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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM364795

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
NEWSMAX MEDIA, INC.	FORMERLY NEVADA	04/25/2014	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	NEWSMAX MEDIA, INC.
Street Address:	750 Park of Commerce Dr.
City:	Boca Raton
State/Country:	FLORIDA
Postal Code:	33487-3650
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 38

Property Type	Number	Word Mark
Registration Number:	3710736	MAXNEWS
Serial Number:	77817703	AMERICA'S NEWS PAGE
Serial Number:	85202488	AMERICA'S NEWS PAGE
Registration Number:	4570199	FINANCIAL BRAINTRUST
Registration Number:	4565758	GOLD STOCK ADVISER
Registration Number:	4647887	HEALTH RADAR
Registration Number:	4603464	HEART HEALTH REPORT
Serial Number:	78722530	HOLLYWOOD CONFIDENTIAL
Registration Number:	4309225	INDEPENDENT. AMERICAN.
Registration Number:	4263464	LANGLEY INTELLIGENCE GROUP NETWORK
Registration Number:	4212931	LIGNET
Registration Number:	4084161	MAXNEWS
Registration Number:	4573887	MIND HEALTH REPORT
Registration Number:	4309223	MONEYNEWS
Registration Number:	4309224	MONEYNEWS
Registration Number:	4313171	MONEYNEWS
Registration Number:	3201267	MONEYNEWS.COM
Registration Number:	3745415	MONEYNEWS.COM
Registration Number:	3915210	MONEYNEWS.COM

TRADEMARK REEL: 005682 FRAME: 0456

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Property Type	Number	Word Mark
Registration Number:	4677521	NATURAL WAY TO HEALTH
Registration Number:	3177090	NEWSMAX
Registration Number:	4708616	NEWSMAX
Registration Number:	4731884	NEWSMAX
Registration Number:	4308915	NEWSMAX
Registration Number:	4708628	NEWSMAX
Registration Number:	4305336	NEWSMAX
Registration Number:	4305337	NEWSMAX
Registration Number:	4484623	NEWSMAX HEALTH
Registration Number:	2721043	NEWSMAX.COM
Registration Number:	3659417	NEWSMAX.COM
Registration Number:	4586276	PRIVATE OPPORTUNITIES CLUB
Registration Number:	4821606	SIMPLE HEALTH REMEDIES
Registration Number:	4563140	THE AFTERSHOCK INVESTOR REPORT
Registration Number:	3358745	THE BLAYLOCK WELLNESS REPORT
Registration Number:	4567136	THE DIVIDEND MACHINE
Registration Number:	4563153	THE FRANKLIN PROSPERITY REPORT
Registration Number:	4563139	THE HIGH INCOME FACTOR
Registration Number:	4611574	ULTIMATE WEALTH REPORT

CORRESPONDENCE DATA

Fax Number: 2128189606

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: 212-404-8714 Email: mlerner@ssbb.com

Correspondent Name: Mark Lerner
Address Line 1: 230 Park Avenue

Address Line 2: Suite 1130

Address Line 4: New York, NEW YORK 10169

ATTORNEY DOCKET NUMBER:	100483.12
NAME OF SUBMITTER:	Mark Lerner
SIGNATURE:	/mark lerner/
DATE SIGNED:	12/07/2015

Total Attachments: 7

source=NM corp convert NV to Delaware 2014#page1.tif source=NM corp convert NV to Delaware 2014#page2.tif source=NM corp convert NV to Delaware 2014#page3.tif source=NM corp convert NV to Delaware 2014#page4.tif source=NM corp convert NV to Delaware 2014#page5.tif

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Tot

From:

Division of Corporations

Fax Number

: (850)617-6380

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092

Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEWSMAX MEDIA, INC.

Certificate of Status Certified Copy 1 Page Count 07

Estimated Charge \$43.75

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Corporate Filing Menu

Help

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https://efile.sunbiz.org/scripts/efilcovr.exe

4/28/2014

(FAX)

H140001010683

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F980000	04771
(Deau	iment number of corporation (if known)
1. NEWSMAX MEDIA, INC.	as it appears on the records of the Department of State)
(Name of corporation	as it appears on the records of the Department of State)
2, Nevada (Incorporated under laws of)	3. 08/20/1998 (Date outhorized to do business in Florida)
(11001)2011111 20121111	found and instruction and produced the biolitical
(4-7 COMPL	SECTION II ETE ONLY THE APPLICABLE CHANGES)
4, if the amendment changes the name of the	corporation, when was the change effected under the laws of
its jurisdiction of incorporation?	Process # 18 - 18 - 18 - 18 - 18 - 18 - 18 - 18
5. (Name of corporation after the amendmen appropriate abbreviation, if not contained	t, adding suffix "corporation," "company," or "incorporated," or d in new name of the corporation)
(If new name is unavailable in Florida, ente business in Florida)	er alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of di	ration, indicate new period of duration.
	(New Suration)
7. If the amendment changes the jurisdiction Delaware	· • • • • • • • • • • • • • • • • • • •
8. Attached is a certificate or document of six 90 days prior to delivery of the application having dustrely of corporate reports in the	milar import, evidencing the amendment, authenticated not more than to the Department of State, by the Secretary of State or other official jurisdiction under the laws of which it is incorporated.
(Signature of a director, president or other of a receiver or other court appointed figure	
Christopher Ruddy (Typed or printed name of person sign	President (Title of person signing)
() Abon its hittinen matria or herson sign	wet (r we ei-beutet sikuus)

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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 NEVADA
CORPORATION UNDER THE NAME OF "NEWSMAX MEDIA, INC." TO A
DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-FIFTH
DAY OF APRIL, A.D. 2014, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

*5523348 8100*V

140520523

You may verify this certificate onling at our delaware. our delaware.

