#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM351731

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
MorphoTrust USA, Inc.		12/31/2013	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	MorphoTrust USA LLC	
Street Address:	296 Concord Road	
City:	Billerica	
State/Country:	MASSACHUSETTS	
Postal Code:	01821	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Serial Number:	85594287	IDENTOGO
Registration Number:	4336147	IDENTOGO

#### **CORRESPONDENCE DATA**

Fax Number:

8777697945

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.

Phone:

612-278-4513

Email:

tmdoctc@fr.com, rhea@fr.com

Correspondent Name: Address Line 1:

Alexis Rhea P.O. Box 1022

Address Line 4:

Minneapolis, MINNESOTA 55440-1022

ATTORNEY DOCKET NUMBER:	42046-0003002
NAME OF SUBMITTER:	Alexis Rhea
SIGNATURE:	/Alexis Rhea/
DATE SIGNED:	08/18/2015

#### **Total Attachments: 2**

source=MORPHOTRUST USA LLC - DE CERTIFICATE OF CONVERSION#page1.tif source=MORPHOTRUST USA LLC - DE CERTIFICATE OF CONVERSION#page2.tif

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# 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

CORPORATION UNDER THE NAME OF "MORPHOTRUST USA, INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"MORPHOTRUST USA, INC." TO "MORPHOTRUST USA, LLC", FILED IN THIS

OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2013, AT 11:50

O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013.

2591343 8100V

131465244

AUTHENT\CATION: 1014249

DATE: 12-26-13

Jeffrey W. Bullock, Secretary of State

TRADEMARK REEL: 005601 FRAME: 0646

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

State of Delaware Secretary of State Division of Corporations Delivered 12:14 PM 12/23/2013 FILED 11:50 AM 12/23/2013 SRV 131465244 - 2591343 FILE

#### MORPHOTRUST USA, INC.

## CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

(Pursuant to Section 18-214 of the Delaware Limited Liability Act)

- 1. The jurisdiction where the Corporation first formed is Delaware.
- 2. The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3. The date the corporation first formed is May 23, 1996.
- 4. The name of the Corporation immediately prior to filing this Certificate is MorphoTrust USA, Inc.
- 5. The name of the Limited Liability Company as set forth in the Certificate of Formation is MorphoTrust USA, LLC.
- 6. The effective date of the conversion of the Corporation to a Delaware limited liability company is December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 20<sup>th</sup> day of December, 2013.

y:\_\_\_\_\_\_Auth

Scott Boylan, Authorized Person

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RECORDED: 08/18/2015