# CH \$115.00 308

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM358311 Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: ENTITY CONVERSION

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
OYO Instruments, LP		09/12/2012	LIMITED PARTNERSHIP: TEXAS

### **RECEIVING PARTY DATA**

Name:	Exile Technologies Corporation		
Street Address:	7007 Pinemont Drive		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77040		
Entity Type:	CORPORATION: TEXAS		

### **PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Registration Number:	3081406	THERMOIMPRESSION
Registration Number:	3081399	ECOPRO
Registration Number:	3081398	LIBERATOR
Registration Number:	2456331	TECHSTYLER

### **CORRESPONDENCE DATA**

**Fax Number:** 7132387161

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.

**Phone:** 713-220-4078

**Email:** pat-tmk@andrewskurth.com

Correspondent Name: Andrews Kurth LLP
Address Line 1: 600 Travis, Suite 4200
Address Line 4: Houston, TEXAS 77002

ATTORNEY DOCKET NUMBER:	135674
NAME OF SUBMITTER:	Anne Sullivan
SIGNATURE:	/Anne Sullivan/
DATE SIGNED:	10/12/2015

**Total Attachments: 7** 

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# Office of the Secretary of State

September 12, 2012

Capitol Services Inc P O Box 1831 Austin, TX 78767 USA

RE: Exile Technologies Corporation

File Number: 801653427

It has been our pleasure to approve and place on record the filing instrument effecting a conversion. The appropriate evidence is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section Business & Public Filings Division (512) 463-5555

Enclosure

Phone: (512) 463-5555

Prepared by: Lynda Boots

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TID: 10337

Dial: 7-1-1 for Relay Services
Document: 443017020002



# Office of the Secretary of State

### **CERTIFICATE OF CONVERSION**

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

OYO INSTRUMENTS, LP File Number: 13964210

Converting it to

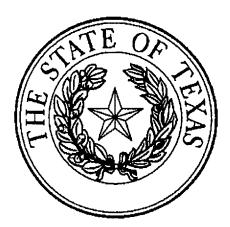
Exile Technologies Corporation File Number: 801653427

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 09/11/2012

Effective: 09/11/2012

Phone: (512) 463-5555



Hope Andrade Secretary of State

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TID: 10340

REEL: 005643 FRAME: 0217



## Office of the Secretary of State

# CERTIFICATE OF FILING OF

Exile Technologies Corporation File Number: 801653427

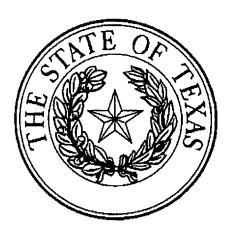
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 09/11/2012

Effective: 09/11/2012



Hope Andrade Secretary of State

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FILED
In the Office of the
Secretary of State of Texas

SEP 1 1 2012

### CERTIFICATE OF CONVERSION

Corporations Section

This Certificate of Conversion is being duly executed and filed by OYO Instruments, LP, a Texas limited partnership (the "Converting Entity"), to convert to Exile Technologies Corporation, a Texas corporation (the "Converted Entity"), under Sections 10.101, 10.154 and 10.155 of the Texas Business Organizations Code, as amended, and hereby certifies that:

- 1. The name of the Converting Entity immediately prior to filing of this Certificate of Conversion is "OYO Instruments, LP".
- The Converting Entity is a limited partnership formed under the laws of the State of Texas on September 12, 2000.
- 3. The name of the Converted Entity into which the Converting Entity is to be converted as set forth in such Converted Entity's certificate of formation is "Exile Technologies Corporation".
- 4. A signed plan of conversion is on file at the principal place of business of the Converting Entity, and the address of the principal place of business of the Converting Entity is: 7007 Pinemont Drive, Houston, Texas 77040.
- A signed plan of conversion will be on file after the conversion at the principal place of business of the Converted Entity, and the address of the principal place of business of the Converted Entity is: 7007 Pinemont Drive, Houston, Texas 77040.
- 6. A copy of the plan of conversion will be furnished on written request without cost by the Converting Entity before the conversion or by the Converted Entity after the conversion to any owner or member of the Converting Entity or the Converted Entity.
- 7. The plan of conversion has been approved as required by the laws of the State of Texas and the governing documents of the Converting Entity.
- 8. The conversion shall become effective upon filing of this Certificate of Conversion.
- In lieu of providing the tax certificate, the corporation as the converted entity is liable for the payment of any franchise taxes.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to be effective September ///2 2012.

OYO Instruments, LP

By: OYOG, LLC, its general partner

Thomas T. McEntire

Manager

50522020.1

# CERTIFICATE OF FORMATION OF

FILED
In the Office of the
Secretary of State of Texas

SEP 1 1 2012

### **EXILE TECHNOLOGIES CORPORATION**

Corporations Section

The undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Business Organizations Code, hereby adopts the following Certificate of Formation for such corporation:

### **ARTICLE I**

The filing entity being formed is a for-profit corporation and it is being formed pursuant to a plan of conversion. The name of the converted entity is Exile Technologies Corporation. The prior name of the converted entity is OYO Instruments, LP (the "LP"). The LP was a Texas limited partnership formed on September 12, 2000. The address of the LP is 7007 Pinemont Drive, Houston, Texas 77040.

### ARTICLE II

The purpose for which the corporation is formed is to transact any or all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code.

### ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of One Hundreth of a Cent (\$0.001) per share.

No shareholder of the corporation shall have the right of cumulative voting at any election of directors or upon any other matter.

No holder of securities of the corporation shall be entitled as a matter of right, preemptive or otherwise, to subscribe for or purchase any securities of the corporation now or hereafter authorized to be issued, or securities held in the treasury of the corporation, whether issued or sold for cash or other consideration or as a share dividend or otherwise. Any such securities may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it shall deem advisable.

### ARTICLE IV

A. No director of the corporation shall be liable to the corporation or any of its shareholders for monetary damages for an act or omission in the director's capacity as a director, except that this Article IV shall not authorize the elimination or limitation of liability of a director of the corporation to the extent the director is found liable for: (i) a breach of such director's duty of loyalty to the corporation or its shareholders; (ii) an act or omission not in good faith that constitutes a breach of duty of such director to the corporation or an act or omission that involves intentional misconduct or a knowing violation of the law; (iii) a

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transaction from which such director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office; or (iv) an act or omission for which the liability of a director is expressly provided by an applicable statute.

- B. If the Texas Business Organizations Code or any other applicable Texas statute hereafter is amended to authorize the further elimination or limitation of the liability of directors of the corporation, then the liability of a director of the corporation shall be limited to the fullest extent permitted by the Texas Business Organizations Code and such other applicable Texas statute, as so amended, and such limitation of liability shall be in addition to, and not in lieu of, the limitation on the liability of a director of the corporation provided by the foregoing provisions of this Article IV.
- C. Any repeal of or amendment to this Article IV shall be prospective only and shall not adversely affect any limitation on the liability of a director of the corporation existing at the time of such repeal or amendment.

### ARTICLE V

The post office address of the corporation's initial registered office is 350 N. St. Paul St., Suite 2900, Dallas, Texas 75201-4234, and the name of its initial registered agent at such address is C T Corporation System.

### **ARTICLE VI**

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

Thomas T. McEntire

7007 Pinemont Drive Houston, Texas 77040

The name and address of the organizer is:

Darice Angel Fulbright & Jaworski L.L.P. 1301 McKinney Street, Suite 5100 Houston, Texas 77010

### ARTICLE VII

This Certificate of Formation becomes effective when it is filed by the Secretary of State.

### **EXECUTION**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

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Darice Angel

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**RECORDED: 10/12/2015**