

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Conversion from a CA LLC to a DE LLC	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lexipol, LLC		07/06/2010	LIMITED LIABILITY COMPANY: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Lexipol, LLC		
Street Address:	6B Liberty, Suite 200		
City:	Aliso Viejo		
State/Country:	CALIFORNIA		
Postal Code:	92656		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2961074	LEXIPOL	
Registration Number:	3771253	PREDICTABLE IS PREVENTABLE	
CORRESPONDENCE DATA			
Fax Number:	(925)648-4358		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(925)648-4839		
Email:	tom@allmarktrademark.com		
Correspondent Name:	Thomas P. Philbrick		
Address Line 1:	ALLMARK TRADEMARK		
Address Line 2:	4041 Sugar Maple Drive, Suite A		
Address Line 4:	Danville, CALIFORNIA 94506		
ATTORNEY DOCKET NUMBER:	1420-001-002		
NAME OF SUBMITTER:	Thomas P. Philbrick		
Signature:	/Thomas P. Philbrick/		

OP \$65.00 2961074

Date:

04/01/2011

Total Attachments: 4

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source=Certificate of Conversion CA for LEXIPOL#page1.tif



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

100577560

9646390
WILLIAM M IADAROLA, ESQUIRE
6B LIBERTY SUITE 245
ALISO VIEJO CA 92656

06-18-2010


ATTN: WILLIAM M. IADAROLA, ESQ.

DESCRIPTION	AMOUNT
LEXIPOL, LLC	
4838401 17217 Conversion & Formation	
Conversion Fee	180.00
Formation Fee	70.00
Court Municipality Fee, Wilm.	40.00
FILING TOTAL	290.00
TOTAL PAYMENTS	290.00
SERVICE REQUEST BALANCE	.00

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

1. The jurisdiction where the Non-Delaware Limited Liability Company first formed is California.
2. The jurisdiction immediately prior to filing this Certificate is California.
3. The date the Non-Delaware Limited Liability Company first formed is January 2, 2003.
4. The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Lexipol, LLC.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Lexipol, LLC.

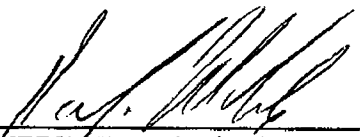
IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 19 day of May, A.D. 2010.

By: 
DAN MERKLE, Authorized Person

**STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION**

1. The name of the limited liability company is Lexipol, LLC.
2. The address of its registered office in the State of Delaware is 1209 Orange Street, Wilmington, DE 19801. The name of the Company's Registered Agent at that address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation on the 19 day of May, A.D. 2010.

By: 
DAN MERKLE, Authorized Person



State of California
Secretary of State

CONV-1A

File #

200304210132

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

SEP 07 2010

CERTIFICATE OF CONVERSION

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

CONVERTED ENTITY INFORMATION

1. NAME OF CONVERTED ENTITY

Lexipol, LLC

2. FORM OF ENTITY

Limited Liability Company

3. JURISDICTION

Delaware

4. MAILING ADDRESS OF CHIEF EXECUTIVE OFFICE

6 B Liberty, Suite 200

CITY

Aliso Viejo

STATE

CA

ZIP CODE

92656

5. STREET ADDRESS OF CHIEF EXECUTIVE OFFICE

6 B Liberty, Suite 200

CITY

Aliso Viejo

STATE

CA

ZIP CODE

92656

6. STREET ADDRESS OF THE CALIFORNIA OFFICE, IF ANY

6 B Liberty, Suite 200

CITY

Aliso Viejo

STATE

CA

ZIP CODE

92656

7. MAILING ADDRESS OF AGENT FOR SERVICE OF PROCESS

6 B Liberty, Suite 200

CITY

Aliso Viejo

STATE

CA

ZIP CODE

92656

CONVERTING ENTITY INFORMATION

8. NAME OF CONVERTING ENTITY

Lexipol, LLC

9. FORM OF ENTITY

Limited Liability Company

10. JURISDICTION

California

11. CA SECRETARY OF STATE FILE NUMBER, IF ANY

200304210132

12. THE PRINCIPAL TERMS OF THE PLAN OF CONVERSION WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, PROVIDE THE FOLLOWING FOR EACH CLASS:

STATE THE CLASS AND NUMBER OF OUTSTANDING INTERESTS ENTITLED TO VOTE AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS

All Class A Members

51%

ADDITIONAL INFORMATION

13. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

14. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

July 6, 2010

DATE

SIGNATURE OF AUTHORIZED PERSON

Dan Merkle, Manager

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON

Gordon Graham, Manager

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

CONV-1A (REV 01/2008)

APPROVED BY SECRETARY OF STATE

RECORDED: 04/01/2011

TRADEMARK
REEL: 004513 FRAME: 0401