

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM363071

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Control 3, Inc.		06/01/2011	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Control 3, LLC		
Street Address:	4455 Rex Road		
City:	Friendswood		
State/Country:	TEXAS		
Postal Code:	77546		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2546229	SUPER FRIENDLY FREEZE'IT	
Registration Number:	2546233	SUPER FRIENDLY AIR'IT	
Registration Number:	4780056	TRACEABLE	
CORRESPONDENCE DATA			
Fax Number:	7132223291		
<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:	713-221-3306		
Email:	docketing@bgllp.com		
Correspondent Name:	Constance Gall Rhebergen		
Address Line 1:	P.O. Box 61389		
Address Line 4:	Houston, TEXAS 77002		
ATTORNEY DOCKET NUMBER:	0494FV.000001		
NAME OF SUBMITTER:	Constance Gall Rhebergen		
SIGNATURE:	/Constance Gall Rhebergen/		
DATE SIGNED:	11/19/2015		
Total Attachments: 8			
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The State of Texas

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Phone: 512-463-5555
Fax: 512-463-5709
Dial 7-1-1 For Relay Services
www.sos.state.tx.us

John Steen
Secretary of State

Re: Original Documents

Dear Sir or Madam:

The attached certificate is an original certificate issued by the Secretary of State. Original certificates issued by the Secretary of State are electronically generated. Consequently, such original certificates are in black and white without gold or raised seals, and they bear the electronic signature of the named Secretary of State.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

A handwritten signature in cursive script that reads "Renee Dehoyoz".

Renee Dehoyoz
Certifying Department
Office of the Texas Secretary of State



Office of the Secretary of State

Requested for use in MEXICO

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- | | |
|------------------------------|--------------------------|
| 1. Country: | United States of America |
| This Public document | |
| 2. has been signed by | John Steen |
| 3. acting in the capacity of | Secretary of State |
| 4. bears the seal/stamp of | State of Texas |

CERTIFIED

- at Austin, Texas
- on October 29, 2013
- by the Director, Business & Public Filings Division
- Certificate No. C00012992
- Seal

10. Signature:



Lorna Wansdorf

Director, Business & Public Filings Division

To verify this Apostille please visit <http://direct.sos.state.tx.us/CertificateValidation/Validate.asp>

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555

Fax: (512) 463-5709

Dial: 7-1-1 for Relay Services

Prepared by: Simona Dehoyoz

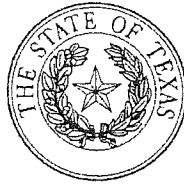
TID: 10245

Document: 511802570002

TRADEMARK

REEL: 005673 FRAME: 0121

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

CONTROL 3, INC.
Filing Number: 56340800

Certificate of Conversion

June 01, 2011

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 29, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

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

FILED
In the Office of the
Secretary of State of Texas

JUN 01 2011

Control 3, Inc.
Converts to Control 3, LLC

Corporations Section

Under the provisions of sections 10.154 and 10.155 of the Texas Business Organizations Code (the TBOC), Control 3, Inc., a Texas corporation (the Converting Corporation), adopts and files this Certificate of Conversion in order to convert into a Delaware limited liability company, Control 3, LLC, (the Converted LLC).

The Converting Corporation certifies that:

1. Converting Entity Information: the Converting Corporation

- (a) Name and Jurisdiction. The name of the converting corporation is Control 3, Inc. (the Converting Corporation). The Converting Corporation is a Texas corporation.
- (b) Organizational Form. The converting entity is a corporation.
- (c) Date of Registration. The date of registration of the Converting Corporation with the State of Texas is May 26, 1981.
- (d) File Number. The file number issued to the Converting Corporation by the Texas Secretary of State is 56340800.

2. Converted Entity Information: the Converted LLC.

- (a) Name and Jurisdiction. The name of the converted entity will be Control 3, LLC (the Converted LLC), an entity organized in Delaware.
- (b) Organizational Form. The Converted entity is a limited liability company.

3. Plan of Conversion. A Plan of Conversion has been approved by the Converting Corporation by all action required by the laws of Texas, as more specifically set forth in section 4.

