

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM315444

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Choose Energy, LLC		05/01/2012	LIMITED LIABILITY COMPANY:
RECEIVING PARTY DATA			
Name:	Choose Energy, Inc.		
Street Address:	6217 Chapel Hill Blvd., Suite 300		
City:	Plano		
State/Country:	TEXAS		
Postal Code:	75093		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2547914	CHOOSEENERGY	
CORRESPONDENCE DATA			
Fax Number:	3172317433		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	jgard@btlaw.com		
Correspondent Name:	Julia Spoor Gard		
Address Line 1:	11 South Meridian Street		
Address Line 4:	Indianapolis, INDIANA 46204-3535		
ATTORNEY DOCKET NUMBER:	65067-231488		
NAME OF SUBMITTER:	Julia Spoor Gard		
SIGNATURE:	/jgard/		
DATE SIGNED:	08/28/2014		
Total Attachments: 4			
source=Choose Energy LLC - Certificate of Conversion (LLC to Inc) 5 1 2012#page1.tif			
source=Choose Energy LLC - Certificate of Conversion (LLC to Inc) 5 1 2012#page2.tif			
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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 TEXAS LIMITED LIABILITY COMPANY UNDER THE NAME OF "CHOOSE ENERGY, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "CHOOSE ENERGY, LLC" TO "CHOOSE ENERGY, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2012, AT 6:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SECOND DAY OF MAY, A.D. 2012, AT 12:01 O'CLOCK A.M.

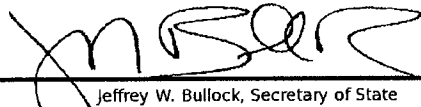
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5148128 8100V

120497303

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9542960

DATE: 05-01-12

TRADEMARK
REEL: 005353 FRAME: 0291

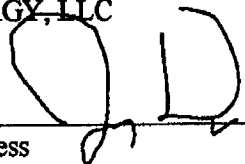
**CERTIFICATE OF CONVERSION
FROM A TEXAS LIMITED LIABILITY COMPANY
TO A DELAWARE CORPORATION
PURSUANT TO
SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW AND
SECTION 10.101 OF THE TEXAS BUSINESS ORGANIZATIONS CODE**

Pursuant to Section 265 of the Delaware General Corporation Law and Section 10.101 of the Texas Business Organizations Code, the undersigned, for purposes of converting Choose Energy, LLC, a Texas limited liability company (the "Converting Entity"), into Choose Energy, Inc., a Delaware corporation (the "Converted Entity"), hereby certifies as follows:

1. The Converting Entity was first formed as a limited liability company in the state of Texas on June 5, 2008 and the name of the Converting Entity immediately prior to filing this Certificate is Choose Energy, LLC.
2. The name of the Converted Entity as set forth in its Certificate of Incorporation is Choose Energy, Inc.
3. A signed plan of conversion is on file at the principal place of business of the Converting Entity, and the address of the principal place of business of the Converting Entity is 3740 N. Josey Lane, Suite 114, Carrollton, Texas 75010.
4. A signed plan of conversion will be on file after the conversion at the principal place of business of the Converted Entity, and the address of the principal place of business of the Converted Entity is 3740 N. Josey Lane, Suite 114, Carrollton, Texas 75010.
5. A copy of the plan of conversion will be furnished on written request without cost by the Converting Entity before the conversion or by the Converted Entity after the conversion to any owner or member of the Converting Entity or Converted Entity.
6. The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the Converting Entity.
7. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized to execute this Certificate.
8. This Certificate of Conversion shall be effective as of 12:01 a.m. (Eastern Standard Time) on May 2, 2012.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of May 1, 2012.

CHOOSE ENERGY, LLC

By: 
Name: Jerry Dyess
Title: Manager



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

Choose Energy, LLC
File Number: 800987938

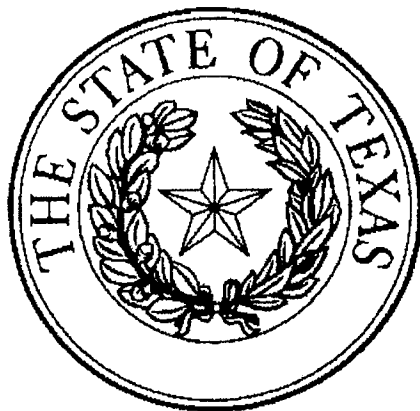
Converting it to

Choose Energy, Inc.
File Number: [Entity not of Record, Filing Number Not Available]

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 05/04/2012

Effective: 05/04/2012



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

MAY 04 2012

Corporations Section

**CERTIFICATE OF CONVERSION
FROM A TEXAS LIMITED LIABILITY COMPANY
TO A DELAWARE CORPORATION
PURSUANT TO
SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW AND
SECTION 10.101 OF THE TEXAS BUSINESS ORGANIZATIONS CODE**

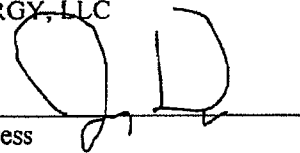
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5. A copy of the plan of conversion will be furnished on written request without cost by the Converting Entity before the conversion or by the Converted Entity after the conversion to any owner or member of the Converting Entity or Converted Entity.
6. The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the Converting Entity.
7. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized to execute this Certificate.
8. The Converted Entity is liable for the payment of franchise taxes of the Converting Entity.
9. This Certificate of Conversion shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of May 1, 2012.

CHOOSE ENERGY, LLC

By: _____
Name: Jerry Dyess
Title: Manager



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