## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Connolly, Inc.		07/24/2012	CORPORATION: GEORGIA

## **RECEIVING PARTY DATA**

Name:	Connolly, LLC	
Street Address:	950 East Paces Ferry Road	
Internal Address:	Suite 2850	
City:	Atlanta	
State/Country:	GEORGIA	
Postal Code:	30326	
Entity Type:	LIMITED LIABILITY COMPANY: GEORGIA	

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85673092	POWERBAR

## **CORRESPONDENCE DATA**

**Fax Number**: 4043226050

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: (404)322-6475

Email: Matt.McGrath@nelsonmullins.com

Correspondent Name: Matthew R. McGrath
Address Line 1: 201 17th Street NW

Address Line 2: Suite 1700

Address Line 4: Atlanta, GEORGIA 30363

ATTORNEY DOCKET NUMBER:	27401/09000
NAME OF SUBMITTER:	Matthew R. McGrath
Signature:	/Matthew R. McGrath/

900231780 REEL: 004848 FRAME: 0142

\$40.00 8E673092

Date:	08/23/2012
Total Attachments: 4 source=27401-09000 Certificate of Conversion#page1.tif source=27401-09000 Certificate of Conversion#page2.tif source=27401-09000 Certificate of Conversion#page3.tif source=27401-09000 Certificate of Conversion#page4.tif	

TRADEMARK REEL: 004848 FRAME: 0143

## STATE OF GEORGIA

## Secretary of State

**Corporations Division** 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

# CERTIFICATE CONVERSION

I, Brian P, Kemp, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that a certificate of conversion has been filed on 07/24/2012 converting

> CONNOLLY, INC. a Domestic Profit Corporation

> > to

## CONNOLLY, LLC a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid. Conversion of the above-named entity is effective upon issuance of this certificate.

> WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on July 24, 2012



Brian P. Kemp

Secretary of State

**TRADEMARK** REEL: 004848 FRAME: 0144

## CERTIFICATE OF CONVERSION OF CONNOLLY, INC.

Connolly, Inc., a Georgia corporation (the "Corporation"), does hereby certify that:

- 1. The Corporation elects to become a limited liability company (the "Company") pursuant to O.C.G.A. § 14-11-212. The name of the Company shall be Connolly, LLC.
- 2. The effective date and time of such election shall be the date and time of filing of this Certificate.
- This change has been adopted by the directors and approved by the sole shareholder of the Corporation in accordance with Section 14-2-1109.1 of the Georgia Business Corporation Code.
- 4. The Corporation has presented contemporaneously herewith articles of organization. Such articles of organization are in the form required by O.C.G.A. § 14-11-204, set forth the name for the Company that satisfies the requirements of O.C.G.A. § 14-11-207, and shall be the articles of organization for the limited liability company formed pursuant to this election.
- 5. The manner and basis for conversion of the shares of the Corporation into limited liability company member interests is as follows: each share of outstanding common stock of the Corporation shall be converted into one limited liability company unit of the Company.

State of Georgia Expedite Conversion 4 Page(s)



T1220616508

IN WITNESS WHERBOF, the undersigned officer of the Company has executed this Certificate of Conversion on  $\frac{\text{July }24}{\text{July }}$ , 2012.

CONNOLLY, INC.

John I. Connolly CEO

SINIS OF YARAGAME

[Signature Page to Certificate of Conversion of Connolly, Inc.]

TRADEMARK
REEL: 004848 FRAME: 0146

## ARTICLES OF ORGANIZATION OF CONNOLLY, LLC

- Article 1. Name. The name of the limited liability company is CONNOLLY, LLC (the "Company").
- Article 2. Registered Office and Agent. The initial registered office of the Company is located at 1201 Peachtree St. NE, Atlanta, Fulton County, Georgia 30361. The initial registered agent of the Company at its registered office is C T Corporation System.
  - Article 3. Organizer. The name and address of the organizer is as follows:

Rhys T. Wilson, Esq. Nelson Mullins Riley & Scarborough LLP 201 17<sup>th</sup> Street NW Suite 1700 Atlanta, Georgia 30363

- Article 4. <u>Principal Office</u>. The mailing address of the initial principal office of the Company is 950 East Paces Ferry Rd., #2850, Atlanta, GA 30326.
- Article 5. <u>Management of the Company</u>. The management of the Company is vested in one or more Managers of the Company, in accordance with the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned organizer of the Company has executed these Articles of Organization, this Hard day of July 2012.

Rhys T. Wilson, Ésq., Organizer

CORPORATIONS DIVISION

2012 10C 24 VII 8: 1<sup>2</sup> 3

TRADEMARK

REEL: 004848 FRAME: 0147

**RECORDED: 08/23/2012**