

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM347502

| | | | |
|---|------------------------------|-----------------------------|-------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| KidKraft, LP | | 07/01/2015 | LIMITED PARTNERSHIP: TEXAS |
| RECEIVING PARTY DATA | | | |
| Name: | KidKraft, Inc. | | |
| Street Address: | 4630 Olin Road | | |
| City: | Dallas | | |
| State/Country: | TEXAS | | |
| Postal Code: | 75244 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 13 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 77382437 | DOLL KRAFT | |
| Serial Number: | 77382432 | DOLLKRAFT | |
| Serial Number: | 86552251 | KIDKRAFT | |
| Serial Number: | 86604811 | KIDKRAFT | |
| Serial Number: | 75868523 | KIDKRAFT | |
| Serial Number: | 76558690 | KIDKRAFT | |
| Serial Number: | 76558752 | KIDKRAFT | |
| Serial Number: | 85395927 | LIVE LEARN PLAY | |
| Serial Number: | 77815506 | PERSONALIZATION BY KIDKRAFT | |
| Serial Number: | 77385935 | PLAYKRAFT | |
| Serial Number: | 77491116 | SMALL POTATOES | |
| Serial Number: | 86552256 | | |
| Serial Number: | 76558697 | | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 2149783099 | | |
| <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: | 214-978-3000 | | |
| Email: | daltmuspto@bakermckenzie.com | | |
| TRADEMARK | | | |

CH \$340.00 77382437

Correspondent Name: Denis V. Shamo
Address Line 1: 2001 Ross Avenue
Address Line 2: 2300 Trammell Crow Center
Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER: 10028927-50019299

NAME OF SUBMITTER: Denis V. Shamo

SIGNATURE: /denis v. shamo/

DATE SIGNED: 07/09/2015

Total Attachments: 3

source=KIDKRAFT, LP DE CONVERSION#page1.tif

source=KIDKRAFT, LP DE CONVERSION#page2.tif

source=KIDKRAFT, LP DE CONVERSION#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 TEXAS LIMITED PARTNERSHIP UNDER THE NAME OF "KIDKRAFT, LP" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "KIDKRAFT, LP" TO "KIDKRAFT, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2015, AT 11:33 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JULY, A.D. 2015.

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

5776592 8100V

150991302




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2517072

DATE: 06-30-15

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

TRADEMARK
REEL: 005580 FRAME: 0977

**CERTIFICATE OF CONVERSION
FROM A TEXAS LIMITED PARTNERSHIP
TO A DELAWARE CORPORATION
PURSUANT TO
SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW AND
SECTION 10.101 OF THE TEXAS BUSINESS ORGANIZATIONS CODE**

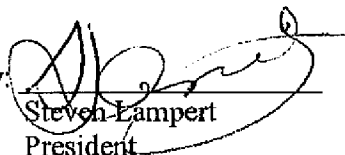
Pursuant to Section 265 of the Delaware General Corporation Law and Section 10.101 of the Texas Business Organizations Code, the undersigned, for purposes of converting KidKraft, LP, a Texas limited partnership (the "Converting Entity"), into KidKraft, Inc., a Delaware corporation (the "Converted Entity"), hereby certifies as follows:

1. The Converting Entity was first formed as a limited partnership in the State of Texas on November 5, 2001, the name of the Converting Entity immediately prior to filing this Certificate is KidKraft, LP, and the file number issued by the Secretary of State of the State of Texas is 800025484.
2. The name of the Converted Entity as set forth in its Certificate of Incorporation is KidKraft, Inc.
3. A signed plan of conversion is on file at the principal place of business of the Converting Entity, and the address of the principal place of business of the Converting Entity is 4630 Olin Road, Dallas, Texas 75244.
4. A signed plan of conversion will be on file after the conversion at the principal place of business of the Converted Entity, and the address of the principal place of business of the Converted Entity is 4630 Olin Road, Dallas, Texas 75244.
5. A copy of the plan of conversion will be furnished on written request without cost by the Converting Entity before the conversion or by the Converted Entity after the conversion to any owner or member of the Converting Entity or Converted Entity.
6. The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the Converting Entity.
7. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized to execute this Certificate.
8. The Converted Entity is liable for the payment of franchise taxes of the Converting Entity.
9. This Certificate of Conversion shall be effective as of July 1, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date first written above.

KIDKRAFT, LP:

By: American Kids, Inc.,
its general partner

By: 
Steven Lampert
President

Signature page to
Certificate of Conversion