

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM358669

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Body Firm Aerobics, Inc.		11/14/2014	CORPORATION: UTAH
RECEIVING PARTY DATA			
Name:	Body Firm Aerobics, LLC		
Street Address:	1259 South 800 East		
City:	Orem		
State/Country:	UTAH		
Postal Code:	84097		
Entity Type:	LIMITED LIABILITY COMPANY: UTAH		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	86368456	VASA FITNESS	
Serial Number:	86433283	V VASA FITNESS	
CORRESPONDENCE DATA			
Fax Number:	8015327543		
<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:	801-323-3320		
Email:	lessig@rqn.com		
Correspondent Name:	Lester K. Essig		
Address Line 1:	36 South State Street		
Address Line 2:	Suite 1400		
Address Line 4:	Salt Lake City, UTAH 84111		
NAME OF SUBMITTER:	Lester K. Essig		
SIGNATURE:	/Lester K. Essig/		
DATE SIGNED:	10/14/2015		
Total Attachments: 2			
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OP \$65.00 86368456

1082132

CONVERSION

EXPEDITE

NOV 13 11 31 AM '14

STATEMENT OF CONVERSION

OF

BODY FIRM AEROBICS, INC.,
A UTAH CORPORATION

INTO

BODY FIRM AEROBICS, LLC,
A UTAH LIMITED LIABILITY COMPANY

RECEIVED
NOV 13 2014
Utah Div. of Corp. & Comm. Code

Body Firm Aerobics, Inc., a Utah corporation, does hereby convert into Body Firm Aerobics, LLC, a Utah limited liability company, pursuant to Section 48-3a-1041 of the Utah Revised Uniform Limited Liability Company Act, as amended, and Section 16-10a-1008.7 of the Utah Revised Business Corporation Act, as amended.

ARTICLE I

NAME, JURISDICTION OF FORMATION, AND TYPE OF ENTITY OF THE CONVERTING ENTITY

The name of the converting entity is Body Firm Aerobics, Inc. Body Firm Aerobics, Inc. was formed under the laws of the State of Utah on July 11, 1990, as a corporation and its entity number is 1082132-0142. It has been a Utah corporation during the entire time of its existence.

ARTICLE II

NAME, JURISDICTION OF FORMATION, AND TYPE OF ENTITY OF THE CONVERTED ENTITY

The name of Body Firm Aerobics, Inc. as converted to a Utah limited liability company shall be Body Firm Aerobics, LLC, as set forth in the attached Certificate of Organization.

DATE: 11/13/2014
Receipt Number: 5780173
Amount Paid: \$1,120.00

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 13 day of Nov, 2014
In this office of this Division and hereby issued
This Certificate thereof.

Examiner to Date 11-14-14



Kathy Berg
Kathy Berg
Division Director

ARTICLE III

PLAN OF CONVERSION

The plan of conversion of the converting entity was approved in accordance with Sections 48-3a-1041 through 48-3a-1046 of the Utah Revised Uniform Limited Liability Company Act, as amended.

ARTICLE IV

EFFECTIVE DATE & TIME OF CONVERSION

The effective date and time of the conversion shall be upon the filing of this Statement of Conversion.

ARTICLE V

CONVERSION OF SHARES TO MEMBERSHIP INTERESTS

The issued and outstanding shares of Body Firm Aerobics, Inc. shall be automatically converted into membership interests in Body Firm Aerobics, LLC to be owned by the shareholders of Body Firm Aerobics, Inc. in the same proportion as their share ownership.

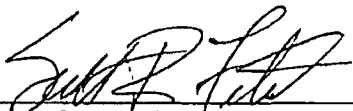
ARTICLE VI

APPROVAL BY THE SHAREHOLDERS

The conversion of Body Firm Aerobics, Inc. from a Utah corporation to a Utah limited liability company has been duly approved by all of the outstanding shares of all classes of shares of the corporation regardless of limitations or restrictions on the voting rights of the shares in accordance with Section 16-10a-1008.7(1)(c)(ii)(A).

DATED this 13th day of November, 2014.

BODY FIRM AEROBICS, INC.



By: Scott Felsted

Its: President