

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM367376

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Urban Armor Gear, Inc.		02/08/2013	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Urban Armor Gear, LLC		
Street Address:	28202 Cabot Road, Suite 300		
City:	Laguna Niguel		
State/Country:	CALIFORNIA		
Postal Code:	92677		
Entity Type:	LIMITED LIABILITY COMPANY: CALIFORNIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4218929	URBAN ARMOR GEAR	
Registration Number:	4218930	UAG	
Registration Number:	4291765		
CORRESPONDENCE DATA			
Fax Number:			
<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:	8046971870		
Email:	trademarks@troutmansanders.com		
Correspondent Name:	Julia M. Bishop, Troutman Sanders LLP		
Address Line 1:	600 PEACHTREE ST, NE, STE 5200		
Address Line 2:	BANK OF AMERICA PLAZA		
Address Line 4:	ATLANTA, GEORGIA 30308-2216		
ATTORNEY DOCKET NUMBER:	247285.0018		
NAME OF SUBMITTER:	Julia M. Bishop		
SIGNATURE:	/JMB/		
DATE SIGNED:	12/29/2015		
Total Attachments: 1			
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State of California Secretary of State

Limited Liability Company Articles of Organization - Conversion

3361304 out

LLC-1A

File #

FILED

Secretary of State State of California

FEB 08 2013

This Space For Filing Use Only

IMPORTANT - Read all instructions before completing this form.

Converted Entity Information

1. Name of Limited Liability Company (End the name with the words "Limited Liability Company," or the abbreviations "LLC" or "LLC." The words "Limited" and "Company" may be abbreviated to "Ltd." and "Co.," respectively.)

Urban Armor Gear, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the Beverly-Killea Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

One Manager

More Than One Manager

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company

28202 Cabot Road, Suite 300

City

Laguna Niguel

State

CA

Zip Code

92677

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City

State

Zip Code

6. Name of Initial Agent For Service of Process (Item 6: Enter the name of the agent for service of process. The agent may be an individual residing in California or a corporation that has filed a certificate pursuant to California Corporations Code section 1505. Item 7: If the agent is an individual, enter the agent's business or residential street address in CA. Do not list the address if the agent is a corporation. Item 8: If the converting entity is a CA limited partnership, enter the mailing address of the agent, if different from Item 7, or if the agent is a corporation.)

Grace A. Lou, Esq.

7. If an individual, Street Address of Agent for Service of Process in CA

21250 Hawthorne Boulevard Suite 500

City

Torrance

State

CA

Zip Code

90503

8. Mailing Address of Agent for Service of Process

City

State

Zip Code

Converting Entity Information

9. Name of Converting Entity

Urban Armor Gear, Inc.

10. Form of Entity

Corporation

11. Jurisdiction

California

12. CA Secretary of State File Number, if any

C3361304

13. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, provide the following for each class:

The class and number of outstanding interests entitled to vote.

AND

The percentage vote required of each class.

COMMON : 2500 outstanding interests

51% (majority)

Additional Information

14. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

15. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person (handwritten signatures)

STEVEN ARMSTRONG, President

Type or Print Name and Title of Authorized Person

CORI A. ARMSTRONG, Secretary

Type or Print Name and Title of Authorized Person

LLC-1A (REV 01/2013)

APPROVED BY SECRETARY OF STATE

SECRETARY OF STATE