900261911 07/29/2013

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Conversion

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Prince Sports, Inc.		07/31/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Prince Sports, LLC	
Street Address:	100 West 33rd Street Suite 1007	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10001	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85321763	WARRIOR

CORRESPONDENCE DATA

Fax Number: 2127602419

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

Mail.

Phone: (212) 760-2418

Email: tdipaolo@authenticbrandsgroup.com

Correspondent Name: Terri L. DiPaolo

Address Line 1: 100 West 33rd Street Suite 1007
Address Line 4: New York, NEW YORK 10001

NAME OF SUBMITTER:	Terri L. DiPaolo
Signature:	/Terri L. DiPaolo/
Date:	07/29/2013

Total Attachments: 4

source=Prince Sports, LLC Certificate of Conversion#page1.tif source=Prince Sports, LLC Certificate of Conversion#page2.tif source=Prince Sports, LLC Certificate of Conversion#page3.tif source=Prince Sports, LLC Certificate of Conversion#page4.tif

OF \$40.00 853

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "PRINCE SPORTS, INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"PRINCE SPORTS, INC." TO "PRINCE SPORTS, LLC", FILED IN THIS

OFFICE ON THE THIRD DAY OF AUGUST, A.D. 2012, AT 10 O'CLOCK A.M.

3636707 8100V

120902240

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENT CATION: 9755859

DATE: 08-03-12

State of Delaware Secretary of State Division of Corporations Delivered 10:00 AM 08/03/2012 FILED 10:00 AM 08/03/2012 SRV 120902240 - 3636707 FILE

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

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is March 14, 2003.
- 4.) The name of the Corporation immediately prior to filing this Certificate is: Prince Sports, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Prince Sports, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 31 day of July, 2012.

PRINCE SPORTS, INC.

By:

Gordon Boggis, President

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF CERTIFICATE OF FORMATION OF "PRINCE SPORTS, LLC"

FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 2012, AT

10 O'CLOCK A.M.

3636707 8100V

120902240

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENT (CATION: 9755859

DATE: 08-03-12

State of Delaware Secretary of State Division of Corporations Delivered 10:00 AM 08/03/2012 FILED 10:00 AM 08/03/2012 SRV 120902240 - 3636707 FILE

CERTIFICATE OF FORMATION

OF

PRINCE SPORTS, LLC

The undersigned, in order to form Prince Sports, LLC as a limited liability company under the Delaware Limited Liability Company Act, hereby certifies to the Secretary of State of the State of Delaware as follows:

1. Name. The name of the limited liability company (the "Company") is:

Prince Sports, LLC

2. Registered Office and Registered Agent. The address of the registered office of the Company in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, Delaware 19808. The name and address of the registered agent of the Company for service of process on the Company in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, Delaware 19808.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of July 31, 2012.

Name: Gordon Boggis

Title: Authorized Person

TRADEMARK
REEL: 005080 FRAME: 0222

RECORDED: 07/29/2013