- (a) Converting to an LLC. The Corporation is converting to a limited liability company, Control 3, LLC (the Converted LLC).
- (b) The Converted LLC. The Converted LLC will be formed under the laws of the State of Delaware.
- (c) Plan of Conversion. Instead of attaching the Plan of Conversion, the Converting Corporation certifies to the following statements:

(1) A signed Plan of Conversion is on file at the principal place of business of the Converting Corporation, the converting entity. The address of the principal place of business of the Converting Corporation is 4455 Rex Road, Friendswood, Texas 77546.

(2) A signed Plan of Conversion will be on file after the conversion at the principal place of business of the Converted LLC, the converted entity. The address of the principal place of business of the Converted LLC is 4455 Rex Road, Friendswood, Texas 77546.

(3) 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 shareholder, owner, or member of either entity.

4. **Approval of the Plan of Conversion.** The Plan of Conversion has been approved as required by the laws of the State of Texas, the jurisdiction of formation of both entities. The Plan of Conversion is authorized and approved by the terms of the governing documents of the converting entity.

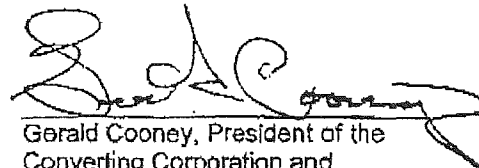
5. **Certificate of Formation for the Converted Entity: the Converted LLC.** The converted entity will be a Delaware limited liability company upon the filing of a Certificate of Formation of the Converted LLC by the Delaware Secretary of State.

6. **Effectiveness of Filing.** This document becomes effective upon the occurrence of a future event, other than the passage of time. The event or fact that will cause this document to become effective and take effect is the filing of a Certificate of Formation for the Converted LLC by the State of Delaware. As required by section 4.053 of the TBOC, the 90th day after the date of signing of this document is August 30, 2011.

7. **Tax Liability.** In lieu of providing the tax certificate, the Converted LLC as the converted entity is liable for the payment of any franchise tax of the Converting Corporation. The Converted LLC will have its principal place of business at 4455 Rex Road, Friendswood, Texas 77546.

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

Dated: June 1, 2011.



Gerald Cooney, President of the
Converting Corporation and
President of the Converted LLC

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

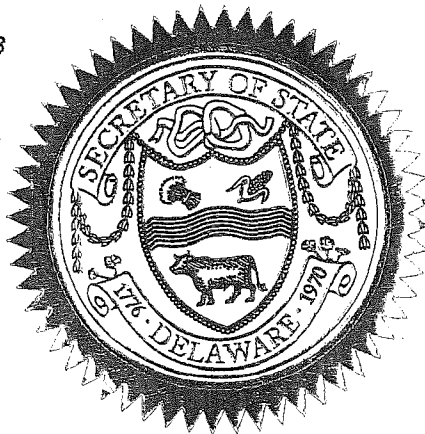
5. at Dover, Delaware

6. the twenty-ninth day of October, A.D. 2013


7. by Secretary of State, Delaware Department of State

8. No. 0506633

9. Seal/Stamp:



10. Signature:


Secretary of State

Delaware

PAGE 1

The First State

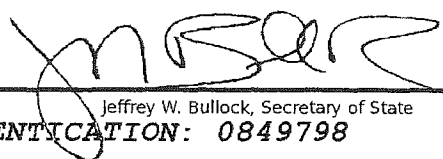
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A TEXAS CORPORATION UNDER THE NAME OF "CONTROL 3, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CONTROL 3, INC." TO "CONTROL 3, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2011, AT 4:08 O'CLOCK P.M.



4991238 8100V

131244572

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0849798

DATE: 10-29-13

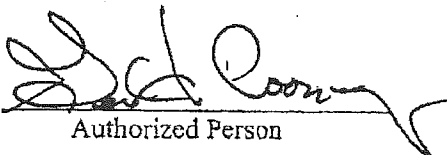
TRADEMARK

REEL: 005673 FRAME: 0126

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 May 26, 1981.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Control 3, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Control 3, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
2nd day of June, A.D. 2011.

By: 
Authorized Person

Name: Gerald Cooney
Print or Type