

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM318436

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change in the state of incorporation of owner		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Magpul Industries Corp.		09/14/2011	CORPORATION: COLORADO
RECEIVING PARTY DATA			
Name:	Magpul Industries Corp.		
Street Address:	400 Young Ct., Unit 1		
City:	Erie		
State/Country:	COLORADO		
Postal Code:	80516		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	86114729	MS1	
Serial Number:	77208409	MAGPUL	
CORRESPONDENCE DATA			
Fax Number:	4153920827		
<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:	415-392-1960		
Email:	trademarkgroup@sideman.com		
Correspondent Name:	Simone M. Katz-O'Neill		
Address Line 1:	One Embarcadero Center, 22nd Floor		
Address Line 4:	San Francisco, CALIFORNIA 94111		
ATTORNEY DOCKET NUMBER:	7758-2		
NAME OF SUBMITTER:	Barbara Bruntlett		
SIGNATURE:	/Barbara Bruntlett/		
DATE SIGNED:	09/30/2014		
Total Attachments: 5			
source=Magpul#page1.tif			
source=Magpul#page2.tif			
source=Magpul#page3.tif			
source=Magpul#page4.tif			
source=Magpul#page5.tif			
TRADEMARK			

CH \$65.00 86114729



Colorado Secretary of State
 Date and Time: 09/14/2011 01:48 PM
 ID Number: 19991099162

Document must be filed electronically.
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\$50.00

Document number: 20111520163
 Amount Paid: \$50.00

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ABOVE SPACE FOR OFFICE USE ONLY

Statement of Conversion Converting a Domestic Entity into a Foreign Entity
 filed pursuant to § 7-90-201.7 (1) and § 7-90-204.5 of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number, entity name, form of entity, jurisdiction under the law of which it is formed, and principal office address are

ID number 19991099162
(Colorado Secretary of State ID number)

Entity name MAGPUL INDUSTRIES CORP.

Form of entity Corporation

Jurisdiction Colorado

Principal office street address 400 Young Ct
(Street number and name)
Unit 1

Erie CO 80516
(City) (State) (ZIP/Postal Code)
United States
(Province - if applicable) (Country)

Principal office mailing address PO Box 17697
(leave blank if same as street address) (Street number and name or Post Office Box information)

BOULDER CO 80308
(City) (State) (ZIP/Postal Code)
United States
(Province - if applicable) (Country)

2. For the resulting entity, its true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

True name Magpul Industries Corp.

Form of entity Foreign Corporation

Jurisdiction Delaware

Street address

400 Young Ct

(Street number and name)

Unit 1

Erie

(City)

CO

(State)

80516

(ZIP/Postal Code)

(Province - if applicable)

(Country)

Mailing address

(leave blank if same as street address)

PO Box 17697

(Street number and name or Post Office Box information)

BOULDER

(City)

CO

(State)

80308

(ZIP/Postal Code)

(Province - if applicable)

(Country)

3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.

4. (Mark the applicable box and complete the statement. **Caution:** Mark only one box.)

The resulting foreign entity does not maintain a registered agent in this state and service of process may be addressed to the entity and mailed to the principal address pursuant to section 7-90-704 (2), C.R.S.

OR

The resulting foreign entity maintains a registered agent to accept service pursuant to section 7-90-204.5, C.R.S. The person appointed as registered agent has consented to being so appointed. Such registered agent's name and address are

Name

(if an individual)

Smith

(Last)

Douglas

(First)

Wayne

(Middle)

(Suffix)

OR

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Street address

400 Young Ct

(Street number and name)

Unit 1

Erie

(City)

CO

(State)

80516

(ZIP Code)

Mailing address

(leave blank, if same as street address)

PO Box 17697

(Street number and name or Post Office Box information)

BOULDER

(City)

CO

(State)

80308

(ZIP Code)

5. (If applicable, adopt the following statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

6. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are _____
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

7. The true name and mailing address of the individual causing this document to be delivered for filing are

Hicks	Benjamin		
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
25 PLAZA STREET WEST			
<i>(Street number and name or Post Office Box information)</i>			
APT 3E			

BROOKLYN	NY	11217	
<i>(City)</i>	<i>(State)</i>	<i>(ZIP/Postal Code)</i>	
-----		-----	
<i>(Province - if applicable)</i>		<i>(Country)</i>	

(If applicable, adopt the following statement by marking the box and include an attachment.)

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

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STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Colorado.
- 2.) The jurisdiction immediately prior to filing this Certificate is Colorado.
- 3.) The date the Non-Delaware Corporation first formed is May 25, 1999.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Magpul Industries Corp.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Magpul Industries Corp.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 14th day of September, A.D. 2011.

By: /s/ Richard M. Fitzpatrick

Name: Richard M. Fitzpatrick
Print or Type

Title: Chief Executive Officer
Print or Type

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• **First:** The name of this Corporation is Maqpul Industries Corp.

• **Second:** Its registered office in the State of Delaware is to be located at
1209 Orange Street, in the City of Wilmington
County of New Castle Zip Code 19801.

The registered agent in charge thereof is The Corporation Trust Company

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• **Fourth:** The amount of the total stock of this corporation is authorized to issue is
100,000 shares (number of authorized shares) with a par value of
zero per share.

• **Fifth:** The name and mailing address of the incorporator are as follows:

Name Nilufer Shaikh
Mailing Address 1095 Avenue of Americas, New York
NY 10036 Zip Code NY 10036

• **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this
14th day of September, A.D. 2011.

BY: 
(Incorporator)

NAME: Nilufer Shaikh
(type or print)