# \$140.00 8668

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM352027

| SUBMISSION TYPE:      | NEW ASSIGNMENT    |
|-----------------------|-------------------|
| NATURE OF CONVEYANCE: | ENTITY CONVERSION |

#### **CONVEYING PARTY DATA**

| Name               | Formerly | Execution Date | Entity Type            |
|--------------------|----------|----------------|------------------------|
| Kroll Ontrack Inc. |          | 08/19/2015     | CORPORATION: MINNESOTA |

## **RECEIVING PARTY DATA**

| Name:           | Kroll Ontrack, LLC.                  |  |
|-----------------|--------------------------------------|--|
| Street Address: | 9023 Columbine Road                  |  |
| City:           | Eden Praire                          |  |
| State/Country:  | MINNESOTA                            |  |
| Postal Code:    | 55347                                |  |
| Entity Type:    | LIMITED LIABILITY COMPANY: MINNESOTA |  |

## **PROPERTY NUMBERS Total: 5**

| Property Type  | Number   | Word Mark    |
|----------------|----------|--------------|
| Serial Number: | 86681935 | DATAADVISOR  |
| Serial Number: | 75267664 | DATA ADVISOR |
| Serial Number: | 74238782 | ONTRACK      |
| Serial Number: | 74196937 | ONTRACK      |
| Serial Number: | 73566098 | DISK MANAGER |

#### **CORRESPONDENCE DATA**

**Fax Number:** 2029425999

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:** 2029425000

**Email:** trademarkdocketing@aporter.com **Correspondent Name:** Arnold & Porter LLP/ Anna W. Manville

Address Line 1: 555 12th Street, N.W.

Address Line 2: IP Docketing

Address Line 4: Washington, D.C. 20004-1206

| ATTORNEY DOCKET NUMBER: | 0100920.0053      |
|-------------------------|-------------------|
| NAME OF SUBMITTER:      | Anna W Manville   |
| SIGNATURE:              | /anna w manville/ |
| DATE SIGNED:            | 08/20/2015        |

TRADEMARK REEL: 005603 FRAME: 0501

# **Total Attachments: 3**

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TRADEMARK REEL: 005603 FRAME: 0502

# Office of the Minnesota Secretary of State Certificate of Conversion

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

Minnesota: Kroll Ontrack Inc.

After Conversion, Entity is governed by Minnesota statutes, Chapter: 322C

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Kroll Ontrack, LLC

This Certificate has been issued on: 08/19/2015

OF THE ST OULE DU NO.

Steve Simon
Secretary of State
State of Minnesota

Steve Vimm

# ARTICLES OF CONVERSION OF

## KROLL ONTRACK INC. INTO KROLL ONTRACK, LLC

Pursuant to Section 302A 687 of the Minnesota Business Corporation Act

These Articles of Conversion are being submitted for filing with the Minnesota Secretary of State for the purpose of converting Kroll Ontrack Inc., a Minnesota corporation, into a Minnesota limited liability company under the name "Kroll Ontrack, LLC" pursuant to the Minnesota Business Corporation Act (the "Act") and the Minnesota Revised Uniform Limited Liability Company Act. The undersigned, being duly authorized to execute and file these Articles of Conversion, does hereby certify as follows:

- 1. The Plan of Conversion, in a form required by Section 302A.683 of the Act, is attached to these Articles of Conversion as Exhibit A (the "Plan of Conversion") and is hereby made a part of these Articles of Conversion.
- 2. The name of the converting organization immediately before the filing of these Articles of Conversion is Kroll Ontrack Inc. (the "Converting Entity").
- 3. Upon the effectiveness of these Articles of Conversion, the name of the Converting Entity will be changed to Kroll Ontrack, LLC (the "Converted Entity").
  - 4. The Converted Entity will be a Minnesota limited liability company.
- 5. The Plan of Conversion has been approved by the Converting Entity in the manner required under Section 302A.685 of the Act.
- 6. These Articles of Conversion shall be effective upon filing with the Minnesota Secretary of State.
- 7. The Articles of Organization of the Converted Entity shall be those attached as <u>Schedule</u>

  <u>I</u> to the Plan of Conversion.

KROLL ONTRACK INC.

Name: Andrew E. Grimmig

Its: Assistant Secretary

# PLAN OF CONVERSION OF

# KROLL ONTRACK INC. ENTO KROLL ONTRACK, LLC

Pursuant to Section 3021.683 of the Minnesota Business Corporation Act

- 1. The name of the converting organization is Kroll Ontrack Inc. (the "Converting Entity").
- 2. The name of the converted organization is Kroll Ontrack, LLC (the "Converted Entity").
- 3. The Converted Entity is a Minnesota limited liability company.
- 4. Upon effectiveness of the conversion, all outstanding shares of the Converting Entity's capital stock shall convert into membership interests of the Converted Entity such that each share of stock shall convert into one unit of membership interest.
- 5. Upon effectiveness of the conversion, all directors of the Converting Entity shall cease to be directors of the Converting Entity, and the Converted Entity shall have no directors, governors or managers and shall be member-managed.
- 6. Upon effectiveness of the conversion, the initial officers of the Converted Entity shall be as specified in the limited liability company agreement of the Converted Entity.
- 7. A copy of the Articles of Organization of the Converted Entity is attached to this Plan of Conversion as Schedule I.

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