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
Haband Company, Inc.		04/30/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Haband Company LLC	
Street Address:	138 Conant Street, 3rd Floor	
City:	Beverly	
State/Country:	MASSACHUSETTS	
Postal Code:	Code: 01915	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
Serial Number:	85768429	JACK FROST
Serial Number:	77777616	GOLD COAST
Serial Number:	77807284	H SALON BY HABAND!
Serial Number:	77777700	MOON BEAMS
Serial Number:	77777655	LION'S DEN
Serial Number:	77777639	FIT FOREVER
Serial Number:	77777631	ACTIVE JOE
Serial Number:	76357469	HABAND
Serial Number:	76596792	HEALTHRITE
Serial Number:	76527698	ADJUST-O-PEDIC
Serial Number:	75897002	JACK FROST
Serial Number:	75896703	HABAND TRAVELERS
Serial Number:	75897003	ADRIAN DELAFIELD
Serial Number:	75896702	EXECUTIVE DIVISION
		TDADEMARK

REEL: 005176 FRAME: 0636

TRADEMARK

Serial Number:	75896701	CASUAL JOE	
Serial Number:	75896700	STAG HILL	

CORRESPONDENCE DATA

Fax Number: 3123322196

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

via US Mail.

Phone: 312.863.7266

Email: justin.debruyne@goldbergkohn.com

Correspondent Name: Justin DeBruyne

Address Line 1: c/o Goldberg Kohn, 55 E. Monroe St.

Address Line 2: Suite 3300

Address Line 4: Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:	7129.006	
NAME OF SUBMITTER:	Justin DeBruyne	
Signature:	/justin debruyne/	
Date:	12/18/2013	

Total Attachments: 3

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TRADEMARK REEL: 005176 FRAME: 0637



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The First State

I, HARRIET SMITH WINDSOR, 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 "HABAND COMPANY, INC." TO A
DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM
"HABAND COMPANY, INC." TO "HABAND COMPANY LLC", FILED IN THIS
OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2007, AT 4:36 O'CLOCK
P.M.

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

3243144 8100V (070496179



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5636633

DATE: 04-30-07

TRADEMARK REEL: 005176 FRAME: 0638

STATE OF DELAWARE

CERTIFICATE OF CONVERSION

FROM A CORPORATION TO A

LIMITED LIABILITY COMPANY

PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

OF

HABAND COMPANY, INC.

1. The jurisdiction where Haband Company, Inc. (the "Corporation") first formed is State of Delaware.

- 2. The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is State of Delaware.
- 3. The date the Corporation first formed is June 13, 2000 under the name of "Haband Company, Inc."
- 4. The name of the Corporation immediately prior to filing this Certificate of Conversion is Haband Company, Inc.
- 5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Haband Company LLC.

State of Delaware Secretary of State Division of Corporations Delivered 04:31 PM 04/30/2007 FILED 04:36 PM 04/30/2007 SRV 070496179 - 3243144 FILE

K&E 11765808.1

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 30th day of April, 2007.

/s/ James McClane
James McClane
Authorized Person

{Haband Company, Inc. -DE Certificate of Conversion to DE LLC}

RECORDED: 12/18/2013

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TRADEMARK
REEL: 005176 FRAME: 0640