CertificateOfConversionFor Samsonico USA LTD#page4.tiff

STATE OF ARKANSAS



Cole Jester
ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Cole Jester, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Conversion

of

SAMSONICO USA LLC

converting to

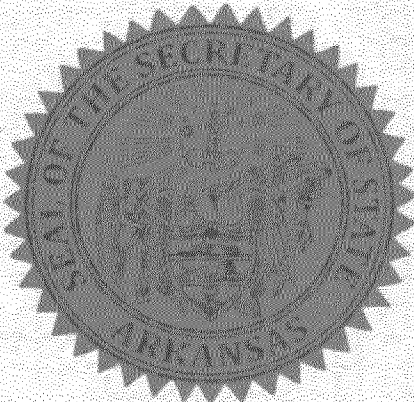
SAMSONICO USA LTD

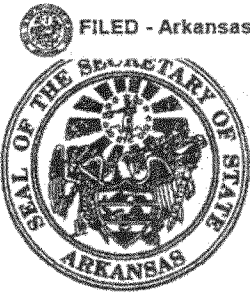
filed in this office January 27, 2025.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 27th day of January, 2025.

Handwritten signature of Cole Jester in cursive script.

Arkansas Secretary of State





Arkansas Secretary of State

John Thurston

1401 W. Capitol Ave., Suite 250, Little Rock, AR 72201
501-682-3409 • www.sos.arkansas.gov

ARTICLES OF CONVERSION

ACT 408 OF 2009 and Arkansas Code Annotated § 4-39-1045 (LLC)

(PLEASE TYPE OR PRINT CLEARLY IN INK)

The undersigned hereby state:

Samsonico USA LLC

Name of the entity converting from

limited liability company

Type of entity converting from

Arkansas

Jurisdiction

Is converting to: Samsonico USA LTD

corporation

Type of entity converting to

Name of entity

Arkansas

Jurisdiction

- The conversion has been approved as required by Arkansas law; and
 - That the conversion has been approved as required by the governing statute of the converted organization; and
 - That the converted organization has filed a statement appointing an agent for service of process under § 4-20-112 if the converted organization is a nonfiling or nonqualified foreign entity; and
 - That a copy of the plan of conversion is attached or a copy of the plan of conversion is on file at the office located at: 4925 Westin Park Drive, Conway, AR 72034
- And that the effective date of conversion is January 27th, 2025

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

Executed this 27th day of January, 2025

Steve Carpenter
Signature of Authorizing Officer

Steve Carpenter, Vice President
Authorizing Officer and Title of Officer (Type or Print)

These Articles of Conversion must be filed in conjunction with an initial filing appropriate for the specific converted entity type

**ARTICLES OF INCORPORATION
OF
SAMSONICO USA LTD**

The undersigned hereby state the following in order to form a corporation pursuant to the Arkansas Business Corporation Act (Act 958 of 1987):

1. The name of this corporation is Samsonico USA LTD.
2. The corporation is authorized to issue 100 shares of stock, and each share will have no par value.
3. The street address of the initial registered office of this corporation will be 4925 Westin Park Drive, Conway, Arkansas 72034, and the name of the initial registered agent of this corporation at that address is Steve Carpenter.

4. The name and address of each incorporator is as follows:

<u>Name</u>	<u>Post Office Address</u>
Shih Chiang Chiang	10 F., No. 322, Sec., 1, Neihu Rd., Neihu Dist., Taipei City, Taiwan 11493
Steve Carpenter	4925 Westin Park Drive, Conway, AR 72034

5. The nature of the business of the corporation and the object or purposes proposed to be transacted, promoted or carried on by it are as follows:

- (a) The primary purpose of the corporation will be selling gift products;
- (b) To conduct any other business enterprise not contrary to law;
- (c) To exercise all of the powers enumerated in Ark. Code Ann. § 4-27-302.

6. The president and secretary of the corporation shall have the authority, on behalf of the corporation, to enter into any contract between the corporation and all of its shareholders: (a) imposing restrictions on the future transfer (whether *inter vivos*, by inheritance or testamentary gift), hypothecation or other disposition of its shares; (b) granting purchase options to the corporation or its shareholders; or (c) requiring the corporation or its shareholders to purchase such shares upon stated contingencies.

7. The number of directors constituting the initial board of directors shall be one (1) director. The initial board of directors and post office address is:

<u>Name</u>	<u>Post Office Address</u>

Steve Carpenter

4925 Westin Park Drive, Conway, AR 72034

EXECUTED this 27 day of January, 2025.



Steve Carpenter, Incorporator