

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM323411

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
SEQUENCE:	1		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MLT, Inc.		06/27/2014	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	MLT Vacations, LLC		
Street Address:	380 Jackson Street		
Internal Address:	Suite 700		
City:	St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55101		
Entity Type:	LIMITED LIABILITY COMPANY: MINNESOTA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	77690401	MLT VACATIONS	
Serial Number:	77690385	MLT VACATIONS	
Serial Number:	76122476	WORRY-FREE VACATIONS	
Serial Number:	76121281	WORRY-FREE VACATIONS	
Serial Number:	75431322	WORRY-FREE	
CORRESPONDENCE DATA			
Fax Number:	4047732236		
<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:	nekiat.harvey@delta.com		
Correspondent Name:	Nekia Harvey		
Address Line 1:	1030 Delta Boulevard		
Address Line 2:	Dept. 982		
Address Line 4:	Atlanta, GEORGIA 30320		
ATTORNEY DOCKET NUMBER:	MLT		
NAME OF SUBMITTER:	Nekia T. Harvey		
SIGNATURE:	//Nekia T. Harvey//		
DATE SIGNED:	11/17/2014		

OP \$140.00 77690401

Total Attachments: 7

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Search Results

Date: 7/2/14

From: Keyna Etter

To: Delta Air Lines, Inc.
Attn: Jeanne Brown
1030 Delta Blvd.
Dept. 982
Atlanta, GA 30354
Ph: 404.773.9745
Fx: 404.715.2233

801 Adlai Stevenson Drive
Springfield, IL 62703-4261
Ph: (800) 858-5294
Fx: (800) 345-6059

Account: 348890
Clients Ref: Jeanne

Search Type: Articles of Conversion
Office Searched: Corporations Division
Jurisdiction: (S.O.S.)
State: Minnesota
Thru Date:
Notes: Total cost of search: \$50.00

Order Number: 88632365
Subject: MLT Vacations, LLC

Please see Attached Articles of Incorporation

UCC =Uniform Commercial Code
DOT =Deed of Trust
FIN =Financing Statement
FIX =Fixtures
TU =Transmitting Utility
CSN =Consignment
MTG =Mortgage

AMD =Amendment
ASN =Assignment
CON =Continuation
REL =Release
TRM =Termination
SUB =Subordination
BNK =Bankruptcy

PRE =Partial Release
PASN =Partial Assignment
FTL =Federal Tax Lien
STL =State Tax Lien
JGL =Judgment Lien
CTL =County Tax Lien
PPTL =Personal Property Tax Lien

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TRADEMARK
REEL: 005402 FRAME: 0271

**Office of the Minnesota Secretary of State
Certificate of Conversion**

I, Mark Ritchie, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

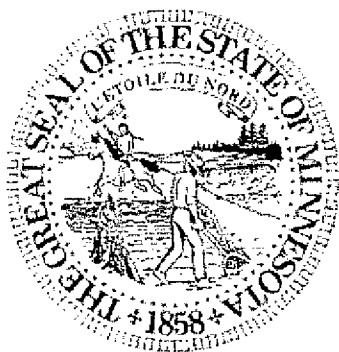
MINNESOTA: MLT INC.

After Conversion, Entity is governed by Minnesota Statutes, Chapter: 322B

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

MINNESOTA: MLT VACATIONS, LLC

This Certificate has been issued on: 06/27/2014



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

TRADEMARK

REEL: 005402 FRAME: 0272

Office of the Minnesota Secretary of State Certificate of Organization

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

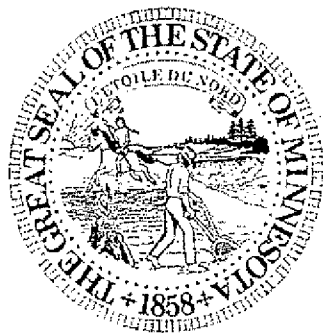
The business entity is now legally registered under the laws of Minnesota.

Name: MLT Vacations, LLC

File Number: 767900900022

Minnesota Statutes, Chapter: 322B

This certificate has been issued on: 06/27/2014

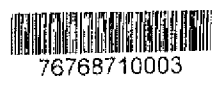


Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

1Q-751

DL



Office of the Minnesota Secretary of State
Minnesota Business Corporations &
Limited Liability Companies | Articles of Conversion
Minnesota Statutes, Chapter's 302A & 322B



Read the instructions before completing this form.

Filing Fee: \$55 for expedited service in-person and online filings, \$35 if submitted by mail

1. Name of the Organization before the Conversion is: (Required)
MLT Inc.

2. Name of the Organization after the Conversion shall be: (Required)
MLT Vacations, LLC

3. After the Conversion, the Organization shall be a: (Required) (Check one of the following filing types.)
 Corporation Limited Liability Company

4. The Terms and Conditions of the Proposed Conversion are:
The Articles of Conversion shall be effective as of 11:59 p.m. (CDT) on June 30, 2014.
If no Terms and Conditions are listed, the undersigned personally certifies that there are no Terms and Conditions.

5. The manner and basis of converting each ownership interest in the organization immediately before the conversion into ownership interests of the organization immediately after the conversion, in whole or in part, into money or other property is: (Required)
The capital stock in the Corporation shall be converted to a sole, 100% membership interest in the Limited Liability Company.

6. Include a Copy of the Proposed Articles of Incorporation or Articles of Organization of the Organization after the Conversion, with the Articles and Plan of Conversion. (Required)

7. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Alan T. Rosselot, Secretary Alan T. Rosselot 6/27/14
Authorized Signature of Individual on Behalf of the Converting Company or Authorized Agent (Required) Date

Email Address for Official Notices
Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

jeanne.brown@delta.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

Office of the Minnesota Secretary of State
Minnesota Business Corporations &
Limited Liability Companies | Articles of Conversion
Minnesota Statutes, Chapter's 302A & 322B



List a name and daytime phone number of a person who can be contacted about this form:

Jeanne Brown (404) 773-9745
Contact Name Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Articles of Conversion Rev. 7/15/2013

Office of the Minnesota Secretary of State
Minnesota Limited Liability Company | Articles of Organization
Minnesota Statutes, Chapter 322B



Read the instructions before completing this form.
 Filing Fee: \$155 for expedited service in-person and online filings, \$135 if by mail

The undersigned organizer(s), in order to form a Limited Liability Company under *Minnesota Statutes, Chapter 322B* adopt the following:

Article I – Name of Limited Liability Company (Required)

MLT Vacations, LLC

(The company name must include the words Limited Liability Company or the abbreviation LLC)

Article II - Registered Office Address and Agent (A Registered Office Address is Required)

380 Jackson Street, Suite 700 St. Paul MN 55101
 Street Address (A PO Box by itself is not acceptable) City State Zip Code

Registered Agent at the above address is: Corporation Service Company

Article III – Duration

The period of duration for this limited liability company shall be: (If this is not completed, a perpetual duration is assumed by law.) Perpetual

Article IV – Organizers (Required)

I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Alan T. Rosselot 1030 Delta Blvd., Dept. 981 Atlanta GA 30354

Organizer's Name Street Address City State Zip
Alan T. Rosselot
 Signature Date 6/30/14

Organizer's Name Street Address City State Zip
 Signature Date

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED

JUN 27 2014

Monica Ritchie
 Secretary of State

NK

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices, including this submission: jeanne.brown@delta.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Jeanne Brown (404) 773-9745

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 9/1/14

Mark Ritchie

Secretary of State



By

Nancy Kirby