

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM371755

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GOFISH CAM, LLC		01/21/2016	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	GoFish Cam, Inc.		
Street Address:	1209 Orange St.		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19801		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86491131	GOFISH CAM	
CORRESPONDENCE DATA			
Fax Number:	7023824805		
<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:	702-382-4804		
Email:	RGile@WeideMiller.com		
Correspondent Name:	Ryan Gile		
Address Line 1:	7251 West Lake Mead Blvd. Ste. 530		
Address Line 4:	Las Vegas, NEVADA 89128		
ATTORNEY DOCKET NUMBER:	GOFISH.0001T		
NAME OF SUBMITTER:	Ryan Gile		
SIGNATURE:	/Ryan Gile/		
DATE SIGNED:	02/03/2016		
Total Attachments: 3			
source=2016-01-21 - FILED GoFish Cam LLC Conversion to GoFish Cam, Inc#page1.tif			
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source=2016-01-21 - FILED GoFish Cam LLC Conversion to GoFish Cam, Inc#page3.tif			

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Delaware

The First State

Page 1

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 DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "GOFISH CAM, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "GOFISH CAM, LLC" TO "GOFISH CAM, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2016, AT 10:56 O`CLOCK A.M.

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



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

5866826 8100V
SR# 20160324459

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

Authentication: 201710582
Date: 01-21-16

TRADEMARK
REEL: 005722 FRAME: 0764

**CERTIFICATE OF CONVERSION
FROM A DELAWARE LIMITED LIABILITY COMPANY TO A DELAWARE
CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL
CORPORATION LAW**

In accordance with Section 265 of the Delaware General Corporation Law (the “**DGCL**”), the undersigned acting as the duly authorized representative of **GoFish Cam, LLC**, a Delaware limited liability company (the “**Converting Entity**”), does hereby adopt the following Certificate of Conversion (the “**Certificate of Conversion**”) in connection with the conversion of the Converting Entity to a Delaware corporation (“**Converted Entity**”):

ARTICLE 1

The jurisdiction where the Converting Entity first formed is the State of Delaware (the “**Converting Entity**”).

ARTICLE 2

The jurisdiction of the Converting Entity immediately prior to filing this Certificate of Conversion is the State of Delaware.

ARTICLE 3

The date the Converting Entity first formed is November 2, 2015.

ARTICLE 4

The name of the Converting Entity immediately prior to filing this Certificate of Conversion is “GoFish Cam, LLC.”

ARTICLE 5

The name of the Converted Entity as set forth in the Certificate of Incorporation of the Converted Entity is “GoFish Cam, Inc.”


ARTICLE 6

This Certificate of Conversion shall be effective as of the date filed with the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Converting Entity has executed this Certificate of Conversion on the 20TH day of January, 2016.

GOFISH CAM, LLC

By: 
Name: Brandon Austin
Title: CEO