

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

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<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>RESUBMIT DOCUMENT ID:</b>	900495324		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Modular Robotics, LLC		07/18/2012	Limited Liability Company:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Modular Robotics Incorporated		
<b>Street Address:</b>	1860 38th Street		
<b>City:</b>	Boulder		
<b>State/Country:</b>	COLORADO		
<b>Postal Code:</b>	80301		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4003476	CUBELETS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>Email:</b>	paul@nodiapl.com		
<b>Correspondent Name:</b>	Neugeboren O'Dowd PC		
<b>Address Line 1:</b>	1227 Spruce Street		
<b>Address Line 2:</b>	Suite 200		
<b>Address Line 4:</b>	Boulder, COLORADO 80302		
<b>ATTORNEY DOCKET NUMBER:</b>	1222.302.US		
<b>NAME OF SUBMITTER:</b>	Craig Neugeboren		
<b>SIGNATURE:</b>	/Craig Neugeboren/		
<b>DATE SIGNED:</b>	05/02/2019		
<b>Total Attachments: 7</b>			
source=1222_Statement of Conversion_07182012#page1.tif			
source=1222_Statement of Conversion_07182012#page2.tif			
source=1222_Statement of Conversion_07182012#page3.tif			
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Colorado Secretary of State  
 Date and Time: 07/18/2012 10:21 AM  
 ID Number: 20071252388

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**Statement of Conversion Converting a Domestic Entity into a Foreign Entity**  
 filed pursuant to § 7-90-201.7 (1) and § 7-90-204.5 of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number, entity name, form of entity, jurisdiction under the law of which it is formed, and principal office address are

ID number 20071252388  
*(Colorado Secretary of State ID number)*

Entity name Modular Robotics LLC

Form of entity Limited Liability Company

Jurisdiction Colorado

Principal office street address 3085 Bluff Street  
*(Street number and name)*

Boulder CO 80301  
*(City) (State) (ZIP/Postal Code)*

United States  
*(Province – if applicable) (Country)*

Principal office mailing address 3085 Bluff Street  
*(leave blank if same as street address) (Street number and name or Post Office Box information)*

Boulder CO 80301  
*(City) (State) (ZIP/Postal Code)*

United States  
*(Province – if applicable) (Country)*

2. For the resulting entity, its true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

True name Modular Robotics Incorporated

Form of entity Foreign Corporation

Jurisdiction Delaware

Street address

c/o The Corporation Trust Company

(Street number and name)

1209 Orange Street

Wilmington

(City)

DE

(State)

19801

(ZIP/Postal Code)

(Province – if applicable)

(Country)

Mailing address

(leave blank if same as street address)

3085 Bluff Street

(Street number and name or Post Office Box information)

Boulder

(City)

CO

(State)

80301

(ZIP/Postal Code)

(Province – if applicable)

(Country)

3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.

4. (Mark the applicable box and complete the statement. **Caution:** Mark only one box.)

The resulting foreign entity does not maintain a registered agent in this state and service of process may be addressed to the entity and mailed to the principal address pursuant to section 7-90-704 (2), C.R.S.

**OR**

The resulting foreign entity maintains a registered agent to accept service pursuant to section 7-90-204.5, C.R.S. The person appointed as registered agent has consented to being so appointed. Such registered agent's name and address are

Name

(if an individual)

Schweikardt

(Last)

Eric

(First)

(Middle)

(Suffix)

**OR**

(if an entity)

(**Caution:** Do not provide both an individual and an entity name.)

Street address

3085 Bluff Street

(Street number and name)

Boulder

(City)

CO

(State)

80301

(ZIP Code)

Mailing address

(leave blank, if same as street address)

(Street number and name or Post Office Box information)

(City)

CO  
(State)

(ZIP Code)

5. (If applicable, adopt the following statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

6. (**Caution:** Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are \_\_\_\_\_.  
(mm/dd/yyyy hour:minute am/pm)

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<u>Gerstnecker</u>	<u>Amanda</u>	<u>R</u>	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>Meyer, Unkovic &amp; Scott LLP</u>			
<small>(Street number and name or Post Office Box information)</small>			
<u>535 Smithfield Street, Suite 1300</u>			
<u>Pittsburgh</u>	<u>PA</u>	<u>15222</u>	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
<u></u>		<u></u>	
<small>(Province – if applicable)</small>		<small>(Country)</small>	

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OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Modular Robotics Incorporated

is an entity formed or registered under the law of Delaware, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20071252388.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/08/2016 that have been posted, and by documents delivered to this office electronically through 08/09/2016 @ 13:53:25.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/09/2016 @ 13:53:25 in accordance with applicable law. This certificate is assigned Confirmation Number 9779880.



Handwritten signature of Wayne W. Williams in cursive script.

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



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2. For the resulting entity, its true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

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Form of entity Foreign Corporation

Jurisdiction Delaware

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c/o The Corporation Trust Company

(Street number and name)

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Mailing address

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<u>535 Smithfield Street, Suite 1300</u>			
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