

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM344103

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Sole Society, LLC		04/08/2015	LIMITED LIABILITY COMPANY: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Sole Society Group, Inc.		
<b>Street Address:</b>	8511 Steller Drive		
<b>City:</b>	Culver City		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90232		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86039442	SOLE SOCIETY	
<b>Serial Number:</b>	86039446	SOLE SOCIETY	
<b>Serial Number:</b>	86039445	SOLE SOCIETY	
<b>Serial Number:</b>	86039440	SOLE SOCIETY	
<b>Registration Number:</b>	4054210	SOLE SOCIETY	
<b>Registration Number:</b>	4526231	SOLE SOCIETY	
<b>Serial Number:</b>	85228374	SOLE SOCIETY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3102283953		
<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>			
<b>Phone:</b>	310.228.3700		
<b>Email:</b>	rwalsh@smrh.com		
<b>Correspondent Name:</b>	Susan Hwang		
<b>Address Line 1:</b>	1901 Avenue of the Stars, Suite 1600		
<b>Address Line 4:</b>	Los Angeles, CALIFORNIA 90067		
<b>ATTORNEY DOCKET NUMBER:</b>	36JY-179754		
<b>NAME OF SUBMITTER:</b>	Susan Hwang		
<b>SIGNATURE:</b>	/Susan Hwang/		

CH \$190.00 86039442

<b>DATE SIGNED:</b>	06/09/2015
<b>Total Attachments: 2</b> source=Sole Society LLC - Certificate of Conversion 04 08 2015#page1.tif source=Sole Society LLC - Certificate of Conversion 04 08 2015#page2.tif	

# Delaware

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*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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "SOLE SOCIETY, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "SOLE SOCIETY, LLC" TO "SOLE SOCIETY GROUP, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL, A.D. 2015, AT 7 O'CLOCK P.M.

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

4934780 8100V

150485764



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2279154

DATE: 04-09-15

TRADEMARK  
REEL: 005549 FRAME: 0091

**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 was formed under the jurisdiction of the State of Delaware.
2. The name of the limited liability company immediately prior to filing this Certificate of Conversion is Sole Society, LLC.
3. The date the limited liability company was first formed is November 15, 2011.
4. The name of the corporation as set forth in its Certificate of Incorporation is Sole Society Group, Inc.

By: s/s Andy Solomon  
Andy Solomon, President