

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM358287

|   |                                     |                       |                    |
|---|-------------------------------------|-----------------------|--------------------|
| <b>SUBMISSION TYPE:</b>   | NEW ASSIGNMENT                      |                       |                    |
| <b>NATURE OF CONVEYANCE:</b>  | ENTITY CONVERSION                   |                       |                    |
| <b>CONVEYING PARTY DATA</b>   |                                     |                       |                    |
| <b>Name</b>   | <b>Formerly</b>                     | <b>Execution Date</b> | <b>Entity Type</b> |
| Giact Systems, Inc  |                                     | 12/22/2014            | CORPORATION: TEXAS |
| <b>RECEIVING PARTY DATA</b>   |                                     |                       |                    |
| <b>Name:</b>  | Giact Systems, LLC                  |                       |                    |
| <b>Street Address:</b>  | 700 Central Expy S.                 |                       |                    |
| <b>Internal Address:</b>  | Suite 390                           |                       |                    |
| <b>City:</b>  | Allen                               |                       |                    |
| <b>State/Country:</b>   | TEXAS                               |                       |                    |
| <b>Postal Code:</b>   | 75013                               |                       |                    |
| <b>Entity Type:</b>   | LIMITED LIABILITY COMPANY: DELAWARE |                       |                    |
| <b>PROPERTY NUMBERS Total: 6</b>  |                                     |                       |                    |
| <b>Property Type</b>  | <b>Number</b>                       | <b>Word Mark</b>      |                    |
| <b>Registration Number:</b>   | 4789419                             | GIACT                 |                    |
| <b>Registration Number:</b>   | 4789418                             | GAUTHENTICATE         |                    |
| <b>Registration Number:</b>   | 4789408                             | GIACT SYSTEMS         |                    |
| <b>Registration Number:</b>   | 4789402                             | GVERIFY               |                    |
| <b>Registration Number:</b>   | 4789398                             | GIDENTITY             |                    |
| <b>Registration Number:</b>   | 4745480                             | FUNDS CONFIRMATION    |                    |
| <b>CORRESPONDENCE DATA</b>  |                                     |                       |                    |
| <b>Fax Number:</b>  | 2146594832                          |                       |                    |
| <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> |                                     |                       |                    |
| <b>Phone:</b>   | 2146594578                          |                       |                    |
| <b>Email:</b>   | nealk@akllp.com                     |                       |                    |
| <b>Correspondent Name:</b>  | Michele P. Schwartz                 |                       |                    |
| <b>Address Line 1:</b>  | 1717 Main Street                    |                       |                    |
| <b>Address Line 2:</b>  | Suite 3700                          |                       |                    |
| <b>Address Line 4:</b>  | Dallas, TEXAS 75201                 |                       |                    |
| <b>ATTORNEY DOCKET NUMBER:</b>  | 227274                              |                       |                    |
| <b>NAME OF SUBMITTER:</b>   | Michele P. Schwartz                 |                       |                    |
| <b>SIGNATURE:</b>   | /Michele P. Schwartz/               |                       |                    |

CH \$165.00 4789419

|                     |            |
|---------------------|------------|
| <b>DATE SIGNED:</b> | 10/12/2015 |
|---------------------|------------|

**Total Attachments: 6**  
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source=GiactConversion#page4.tif  
source=GiactConversion#page5.tif  
source=GiactConversion#page6.tif



## Office of the Secretary of State

December 23, 2014

CT Corporation System  
701 Brazos, Ste. 720  
Austin, TX 78701 USA

RE: Giact Systems, LLC  
File Number: [Entity not of Record, Filing Number Not Available]

-----  
It has been our pleasure to approve and place on record the filing instrument effecting a conversion. The appropriate evidence is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure



## Office of the Secretary of State

### CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

GIACT Systems, Inc.  
File Number: 800399528

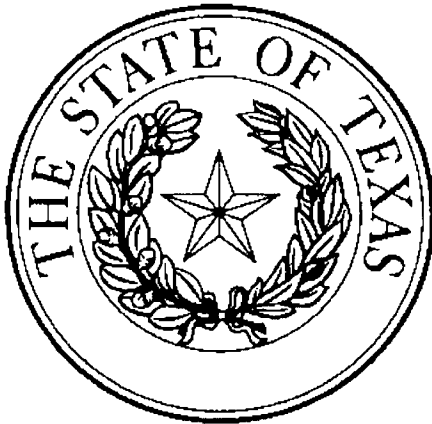
Converting it to

Giact Systems, LLC  
File Number: [Entity not of Record, Filing Number Not Available]

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 12/22/2014

Effective: 12/22/2014



*NANDITA BERRY*

Nandita Berry  
Secretary of State

Form 632  
(Revised 05/11)

Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512 463-5709

Filing Fee: See instructions



This space reserved for office use.

**FILED**  
In the Office of the  
Secretary of State of Texas

**DEC 22 2014**

**Certificate of Conversion  
of a  
Corporation Converting  
to a  
Limited Liability Company**

**Corporations Section**

**Converting Entity Information**

The name of the converting corporation is:

Giact Systems, Inc.

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: October 7, 2004

The file number, if any, issued to the corporation by the secretary of state, is: 800399528

**Plan of Conversion—Alternative Statements**

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

Giact Systems, LLC

The limited liability company will be formed under the laws of: Delaware

The plan of conversion is attached.

*If the plan of conversion is not attached, the following statements must be completed.*

Instead of attaching the plan of conversion, the corporation certifies to the following statements:

A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is:

700 Central Expressway South                      Allen                      TX    USA    75013  
*Street or Mailing Address*                      *City*                      *State*    *Country*    *Zip Code*

A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

700 Central Expressway South                      Allen                      TX    USA    75013  
*Street or Mailing Address*                      *City*                      *State*    *Country*    *Zip Code*

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 or converted entity.

**Certificate of Formation for the Converted Entity**

The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

**Approval of the Plan of Conversion**

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.

**Effectiveness of Filing** (Select either A, B, or C.)

- A.  This document becomes effective when the document is accepted and filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_
- The following event or fact will cause the document to take effect in the manner described below:
- \_\_\_\_\_
- \_\_\_\_\_

**Tax Certificate**

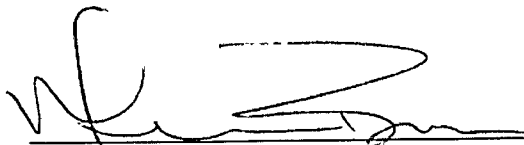
- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.
- In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date:

12/22/14

  
\_\_\_\_\_  
CEO, Graet Systems

Signature and title of authorized person on behalf of the converting entity

# Delaware

PAGE 1

*The First State*

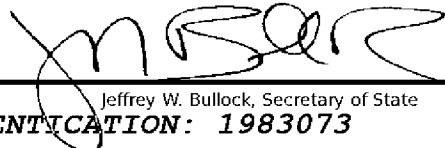
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A TEXAS CORPORATION UNDER THE NAME OF "GIACT SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GIACT SYSTEMS, INC." TO "GIACT SYSTEMS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2014, AT 2:32 O'CLOCK P.M.

5662475 8100V

141573332



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1983073


DATE: 12-22-14

TRADEMARK  
REEL: 005642 FRAME: 0742

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Texas.
- 2.) The jurisdiction immediately prior to filing this Certificate is Texas.
- 3.) The date the corporation first formed is October 7, 2004.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Giact Systems, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Giact Systems, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 22 day of December, A.D. 2014.

By:   
Authorized Person

Name: Melissa Brown  
Print or Type