

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM384756

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:	1290 Avenue of the Americas		
Internal Address:	9th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10104		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1672028	GEORGESON	
Registration Number:	2293931	PROXY DIRECT	
CORRESPONDENCE DATA			
Fax Number:	3125548015		
<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:	312-554-8000		
Email:	kjl@pattishall.com		
Correspondent Name:	Brett A. August c/o Pattishall McAuliffe		
Address Line 1:	200 South Wacker Drive		
Address Line 2:	Suite 2900		
Address Line 4:	Chicago, ILLINOIS 60606-5896		
NAME OF SUBMITTER:	Brett A. August		
SIGNATURE:	/Brett A. August/		
DATE SIGNED:	05/18/2016		
Total Attachments: 2			
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source=Georgeson Conversion Documents#page2.tif			

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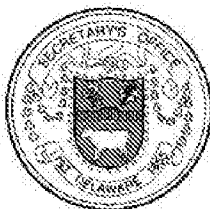
Delaware

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 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.




Jeffrey W. Bullock, Secretary of State

4171339 8100V
SR# 20161069032

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

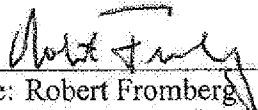
Authentication: 201877173
Date: 02-23-16

TRADEMARK
REEL: 005795 FRAME: 0941

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.

By: 
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