

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM371772

| | | | |
|---|---|--|----------------------|
| SUBMISSION TYPE: | CORRECTIVE ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | Corrective Assignment to correct the Receiving party (assignee) previously recorded on Reel 005713 Frame 0321. Assignor(s) hereby confirms the Entity Conversion. | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Presidio, Inc. | | 06/30/2015 | CORPORATION: GEORGIA |
| RECEIVING PARTY DATA | | | |
| Name: | Presidio LLC | | |
| Street Address: | 2 Sun Court, Suite 110 | | |
| City: | Norcross | | |
| State/Country: | GEORGIA | | |
| Postal Code: | 30092 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: GEORGIA | | |
| PROPERTY NUMBERS Total: 6 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2027074 | INDEPENDENT TECHNOLOGY SOLUTIONS | |
| Registration Number: | 3925785 | PRESIDIO NETWORKED SOLUTIONS | |
| Registration Number: | 3162506 | PRESIDIO | |
| Registration Number: | 4656845 | PRACTICAL THINKING FOR A CONNECTED WORLD | |
| Serial Number: | 86875631 | PRESIDIO CLOUD SOLUTIONS | |
| Serial Number: | 86875632 | PRESIDIO CLOUD SOLUTIONS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 4048817777 | | |
| <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: | 404-881-7000 | | |
| Email: | angie.wicker@alston.com | | |
| Correspondent Name: | Ginabeth B. Hutchison | | |
| Address Line 1: | 1201 West Peachtree Street | | |
| Address Line 4: | Atlanta, GEORGIA 30309 | | |
| NAME OF SUBMITTER: | Ginabeth B. Hutchison | | |
| SIGNATURE: | /Ginabeth B. Hutchison/ | | |
| DATE SIGNED: | 02/03/2016 | | |

OP \$165.00 2027074

Total Attachments: 8

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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM369982

| | | | |
|---|------------------------------------|--|----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Presidio, Inc. | | 06/30/2015 | CORPORATION: GEORGIA |
| RECEIVING PARTY DATA | | | |
| Name: | Presidio, LLC | | |
| Street Address: | 2 Sun Court, Suite 110 | | |
| City: | Norcross | | |
| State/Country: | GEORGIA | | |
| Postal Code: | 30092 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: GEORGIA | | |
| PROPERTY NUMBERS Total: 6 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2027074 | INDEPENDENT TECHNOLOGY SOLUTIONS | |
| Registration Number: | 4656845 | PRACTICAL THINKING FOR A CONNECTED WORLD | |
| Registration Number: | 3162506 | PRESIDIO | |
| Registration Number: | 3925785 | PRESIDIO NETWORKED SOLUTIONS | |
| Serial Number: | 86875631 | PRESIDIO CLOUD SOLUTIONS | |
| Serial Number: | 86875632 | PRESIDIO CLOUD SOLUTIONS | |
| CORRESPONDENCE DATA | | | |
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| <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: | 404-881-7000 | | |
| Email: | angie.wicker@alston.com | | |
| Correspondent Name: | Ginabeth B. Hutchison | | |
| Address Line 1: | 1201 West Peachtree Street | | |
| Address Line 4: | Atlanta, GEORGIA 30309 | | |
| NAME OF SUBMITTER: | Ginabeth B. Hutchison | | |
| SIGNATURE: | /Ginabeth B. Hutchison/ | | |
| DATE SIGNED: | 01/21/2016 | | |
| Total Attachments: 7 | | | |

OP \$165.00 2027074

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that a certificate of conversion has been filed on **06/30/2015** converting

PRESIDIO, INC.
a **Domestic Profit Corporation**
to

PRESIDIO LLC
a **Domestic Limited Liability Company**

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of
Atlanta and the State of Georgia on 06/30/2015



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State

2015 JUN 30 AM 11:21
SECRETARY OF STATE
CORPORATIONS DIVISION

CERTIFICATE OF CONVERSION
OF
PRESIDIO, INC.
FROM A CORPORATION
TO A
LIMITED LIABILITY COMPANY

Pursuant to Sections 14-2-1109.1 and 14-11-212 of the
Official Code of Georgia Annotated.

This Certificate of Conversion is being duly executed and filed by the undersigned authorized person to convert Presidio, Inc., a Georgia corporation (the "Company"), to a Georgia limited liability company pursuant to Sections 14-2-1109.1 and 14-11-212 of the Official Code of Georgia Annotated, as amended (the "OCGA").

FIRST: The name of the Company immediately prior to filing this Certificate of Conversion is Presidio, Inc.

SECOND: The Company hereby elects to become a Georgia limited liability company pursuant to Section 14-11-212 of the OCGA (the "Conversion").

THIRD: The Conversion shall become effective on the 30th day of June, 2015, at 11:58 pm Eastern Time.

FOURTH: The Conversion, as described in the plan of conversion attached hereto as Exhibit A (the "Plan of Conversion"), has been adopted by the Board of Directors of the Company and approved by the Company's sole shareholder in accordance with the provisions of Sections 14-11-1109.1 and 14-11-212(a) of the OCGA.

FIFTH: The Articles of Organization, in the form required by Section 14-11-204 of the OCGA are filed with this Certificate of Conversion and set forth a name for the limited liability company that satisfies the requirements of Section 14-11-207 of the OCGA, and shall be the Articles of Organization of the limited liability company formed pursuant to the Conversion unless and until modified in accordance with the OCGA.

