

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM367267

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MorphoTrust USA, Inc.		12/20/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	MorphoTrust USA, LLC		
Street Address:	296 Concord Road		
Internal Address:	Suite 300		
City:	Billerica		
State/Country:	MASSACHUSETTS		
Postal Code:	01821		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2207942	DOCUCOLOR	
Registration Number:	2410969	FACEIT	
CORRESPONDENCE DATA			
Fax Number:	8777697945		
<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:	212-641-2261		
Email:	tmdoctc@fr.com, rhea@fr.com		
Correspondent Name:	Kristen McCallion		
Address Line 1:	PO Box 1022		
Address Line 4:	Minneapolis, MINNESOTA 55440		
ATTORNEY DOCKET NUMBER:	42046-0016001		
NAME OF SUBMITTER:	Kristen McCallion		
SIGNATURE:	/kxm/		
DATE SIGNED:	12/29/2015		
Total Attachments: 2			
source=4. MORPHOTRUST USA LLC - DE CERTIFICATE OF CONVERSION#page1.tif			
source=4. MORPHOTRUST USA LLC - DE CERTIFICATE OF CONVERSION#page2.tif			

CH \$65.00 2207942

Delaware

PAGE 1

The First State

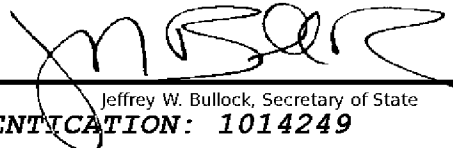
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "MORPHOTRUST USA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MORPHOTRUST USA, INC." TO "MORPHOTRUST USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2013, AT 11:50 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013.

2591343 8100V

131465244




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1014249

DATE: 12-26-13

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

TRADEMARK
REEL: 005697 FRAME: 0511


MORPHOTRUST USA, INC.

CERTIFICATE OF CONVERSION TO
LIMITED LIABILITY COMPANY

(Pursuant to Section 18-214
of the Delaware Limited Liability Act)

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the corporation first formed is May 23, 1996.
4. The name of the Corporation immediately prior to filing this Certificate is MorphoTrust USA, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is MorphoTrust USA, LLC.
6. The effective date of the conversion of the Corporation to a Delaware limited liability company is December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 20th day of December, 2013.

By: 
Scott Boylan, Authorized Person