

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM332222

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|---|-------------------------------------|--------------------------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Ultreo, Inc. | | 12/29/2014 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Ultreo, LLC | | |
| Street Address: | 14787 NE 95th Street | | |
| City: | Redmond | | |
| State/Country: | WASHINGTON | | |
| Postal Code: | 98052 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE | | |
| PROPERTY NUMBERS Total: 7 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3309742 | ULTREO | |
| Registration Number: | 3366471 | | |
| Registration Number: | 3366472 | | |
| Registration Number: | 3373613 | ULTREO THE ULTRASOUND TOOTHBRUSH | |
| Registration Number: | 3881991 | ULTREO THE ULTIMATE ULTRASOUND CLEAN | |
| Registration Number: | 4313357 | SMILE MORE | |
| Registration Number: | 4313358 | SMILE | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 2063822669 | | |
| <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: | 206-382-1191 | | |
| Email: | swpaquiet@speckmanlaw.com | | |
| Correspondent Name: | SPECKMAN LAW GROUP PLLC | | |
| Address Line 1: | 2014B East Union Street | | |
| Address Line 4: | Seattle, WASHINGTON 98122 | | |
| ATTORNEY DOCKET NUMBER: | ULTREO GEN'L | | |
| NAME OF SUBMITTER: | Ann W. Speckman | | |
| SIGNATURE: | /Ann W. Speckman/ | | |

CH \$190.00 3309742

| | |
|---|------------|
| DATE SIGNED: | 02/13/2015 |
| Total Attachments: 3 source=12 30 14 Cert of Conv-Ult#page1.tif source=12 30 14 Cert of Conv-Ult#page2.tif source=12 30 14 Cert of Conv-Ult#page3.tif | |

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 DELAWARE CORPORATION UNDER THE NAME OF "ULTREO, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ULTREO, INC." TO "ULTREO, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2014, AT 5:12 O'CLOCK P.M.

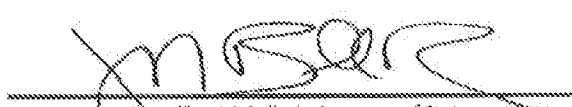
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2014, AT 9 O'CLOCK A.M.

4790772 8100V

141595667

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2006352

DATE: 01-03-15

TRADEMARK
REEL: 005460 FRAME: 0268

CERTIFICATE OF CONVERSION

CONVERTING

ULTREO, INC.
(a Delaware corporation)

TO

ULTREO, LLC
(a Delaware limited liability company)

This Certificate of Conversion is being filed for the purpose of converting Ultreo, Inc., a Delaware corporation (the "Converting Corporation"), to a Delaware limited liability company to be named Ultreo, LLC (the "Company") pursuant to Section 18-214 of the Delaware Limited Liability Company Act, 6 *Del. C.* §§ 18-101 *et seq.* (the "Delaware LLC Act"), and Section 266 of the Delaware General Corporation Law, 8 *Del. C.* §§ 101 *et seq.* (the "DGCL").

The undersigned, an authorized person for the Converting Corporation, does hereby certify as follows:

1. Name of Converting Corporation. The name of the Converting Corporation immediately prior to the filing of this Certificate of Conversion was "Ultreo, Inc."

2. Date and Jurisdiction of Incorporation of Converting Corporation. The date on which and jurisdiction where the Converting Corporation was first incorporated, which has not changed, are as follows:

| <u>Date</u> | <u>Jurisdiction</u> |
|-------------------|---------------------|
| February 19, 2010 | Delaware |

3. Name of Converted Limited Liability Company. The name of the Delaware limited liability company to which the Converting Corporation is being converted and the name set forth in the Certificate of Formation of the Company being filed in accordance with Section 18-214(b) of the Delaware LLC Act is "Ultreo, LLC".

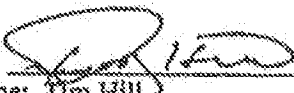
4. Approval of Conversion. The conversion effected by this Certificate of Conversion has been approved in accordance with the provisions of Sections 228 and 266 of the DGCL and Section 18-214 of the Delaware LLC Act.

5. Effective Time. This Certificate of Conversion (and the conversion referenced herein) shall be effective at 9:00 a.m. (local time in Wilmington, Delaware) on December 30, 2014.

[Signature page follows]

In witness whereof, the undersigned has duly executed this Certificate of Conversion as of the date set forth below.

ULTREO, INC.

By: 
Name: Tim Hill
Title: President

Dated: 12/29/14

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