

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM351994

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hi-Rez Studios, Inc.		01/30/2013	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	Hi-Rez Studios, Inc.		
Street Address:	3750 Brookside Parkway		
Internal Address:	Suite 200		
City:	Alpharetta		
State/Country:	GEORGIA		
Postal Code:	30022		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2317162	STARSIEGE	
Registration Number:	2360712	STARSIEGE TRIBES	
CORRESPONDENCE DATA			
Fax Number:	7027929002		
<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:	7027923773		
Email:	lvpto@gtlaw.com		
Correspondent Name:	Greenberg Traurig, LLP; Attn. L.Thompson		
Address Line 1:	3773 Howard Hughes Parkway		
Address Line 2:	Suite 400N		
Address Line 4:	Las Vegas, NEVADA 89169		
ATTORNEY DOCKET NUMBER:	086185.000000		
NAME OF SUBMITTER:	Lauri S. Thompson		
SIGNATURE:	/Lauri S. Thompson/		
DATE SIGNED:	08/19/2015		
Total Attachments: 3			
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source=Certificate of Conversion#page2.tif			

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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 GEORGIA CORPORATION UNDER THE NAME OF "HI-REZ STUDIOS, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2013, AT 3:54 O'CLOCK P.M.

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

5282750 8100V

130116140

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0185248

DATE: 01-31-13

TRADEMARK
REEL: 005603 FRAME: 0116

CERTIFICATE OF CONVERSION TO CORPORATION
OF
HI-REZ STUDIOS, INC.
(a Georgia corporation)
TO
HI-REZ STUDIOS, INC.
(a Delaware corporation)

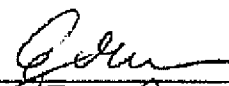
(Pursuant to Section 265 of the General Corporation Law of the State of Delaware)

This Certificate of Conversion to Corporation is being duly executed and filed by the undersigned to convert Hi-Rez Studios, Inc., a Georgia corporation (the "Converting Corporation") to Hi-Rez Studios, Inc., a Delaware corporation (the "Corporation") in accordance with Section 265 of the General Corporation Law of the State of Delaware.

1. The date on which the Converting Corporation was first incorporated is October 8, 2004. The jurisdiction where Converting Corporation was first incorporated, and the jurisdiction of the Converting Corporation immediately prior to its conversion to a Delaware corporation, is the State of Georgia.
2. The name of the Converting Corporation immediately prior to filing this Certificate of Conversion to Corporation is "Hi-Rez Studios, Inc."
3. The name of the Corporation as set forth in the Certificate of Incorporation filed in accordance with Section 265(b) of the General Corporation Law of the State of Delaware is "Hi-Rez Studios, Inc."
4. This Certificate of Conversion to Corporation shall become effective upon the filing of this Certificate of Conversion to Corporation and the Certificate of Incorporation of the Corporation with the Secretary of State of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Corporation on the 30th day of January, 2013.

By: 
Name: Eric Green
Title: Chief Executive Officer

[SIGNATURE PAGE TO CERTIFICATE OF CONVERSION - DELAWARE]