

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of Legal Entity		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Karmalot, LLC		03/14/2013	LIMITED LIABILITY COMPANY: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Karmalot, Inc.		
Street Address:	435 China Basin St. #629		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	92158		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85309640	KARMALOT	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	310.966.1800		
Email:	rafa@rgattomey.com		
Correspondent Name:	Raphael A. Gutierrez		
Address Line 1:	11355 W. Olympic Blvd. Suite 106		
Address Line 4:	Los Angeles, CALIFORNIA 90064		
ATTORNEY DOCKET NUMBER:	1034.101		
NAME OF SUBMITTER:	Raphael A. Gutierrez		
Signature:	/Raphael A. Gutierrez/		

Date:

08/19/2013

Total Attachments: 4

source=1034.101 Change or Conversion of Legal Entity Docs#page1.tif

source=1034.101 Change or Conversion of Legal Entity Docs#page2.tif

source=1034.101 Change or Conversion of Legal Entity Docs#page3.tif

source=1034.101 Change or Conversion of Legal Entity Docs#page4.tif



**State of California
Secretary of State**

Certificate of Conversion

CONV-1A

File #

20111610412

FILED
Secretary of State
State of California

MAR 14 2013

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. NAME OF CONVERTED ENTITY

Kamalot, Inc.

2. FORM OF ENTITY

Corporation

3. JURISDICTION

Delaware

4. MAILING ADDRESS OF CHIEF EXECUTIVE OFFICE

438 China Basin Street, #829

CITY

San Francisco

STATE

CA

ZIP CODE

92158

5. STREET ADDRESS OF CHIEF EXECUTIVE OFFICE

435 China Basin Street, #829

CITY

San Francisco

STATE

CA

ZIP CODE

92158

6. STREET ADDRESS OF THE CALIFORNIA OFFICE, IF ANY

435 China Basin Street, #829

CITY

San Francisco

STATE

CA

ZIP CODE

92158

7. MAILING ADDRESS OF AGENT FOR SERVICE OF PROCESS

3411 Silverside Road, Rodney Building, Suite 104

CITY

Wilmington

STATE

DE

ZIP CODE

19810

Converting Entity Information

8. NAME OF CONVERTING ENTITY

Kamalot, LLC

9. FORM OF ENTITY

Limited Liability Company

10. JURISDICTION

California

11. CA SECRETARY OF STATE FILE NUMBER, IF ANY

20111610412

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

100% Membership interests

100%

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.

March 14, 2013

DATE

Peter Dean

SIGNATURE OF AUTHORIZED PERSON

Peter Dean, Manager/Member

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

Cheryl Dean

SIGNATURE OF AUTHORIZED PERSON

Cheryl Dean, Manager/Member

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

CONV-1A (REV 01/2013)

APPROVED BY SECRETARY OF STATE

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 CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "KARMALOT, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "KARMALOT, LLC" TO "KARMALOT, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MARCH, A.D. 2013, AT 6:17 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



5303522 8100V

130317112

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0292628

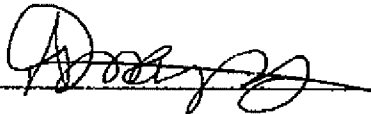
DATE: 03-19-13

TRADEMARK
REEL: 005093 FRAME: 0649

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is California
- 2.) The jurisdiction immediately prior to filing this Certificate is California
- 3.) The date the Limited Liability Company first formed is April 11, 2011
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is Karmalot, LLC
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Karmalot, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 14th day of March, 2013, A.D. 2013

By: 

Name: Amasis Solomon
Print or Type

Title: Member
Print or Type