

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM356034

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Etherios LLC		12/01/2011	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Etherios, Inc.		
Street Address:	100 Highland Park Village		
Internal Address:	Suite 200		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75205		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3657264	ETHERIOS	
Registration Number:	4015357	ETHERIOS	
CORRESPONDENCE DATA			
Fax Number:	6128775999		
<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:	6128775443		
Email:	ipmsd@lawmoss.com		
Correspondent Name:	Marsha Stolt MOSS & BARNETT, P.A.		
Address Line 1:	150 South Fifth Street		
Address Line 2:	Suite 1200		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	51307.758001		
NAME OF SUBMITTER:	Marsha Stolt		
SIGNATURE:	/MS/		
DATE SIGNED:	09/23/2015		
Total Attachments: 2			
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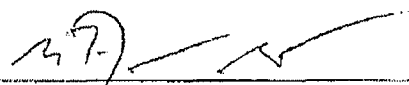
**CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY
TO A CORPORATION**

This Certificate of Conversion is being duly executed and filed for the purpose of effecting a conversion of Etherios LLC, a Delaware limited liability company (the "Company"), to Etherios, Inc., a Delaware corporation (the "Corporation"), in accordance with the provisions of Section 265 of the Delaware General Corporation Law (the "DGCL").

1. The date on which, and jurisdiction where, the Company was first formed is March 26, 2008 in the State of Delaware. The Company's jurisdiction has not changed.
2. The name of the Company immediately prior to the filing of this Certificate of Conversion is Etherios LLC.
3. The name of the corporation as set forth in its Certificate of Incorporation filed in accordance with subsection (b) of Section 265 of the DGCL is Etherios, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion from a limited liability company to a corporation on the 1st day of December, 2011.

ETHERIOS LLC
a Delaware limited liability company

By: 
Name: Michael R. Dannenfeldt
Title: Chief Executive Officer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "ETHERIOS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2011, AT 12:56 O`CLOCK P.M.



4524637 8100
SR# 20150229591

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10113508
Date: 09-23-15