Jeffrey W. Bullock, Secretary of State

DATE: 04-25-14

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State of Delaware Secretary of State Division of Corporations Delivered 03:00 PM 04/25/2014 FILED 03:00 PM 04/25/2014 ERV 140520523 - 5523348 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
CENERAL CORPORATION LAW OF THE STATE OF DELAWARE

- The jurisdiction where the Non-Delaware Corporation first formed is Nevada.
- 2.) The jurisdiction immediately prior to filing this Cortificate is Nevada.
- 3.) The date the Non-Delaware Corporation first formed is July 15, 1998.
- 4.) The name of the Non-Delaware Corporation immediately prior to filling this Certificate is: NEWSMAX MEDIA, INC., a Novada corporation.
- The name of the Corporation as set forth in the Certificate of Incorporation is: NBWSMAX MEDIA, INC.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate on the <u>12</u> day of April, 2014.

Names Christopher Ruddy

Titley President

(21077117:1)

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Delaware

PAGE 2

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 CERTIFICATE OF INCORPORATION OF "NEWSMAX MEDIA, INC." FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2014, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5523348 8100V

140520523

You may verify this cortificate chline of corp. delaware.gov/authyor.shtml

AUTHENTY CATION: 1322688

32 AAN 1 1 CA 1 1 CM . 1322 0 B B

DATE: 04-25-14

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State of Delaware
Secretary of State
Division of Corporations
Delivared 03:00 FM 04/25/2014
FILED 03:00 FM 04/25/2014
SRV 140520523 - 5523348 FILE

CERTIFICATE OF INCORPORATION

OF

NEWSMAX MEDIA, INC.

FIRST: The name of this corporation is NEWSMAX MEDIA, INC., a Delaware corporation.

SECOND: The address of the corporation's registered office in the State of Delaware is 160 Greentres Drive, Suite 101, in the City of Dover, County of Kent, 19904. The name of the Corporation's registered agent at such address is National Registered Agents, Inc.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Dalaware.

FOURTH: The total number of shares of stock that the corporation is authorized to issue is 50,000 shares of which 20,000 are designated Class A Common Stock, par value \$0.001 per share, 20,000 are designated Class B Common Stock, par value \$0.001 per shares, and 10,000 are designated preferred stock, par value \$0.001 per share. Each outstanding share of Class A Common Stock is entitled to one (1) vote on each matter submitted to a vote at a meeting of stockholders (or submitted for action by stockholders by written consent without a meeting) including, without limitation, the election of directors. Only shares of Class A Common Stock have the right and power to vote or to take action by written consent. Shares of Class B Common Stock are non-voting shares, and therefore have no right or power to vote or to take action by written consent.

The board of directors of the corporation is hereby expressly authorized to provide, out of the unissued shares of preferred stock, for one or more series of preferred stock and, with respect to each such series, to fix the number of shares constituting such series and the voting powers, full or limited, or no voting powers, and such designations, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions thereof. The powers, designations, preferences and relative, participating, optional, or other special rights of each series of preferred stock and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding.

FIFTH: The name and mailing address of the incorporator are: Christopher Ruddy, P.O. Box 20989, West Palm Beach, Florida 33416.

SIXTH: The Board of Directors shall have the power to adopt, amend, or repeal the bylaws,

SEVENTH: The election of directors need not be by written ballot unless the bylaws of the corporation shall so provide.

EIGHTH: No director shall be personally liable to the corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director, provided, that, the foregoing provisions of this Eighth Article shall not eliminate or limit the liability of a director: (1) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not (280174223)

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in good faith or which involve intentional misconductors knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeat of this Righth Article shall apply to or have any affect on the liability or alleged liability of any director of the corporation for or with respect to any acts or emissions of such director occurring prior to such amendment.

NINTH: The corporation shall, to the fullest extent legally permissible under the provisions of the General Corporation Law of the State of Delaware, as the same may be emended and supplemented, indemnify any person who was or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whather sivil, or limital, administrative, or investigative (other than an action by or in the right of the corporation) by reason of the frot that the person is or was a director or officer of the corporation, against expenses (including atterney's fees), judgments, fines, and amounts paid in settionnent netually and reasonably incurred by him or her in connection with any action, suit, or proceeding if the person acted in good faith and in a manner the person reasonable believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal setion or proceeding, had no reasonable cause to believe the person seconduct was unlawful. Such indomnification or advancement of expenses provided by, or granted pursuant to, Section 145 of the General Corporation Law of the State of Delaware, shall not be deemed exclusive of any other rights to which those indomnified may be entitled under any bylaw, agreement or resolution adopted by the board of directors.

TENTH: The corporation shall not be governed by or subject to Section 203 of the Constal Corporation Law of the State of Delaware.

IN WITHESS WHEREOF, the undersigned, being the incorporator hereinbefore named, has executed, signed and neknowledged this Cartificate of Incorporation this <u>18</u> day of April, 2014.

Christopher Ruddy, Incorporate

(2(6)7442;2)

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TRADEMARK REEL: 005682 FRAME: 0465

RECORDED: 12/07/2015