

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM858147

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Gynex Corporation		12/23/2021	Corporation:
RECEIVING PARTY DATA			
Name:	Gynex Corporation		
Street Address:	6631 Browning Drive		
City:	North Richland Hills		
State/Country:	TEXAS		
Postal Code:	76180		
Entity Type:	Corporation: TEXAS		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	2756129	DENNIS DILATORS	
Registration Number:	3179111	GYNEX	
Registration Number:	3503454	SURESAMPLE	
Registration Number:	3643941	CARRERA MEDICAL	
Registration Number:	3799872	ACCU-SOUND	
Registration Number:	4139291	GALILEO	
Registration Number:	6866894	TOUCH-GUARD	
CORRESPONDENCE DATA			
Fax Number:	9723672002		
<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:	972-367-2001		
Email:	tmdocketing@caglaw.com		
Correspondent Name:	David W. Carstens		
Address Line 1:	7500 Dallas Parkway		
Address Line 2:	Suite 300		
Address Line 4:	Plano, TEXAS 75024		
ATTORNEY DOCKET NUMBER:	AGYNX.0001		
NAME OF SUBMITTER:	David W. Carstens		
SIGNATURE:	/David W. Carstens/		

OP \$190.00 2756129

DATE SIGNED:	12/04/2023
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Total Attachments: 4

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GYNEX CORPORATION

CERTIFICATE OF CONVERSION

(Pursuant to Section s BOC §10.103 of the
Business Organizations Code of the State of Texas)

Gynex Corporation, a corporation organized and existing under and by virtue of the provisions of the State of Washington, does hereby certify as follows:

1. The converting entity is Gynex Corporation, which was formed as a Washington corporation on August 5, 1997.
2. The converted entity is Gynex Corporation, a Texas corporation.
3. A signed plan of conversion is on file at the principal place of business of the converting entity, 6631 Browning Drive, North Richland Hills, TX 76180.
4. A signed plan of conversion will be on file after the conversion at the principal place of business of the converted entity, 6631 Browning Drive, North Richland Hills, TX 76180.
5. A copy of the plan of conversion will be on written request furnished 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, at the principal place of business of the converting entity, 6631 Browning Drive, North Richland Hills, TX 76180.
6. The Plan of Conversion has been approved as required by the laws of the State of Washington and the converting entity's governing documents.
7. The Converted entity is liable for payment of the required franchise taxes.
8. The Converting Entity timely filed for status as a foreign corporation on March 1, 2021 and is terminating that status simultaneously with this filing and the filing of the Certificate of Formation of the Converted Entity.

IN WITNESS WHEREOF, this Certificate of Conversion has been executed by a duly authorized person of the company on this 23rd day of December, 2021.

Gynex Corporation
a Washington corporation

By: 
Stephen J. Sullivan, President

Form 201
(Revised 12/21)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555

Filing Fee: \$300



This space reserved for office use.

Certificate of Formation
For-Profit Corporation

Article 1 – Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

Gynex Corporation

The name must contain the word "corporation," "company," "incorporated," "limited" or an abbreviation of one of these terms.

Article 2 – Registered Agent and Registered Office

(See instructions. Select and complete either A or B and complete C.)

A. The initial registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Trevor		Kurz	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

C. The business address of the registered agent and the registered office address is:

6631 Browning Drive	North Richland Hills	TX	76180
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Article 3 – Directors

(A minimum of 1 director is required.)

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

Director 1				
Stephen	J	Sullivan		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
6631 Browning Drive	North Richland Hills	TX	76180	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 2				
Maria	A	Sullivan		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
6631 Browning Drive	North Richland Hills	TX	76180	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 3				
Trevor		Kurz		
<i>First Name</i>		<i>Last Name</i>		<i>Suffix</i>
6631 Browning Drive	North Richland Hills	TX	76180	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Article 4 – Authorized Shares

(Provide the number of shares in the space below, then select option A or option B, do not select both.)

The total number of shares the corporation is authorized to issue is: 15,000

- A. The par value of each of the authorized shares is: _____
- OR
- B. The shares shall have no par value.

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, the par value (or statement of no par value), and the preferences, limitations, and relative rights of each class in the space provided for supplemental information on this form.

Article 5 – Purpose

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

Initial Mailing Address

(Provide the mailing address to which state franchise tax correspondence should be sent.)

6631 Browning Drive	North Richland Hills	TX	76180	USA
<i>Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

The corporation is being formed under a Plan of Conversion, whereby the Converting entity was Gynex Corporation, a Washington corporation, now located at 6631 Browning Drive, North Richland Hills, TX 76180, which was formed on August 5, 1997. The conversion is for the purpose of changing the corporation's domicile from WA to TX in a tax free manner.

Organizer

The name and address of the organizer:

Stephen J. Sullivan

Name

6631 Browning Drive

North Richland Hills

TX

76180

Street or Mailing Address

City

State

Zip Code

Effectiveness of Filing (Select either A, B, or C.)


- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned also affirms that, to the best knowledge of the undersigned, the name provided as the name of the filing entity does not falsely imply an affiliation with a governmental entity. 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.

Date: 12/23/21



Signature of organizer

Stephen J. Sullivan, President

Printed or typed name of organizer