

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM346037

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Flux Technology LLC		01/30/2015	LIMITED LIABILITY COMPANY: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Flux Technology Inc.		
<b>Street Address:</b>	16192 Coastal Highway		
<b>City:</b>	Lewes		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19958		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86430533	FLUX	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6508384350		
<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>	650-838-4300		
<b>Email:</b>	ewelply@perkinscoie.com		
<b>Correspondent Name:</b>	PERKINS COIE LLP		
<b>Address Line 1:</b>	P.O. BOX 1208		
<b>Address Line 4:</b>	SEATTLE, WASHINGTON 98111-1208		
<b>ATTORNEY DOCKET NUMBER:</b>	114925-4001.US07		
<b>NAME OF SUBMITTER:</b>	Shih-Yo cheng		
<b>SIGNATURE:</b>	/Shih-Yo Cheng/		
<b>DATE SIGNED:</b>	06/26/2015		
<b>Total Attachments: 2</b>			
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STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A DELAWARE LIMITED LIABILITY COMPANY  
TO A DELAWARE CORPORATION  
PURSUANT TO SECTION 265 OF THE  
DELAWARE GENERAL CORPORATION LAW

First: The jurisdiction where the Corporation first formed is Delaware.

Second: The jurisdiction immediately prior to filing this Certificate is Delaware.

Third: The date the Limited Liability Company first formed is August 29, 2014.

Fourth: The name of the Limited Liability Company immediately prior to filing this Certificate is: Flux Technology LLC

Fifth: The name of the Corporation as set forth in the Certificate of Incorporation is: Flux Technology Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 30th day of January, 2015.

BY: Xuan En Ko Signature

Name: Xuan En Ko -please print

Title: Chief Executive Officer -please print

CERTIFICATE OF INCORPORATION  
OF

**FLUX TECHNOLOGY INC.**

**FIRST:** The name of the corporation is: **FLUX TECHNOLOGY INC.**

**SECOND:** Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

**THIRD:** The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware.

**FOURTH:** The total number of shares of stock which the corporation is authorized to issue is **10,000,000** shares having a par value of **\$ 0.0001** per share.

**FIFTH:** The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation.

**SIXTH:** This corporation shall be perpetual unless otherwise decided by a majority of the Board of Directors.

**SEVENTH:** In furtherance and not in limitation of the powers conferred by the laws of Delaware, the board of directors is authorized to amend or repeal the bylaws.

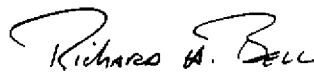
**EIGHTH:** The corporation reserves the right to amend or repeal any provision in this Certificate of Incorporation in the manner prescribed by the laws of Delaware.

**NINTH:** The incorporator is Harvard Business Services, Inc., whose mailing address is 16192 Coastal Highway, Lewes, DE 19958.

**TENTH:** To the fullest extent permitted by the Delaware General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware do make and file this certificate, and do certify that the facts herein stated are true; and have accordingly signed below, this 30th day of January, 2015.

Signed and Attested to by:



Harvard Business Services, Inc., Incorporator  
By: Richard H. Bell, President