SIXTH: The outstanding stock of the Company, which is held by a single shareholder, will be converted into a one hundred percent (100%) membership interest of the Company by reason of the Conversion.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this 29th day of June, 2015.

By: 

Name: Jay Staples

Title: General Counsel and Assistant Secretary

Exhibit A
Plan of Conversion

PLAN OF CONVERSION
TO CONVERT
PRESIDIO, INC.
FROM A CORPORATION
TO A
LIMITED LIABILITY COMPANY

Pursuant to Sections 14-2-1109.1 and 14-11-212 of the
Official Code of Georgia Annotated

The following is the Plan of Conversion to convert Presidio, Inc., a Georgia corporation (the "Company"), to a Georgia limited liability company pursuant to Sections 14-2-1109.1 and 14-11-212 of the Official Code of Georgia Annotated, as amended (the "OCGA"), and such conversion, the "Conversion").

FIRST: The name of the limited liability company formed pursuant to the Conversion is:

PRESIDIO LLC

SECOND: The outstanding stock of the Company will be converted into a one hundred percent (100%) membership interest of the Company by reason of the Conversion.

THIRD: The Conversion shall become effective on the 30th day of June, 2015 at 11:58 pm Eastern Time.

FOURTH: The Articles of Organization, in the form required by Section 14-11-204 of the OCGA, are attached as Exhibit A hereto and shall be the Articles of Organization of the limited liability company formed pursuant to the Conversion unless and until modified in accordance with the OCGA.

FIFTH: A Limited Liability Company Agreement, in the form attached as Exhibit B hereto, will be entered into among the persons who will be the members of the limited liability company to be formed pursuant to the Conversion.

Exhibit A
Articles of Organization

2015 JUN 30 AM 11:22

ARTICLES OF ORGANIZATION

OF

SECRETARY OF STATE
CORPORATIONS DIVISION

PRESIDIO LLC

This Articles of Organization of Presidio LLC (the "Company"), dated June 29, 2015, is being duly executed and filed by Jay Staples, as an authorized person (the "Organizer"), to form a limited liability company under the Georgia Limited Liability Company Act (14 Official Code of Georgia Annotated, § 14-11-100, et seq.), as amended.

FIRST. The name of the limited liability company formed hereby is:

PRESIDIO LLC

SECOND. The mailing address of the Organizer is 12120 Sunset Hills Road, Suite 202, Reston, VA 20190.

THIRD. The address of the initial registered office of the Company in the State of Georgia is c/o Jay Staples, 2 Sun Court, Suite 100, Norcross, GA 30092. The name of the Company's initial registered agent is Jay Staples, 2 Sun Court, Suite 100, Norcross, GA 30092.

FOURTH. The mailing address of the Company's principal place of business is 12120 Sunset Hills Road, Suite 202, Reston, VA 20190.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first written above.

Presidio IS Corp., its sole member

By: 

Name: Jay Staples

Title: General Counsel and Assistant
Secretary



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

TRANSMITTAL INFORMATION
GEORGIA LIMITED LIABILITY COMPANY

IMPORTANT

Remember to include your e-mail address when completing this transmittal form.

Providing your e-mail address allows us to notify you via e-mail when we receive your filing and when we take action on your filing. Please enter your e-mail address on the line below. Thank you.

E-Mail: CRKrushen@wlrk.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

| | | | | | |
|---|--|-----------------------|----------|-------------------|----------|
| 1 | LLC Name Reservation Number (If one has been obtained; if articles are being filed without prior reservation, leave this line blank.) | | | | |
| | PRESIDIO LLC | | | | |
| | LLC Name (List exactly as it appears in articles) | | | | |
| 2 | Christina R. Krushen | | | Telephone Number | |
| | Name of person filing articles (Certificate will be mailed to this person at address below.) | | | | |
| | c/o Wachtell, Lipton, Rosen & Katz, 51 West 52nd Street | | | (212) 403-1858 | |
| | Address | | | | |
| | New York | NY | 10019 | | |
| | City | State | Zip Code | | |
| 3 | 12120 Sunset Hills Rd., Suite 202 | | | | |
| | Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box.) | | | | |
| | Reston | VA | 20190 | | |
| | City | State | Zip Code | | |
| 4 | Corporation Service Company | | | | |
| | Name of LLC's Registered Agent in Georgia | | | | |
| | 40 Technology Pkwy South, #300 | | | | |
| | Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.) | | | | |
| | Norcross | Gwinnett | GA | 30092 | |
| | City | County | State | Zip Code | |
| 5 | Name and Address of Each Organizer (Attach additional sheets if necessary.) | | | | |
| | Jay Staples | 12120 Sunset Hills rd | | VA | 20190 |
| | Organizer | Address | City | State | Zip Code |
| | Organizer | Address | City | State | Zip Code |
| 6 | Mail the following items to the Secretary of State at the above address: | | | | |
| | 1) This transmittal form; | | | | |
| | 2) The Articles of Organization; and | | | | |
| | 3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are NON-refundable | | | | |
| | Authorized Signature: | | | Date: 06/30/2015 | |
| | Print Name: Jay Staples (General Counsel and Asst Secy on behalf of | | | Presidio IS Corp. | |
| | Signer's Capacity: (Choose one) <input checked="" type="checkbox"/> Member <input type="checkbox"/> Manager <input type="checkbox"/> Organizer <input type="checkbox"/> Attorney-in-fact | | | (sole member) | |
| | Request certificates and obtain entity information via the Internet: sos.georgia.gov/corporations | | | | |

FORM 231
(Rev. 4/2015)