

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Statutory Conversion of Limited Liability Company to Corporation

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Silikids, LLC		05/09/2011	LIMITED LIABILITY COMPANY:

RECEIVING PARTY DATA

Name:	Silikids, Inc.
Street Address:	PO Box 2443
City:	Traverse City
State/Country:	MICHIGAN
Postal Code:	49685
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	77156627	SILIKIDS
Serial Number:	77502867	SILISKIN
Serial Number:	77978904	SILIKIDS
Serial Number:	77532033	SILIKIDS
Serial Number:	77721976	SILISKIN
Serial Number:	77458311	SILIKIDS

CORRESPONDENCE DATA

Fax Number:

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

Phone: 310-455-6761

Email: shaheen@esselaw.com

Correspondent Name: Esse Law Group

Address Line 1: 420 South Mountain Glen Road

Address Line 4: Anaheim Hills, CALIFORNIA 92807

OP \$165.00 77156627

TRADEMARK

NAME OF SUBMITTER:	Shaheen Sheik-Sadhal
Signature:	/Shaheen Sheik-Sadhal/
Date:	11/18/2013
Total Attachments: 3 source=AOI Conv LLC to Inc_Silikids#page1.tif source=AOI Conv LLC to Inc_Silikids#page2.tif source=AOI Conv LLC to Inc_Silikids#page3.tif	

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

**ARTICLES OF INCORPORATION
WITH STATEMENT OF CONVERSION OF
SILIKIDS, INC.,
a California corporation**

MAY 09 2011

ARTICLE I.

The name of this corporation (the "Corporation") is as follows:

SILIKIDS, INC.

ARTICLE II.

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III.

The Corporation is authorized to issue two classes of shares to be designated respectively as the "Common Stock" and the "Preferred Stock" of this Corporation.

- A. The number of shares of Common Stock authorized is forty million (40,000,000) and each share thereof shall have a par value of \$0.01.
- B. The number of shares of Preferred Stock authorized is ten million (10,000,000), and each share thereof shall have a par value of \$0.01. The shares of Preferred Stock may be issued in one or more series. The Board of Directors is authorized to fix the number of any such series of preferred shares and to determine the designation of any such shares. The Board of Directors is further authorized to determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued series of preferred shares and, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting every series, to increase or decrease (but not below the number then outstanding) the number of shares of any such series subsequent to the issue of that series.

ARTICLE IV.

STATEMENT OF CONVERSION

The name of the converting California limited liability company is SILIKIDS, LLC. The limited liability company's California Secretary of State file number is 200701310490. The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under Section 17540.3 of the California Corporations Code. There is one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.

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ARTICLE V.

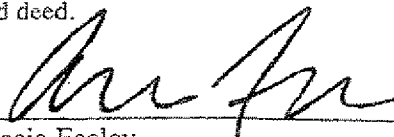
- A. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- B. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) to the fullest extent permissible under California law.

ARTICLE VI.

The name and address in the State of California of the Corporation's initial agent for service of process is Anastacia Feeley, 4734 Eagle Rock Blvd., #1139, Los Angeles, CA 90041.

IN WITNESS WHEREOF, the undersigned, constituting all of the current managers of SILIKIDS, LLC, do each hereby acknowledge the execution of these Articles of Incorporation with Statement of Conversion on this 9th day of May, 2011.

It is hereby declared that I am the person who executed this instrument, which execution is my act and deed.



Anastacia Feeley
Manager of Silikids, LLC and Incorporator

It is hereby declared that I am the person who executed this instrument, which execution is my act and deed.



Giuliana Schwab
Manager of Silikids, LLC and Incorporator



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 25 2011

Date: _____

Debra Bowen

DEBRA BOWEN, Secretary of State