# OP \$90.00 4751169

ETAS ID: TM370515

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: ENTITY CONVERSION

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
In10sity Interactive, L.L.C.		11/17/2015	LIMITED LIABILITY COMPANY: TENNESSEE

## **RECEIVING PARTY DATA**

Name:	In10sity Interactive, L.L.C.
Street Address:	14488 Old Stage Road
City:	Lenoir City
State/Country:	TENNESSEE
Postal Code:	37772
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

## **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	4751169	INNOVATE CMS
Registration Number:	4217104	INPOWER CMS
Registration Number:	3790136	IN10SITY INTERACTIVE

## **CORRESPONDENCE DATA**

**Fax Number:** 8655234478

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:** 865-546-4305

Email: mbradford@luedeka.com
Correspondent Name: MICHAEL J. BRADFORD

Address Line 1: P. O. BOX 1871

Address Line 4: KNOXVILLE, TENNESSEE 37901

ATTORNEY DOCKET NUMBER:	70545.00
NAME OF SUBMITTER:	Michael J. Bradford
SIGNATURE:	/Michael J. Bradford/
DATE SIGNED:	01/26/2016

**Total Attachments: 4** 

source=7054500-topto-20160126-CertifOfConversion-In10sity#page1.tif source=7054500-topto-20160126-CertifOfConversion-In10sity#page2.tif

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## ptate of Tennessuee

## CERTIFICATE OF CONVERSION (LLC into another Business Entity)

For Office Use Only

## Department of State

Corporate Filings
312 Rosa L. Parks Ave.
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

Pursuant to the provisions of §48-249-704 of the Tennessee Revised Limited Liability Company Act, the undersigned Limited Liability Company submits this certificate of conversion:

the undersigned Limited Liability Company submits	s this certificate of conversion:	
The current name of the of the domestic limited LLC) is: In10sity Interactive, L.L.C.	liability company (hereinafter refe	rred to as the domestic
If different, the name of the domestic LLC unde	r which its articles of organization	were originally filed is:
2. The date of filing of the original articles of organi	ization of the domestic LLC was:	
8/06/09 (month/c	day/year).	
The name of the other business entity into which Interactive, L.L.C. , its juri business type is a limited liability company	n the domestic LLC is to be conver sdiction of formation is <u>Delaware</u> ——— ·	ted is <u>In10sity</u> , and its
4. All required approvals of the conversion have be	en obtained by the domestic limite	ed liability company.
5. If the conversion is not to be effective upon the fill	ng of the certificate of conversion, t	hen the future effective
date or time of the conversion is:		
Date:,	Time	
6. The following box must be checked and the mail a foreign entity:	ing address provided if the domes	tic LLC is converting to
The foreign entity agrees that it may be served enforcement of any obligation of the domestic LL appointing the Secretary of State as its agent to address (including zip code) to which a copy of suits: 14488 Old Stage Road, Lenoir City, TN 37772	C arising prior to the date of the c accept service of process in any	onversion, irrevocably such proceeding. The
11-17-15		
Signature date	Signature Signature	
PRESIDENT	Ross CROL	EY
Signer's capacity	Name (typed or printed	
SS-4269 (Rev. 06/07)	Filing Fee \$20	RDA 2458

## ACTION TAKEN ON

## WRITTEN CONSENT OF MEMBER OF IN10SITY INTERACTIVE, L.L.C.

The undersigned, who is the sole Member of In10sity Interactive, L.L.C. ("Company") a Tennessee limited liability company, hereby executes this Unanimous Consent to Action and hereby waives any and all requirements by statute or otherwise as to the necessity of a formal meeting or notice thereof to the undersigned, and hereby ratifies, authorizes, adopts, approves, and confirms the following resolutions adopted in the name of and on behalf of the Member of Company without the necessity of a meeting and in lieu of a meeting of the said Member and:

## 1. MERGER.

WHEREAS, Member is the sole owner of the Company which is a Tennessee limited liability company.

WHEREAS, Member desires that the Company convert from a Tennessee limited liability company to a Delaware limited liability company pursuant to the Tennessee Revised Limited Liability Company Act (the "Tennessee Act") and the Delaware Limited Liability Company Act (the "Delaware Act") and desires that it continue its business under the same name (the "Conversion").

WHEREAS, Member has reviewed the relevant documents to be filed to effect the Conversion under the Tennessee Act and the Delaware Act, including (i) a Certificate of Conversion to be filed with the Tennessee Secretary of State (the "<u>Tennessee Certificate</u>") and (ii) a Certificate of Conversion and Certificate of Formation to be filed with the Delaware Secretary of State (collectively, the "<u>Delaware Certificates</u>").

WHEREAS, the Conversion will be effective upon the filing of (i) the Tennessee Certificate with the Tennessee Secretary of State's office and (ii) the Delaware Certificates with the Delaware Secretary of State's office.

RESOLVED, Member unanimously approves and consents to the Conversion and that the Member, any officers of the Company at the time in office or any other individual designated by the Company (each, an "Authorized Party") be, and hereby is, authorized and directed, in the name and on behalf of the Company, to execute and file the Tennessee Certificate and the Delaware Certificates in substantially the form presented to the Member, together with any such changes therein and amendments and modifications thereto as any Authorized Party shall deem necessary or advisable, the execution thereof by any such Authorized Party to be conclusive evidence of such approval.

RESOLVED, that each Authorized Party is authorized, in the name and on behalf of the Company, to execute and deliver any and all agreements, instruments, documents and certificates, and to take any and all actions, which he, she or they may determine to be necessary, appropriate or desirable in connection with the Conversion; and that the execution and delivery of such agreements, instruments, documents and certificates, and the taking of any such action

by any Authorized Party shall be conclusive evidence of his, her or their determination and approval and of the due authorization and approval by the Member.

Dated this 17th day of November, 2015.

By: Ministry Brands, L.L.C. Sole Member of In10sity Interactive, L.L.C.

Ross Croley

Title: President, Ministry Brands, L.L.C.

TRADEMARK REEL: 005715 FRAME: 0917

**RECORDED: 01/26/2016**