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ETAS ID: TM381838

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Georgeson Inc.		02/29/2016	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Georgeson LLC	
Street Address:	Address: 17 STATE STREET	
City:	New York	
State/Country:	te/Country: NEW YORK	
Postal Code:	stal Code: 10004	
Entity Type:	y Type: Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2023804	TELEVOTE

CORRESPONDENCE DATA

Fax Number: 3125548015

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: 312-554-8000 Email: kjl@pattishall.com

Correspondent Name: Kim Lukavsky c/o Pattishall McAuliffe et

Address Line 1: 200 South Wacker Drive

Address Line 2: Suite 2900

Address Line 4: Chicago, ILLINOIS 60606-5896

ATTORNEY DOCKET NUMBER:	03043-00025
NAME OF SUBMITTER:	Brett A. August
SIGNATURE:	/Brett A. August/
DATE SIGNED:	04/25/2016

Total Attachments: 2

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TRADEMARK REEL: 005777 FRAME: 0563

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

CORPORATION UNDER THE NAME OF "GEORGESON INC." TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GEORGESON INC."

TO "GEORGESON LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY

OF FEBRUARY, A.D. 2016, AT 5:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2016 AT 11:59 O'CLOCK P.M.

4171339 8100V SR# 20161069032

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

Authentication: 201877173

Date: 02-23-16

TRADEMARK REEL: 005777 FRAME: 0564

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE 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 June 7, 2006.
- 4. The name of the Corporation immediately prior to filing this Certificate is Georgeson Inc.
- 5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Georgeson LLC.
- 6. This Certificate of Conversion shall become effective as of 11:59 PM (Eastern Time) on February 29, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 23rd day of February 2016.

Name: Robert Fromberg

Title: Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:07 PM 02/23/2016
FILED 05:07 PM 02/23/2016
SR 20161069032 - File Number 4171339

TRADEMARK REEL: 005777 FRAME: 0565

RECORDED: 04/25/2016