

900439226 02/13/2018

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM461935

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Integrity Applications Incorporated		02/08/2018	Limited Liability Company: VIRGINIA Corporation
RECEIVING PARTY DATA			
Name:	IAI, LLC		
Street Address:	15020 Conference Center Drive		
Internal Address:	Suite 100		
City:	Chantilly		
State/Country:	VIRGINIA		
Postal Code:	20151		
Entity Type:	Limited Liability Company: VIRGINIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4059040	INTEGRITY APPLICATIONS INCORPORATED	
Registration Number:	4048245	IAI	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	elizabeth.burkhard@hklaw.com		
Correspondent Name:	Holland & Knight LLP		
Address Line 1:	10 St. James Ave.		
Address Line 2:	11th Floor		
Address Line 4:	Boston, MASSACHUSETTS 02116		
ATTORNEY DOCKET NUMBER:	156889.00001		
NAME OF SUBMITTER:	Laura O'Brien		
SIGNATURE:	/Laura O'Brien/		
DATE SIGNED:	02/13/2018		
Total Attachments: 7			
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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That IAI, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is February 8, 2018; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
February 8, 2018*



Joel H. Peck

Joel H. Peck, Clerk of the Commission

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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, FEBRUARY 8, 2018

The State Corporation Commission has found the accompanying articles of entity conversion submitted on behalf of

INTEGRITY APPLICATIONS INCORPORATED

to comply with the requirements of law and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF ENTITY CONVERSION

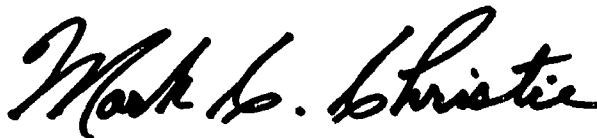
be issued and admitted to record with the articles of entity conversion and articles of organization in the Office of the Clerk of the Commission, effective February 8, 2018.

When the certificate becomes effective, INTEGRITY APPLICATIONS INCORPORATED is deemed to be a limited liability company organized under the laws of this Commonwealth with the name

IAI, LLC

The limited liability company is granted the authority conferred on it by law in accordance with its articles of organization, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By 

Mark C. Christie
Commissioner

CNVRLACT
CISJMA
18-02-08-1100

TRADEMARK
REEL: 006310 FRAME: 0480

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, February 8, 2018

This is to certify that the certificate of entity conversion of

IAI, LLC

was this day issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the company and its business. Effective date: February 8, 2018



State Corporation Commission

Attest:

Joel H. Beck
Clerk of the Commission

TRADEMARK

REEL: 006310 FRAME: 0481

**ARTICLES OF ENTITY CONVERSION
OF
INTEGRITY APPLICATIONS INCORPORATED**

The undersigned, on behalf of the corporation named below, pursuant to Title 13.1, Chapter 9, Article 12.2 of the Code of Virginia, states as follows:

1. The name of the corporation immediately prior to the filing of these articles of entity conversion is Integrity Applications Incorporated. The corporation shall convert to a Virginia limited liability company and its name shall be IAI, LLC.

2. The converting corporation was originally incorporated on March 25, 1998, as a Virginia corporation with the name Integrity Applications Incorporated.

3. The plan of entity conversion, pursuant to § 13.1-722.10 of the Code of Virginia, is set forth as follows:

A. The full text of the articles of organization of the resulting limited liability company as they will be in effect upon consummation of the conversion is attached hereto as Exhibit 1.

B. All shares of common stock issued, owned or held by the shareholders of the converting corporation shall, for all purposes, be deemed to be the issued membership interests of the resulting limited liability company, such stock to be converted to membership interests on an equal percentage basis.

4. The plan of entity conversion was duly approved by the board of directors and approved by the unanimous consent of the shareholders on January 5, 2018.

[Signature on Following Page]

IN WITNESS WHEREOF, these Articles of Entity Conversion are hereby executed for and on behalf of the Corporation by its President and Chief Executive Officer, who hereby acknowledges that these Articles of Entity Conversion are the act of the Corporation, and who hereby states under the penalties for perjury that the matters and facts set forth herein with respect to authorization and approval of the conversion are true in all material respects to the best of his knowledge, information and belief.

INTEGRITY APPLICATIONS INCORPORATED

By:  (SEAL)
Name: David Dzarán
Title: President and CEO

**EXHIBIT 1
TO
ARTICLES OF ENTITY CONVERSION**

(Articles of Organization)

ARTICLES OF ORGANIZATION
OF
IAI, LLC

The undersigned, desiring to form a limited liability company under the provisions of Chapter 12 of Title 13.1 of the Code, hereby set forth the following:


Article I. Name. The name of the Limited Liability Company (the "Company") is "IAI, LLC."

Article II. Registered Office and Agent. The post office address of the initial registered office of the Company is located within the County of Henrico at 4701 Cox Road, Suite 285, Glen Allen, Virginia 23060. The initial registered agent is National Registered Agents, Inc., whose business address is the same as the post office address of the initial registered office, and which is a foreign stock corporation authorized to transact business in Virginia.

Article III. Principal Office. The principal office of the Company is located at 15020 Conference Center Drive, Suite 100, Chantilly, Virginia 20151.

Article IV. Written Operating Agreement. Any operating agreement entered into by the member or members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated: February 8, 2018


David Dzaran, Organizer