

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

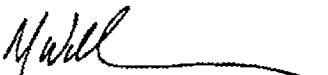
ETAS ID: TM317845

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	conversion		
RESUBMIT DOCUMENT ID:	900301365		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Minds Group LLC		01/15/2014	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Minds Group Inc.		
Street Address:	1000 N. West Street, Suite 1200		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19801		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	85150182	BLUE COMPETITION CYCLES	
Serial Number:	85150186	B	
Serial Number:	78339549	AERUS COMPOSITES	
Serial Number:	85233943	TRIAD	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Phone:	2153596964		
Email:	tuchen@hotmail.com		
Correspondent Name:	Minds Group LLC		
Address Line 1:	1000 N. West Street, Suite 1200		
Address Line 4:	Wilmington, DELAWARE 19801		
NAME OF SUBMITTER:	Thomas U Chen		
SIGNATURE:	thomas/chen/		
DATE SIGNED:	09/23/2014		
Total Attachments: 2			
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**CERTIFICATE OF INCORPORATION
OF
Minds Group Inc.**

- FIRST:** The name of the corporation is: **Minds Group Inc.**
- SECOND:** The address of the registered office of the corporation in the State of Delaware is located at:
108 West 13th Street, Wilmington DE 19801
Located in the County of New Castle
The name of the registered agent at that address is:
Business Filings Incorporated
- THIRD:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.
- FOURTH:** The total number of shares of stock which the corporation is authorized to issue is 1500 shares at no par value per share.
- FIFTH:** No director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing clause shall not apply to any liability of a director (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the time this Article became effective.
- SIXTH:** The name and address of the incorporator is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.
- SEVENTH:** The names and addresses of the directors of the corporation are:
Thomas Chen, 1000 N. West Street #1200, Wilmington, Delaware 19801
Emily Chen, 1000 N. West Street #1200, Wilmington, Delaware 19801

I, the undersigned, being the incorporator, for the purpose of forming a corporation under the laws of the State of Delaware do make, file, and record this Certificate of Incorporation and do certify that the facts herein are true.


Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Dated: 1/15/2014

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 Limited Liability Company is formed under the jurisdiction of the State of Delaware.

2.) The name of the limited liability company immediately prior to filing this Certificate is Minds Group LLC

3.) The date the limited liability company was first formed is 11/5/2013

4.) The name of the corporation as set forth in the Certificate of Incorporation is Minds Group Inc.

By: 
Authorized Officer

Name: Thomas Chen, Member
Print or Type Signature