

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM391431

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Next Gear Solutions, Inc.		02/17/2016	Corporation: MISSISSIPPI
RECEIVING PARTY DATA			
Name:	Next Gear Solutions, LLC		
Street Address:	1210 Office Park Dr		
City:	Oxford		
State/Country:	MISSISSIPPI		
Postal Code:	38655		
Entity Type:	Limited Liability Company: MISSISSIPPI		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4746116	VPASS	
Registration Number:	4784443	RESTORATIONCRM	
CORRESPONDENCE DATA			
Fax Number:	4043659532		
<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:	4042337000		
Email:	etillman@mmlaw.com		
Correspondent Name:	Morris, Manning & Martin, LLP		
Address Line 1:	3343 Peachtree Road NE		
Address Line 2:	1600 Atlanta Financial Center		
Address Line 4:	Atlanta, GEORGIA 30326		
NAME OF SUBMITTER:	R. Lee Strasburger, Jr.		
SIGNATURE:	/R. Lee Strasburger, Jr./		
DATE SIGNED:	07/14/2016		
Total Attachments: 4			
source=09 Next Gear Solutions Domestic Conversion Filing in MS (Inc. to LLC)#page1.tif			
source=09 Next Gear Solutions Domestic Conversion Filing in MS (Inc. to LLC)#page2.tif			
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source=09 Next Gear Solutions Domestic Conversion Filing in MS (Inc. to LLC)#page4.tif			

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Fee: \$ 50



DELBERT HOSEMANN
Secretary of State

P.O. BOX 136
JACKSON, MS 39205-0136

Business ID: 1032196
Filed: 02/17/2016 12:03 PM
C. Delbert Hosemann, Jr.
Secretary of State

TELEPHONE: (601) 359-1633

Business Conversion

Current Business Information

Business ID: 1032196

Foreign or Domestic: Domestic

Business Name: Next Gear Solutions, Inc.

Business Email: kate.mcnees@nextgearsolutions.net

State of Incorporation: MS

Business Type: Profit Corporation

Date of Incorporation: 12/05/2013

Conversion Information

New Entity Type: Limited Liability Company

Business Email: kate.mcnees@nextgearsolutions.com

New Business Name: Next Gear Solutions, LLC

The plan of conversion was approved in accordance with MCA §79-37-101 et seq or the laws of the state of the converting entity.

The following have been attached with this form:

- A plan of conversion containing votes for and against conversion pursuant to MCA §79-37-402(3).
- In lieu of attaching a public organic record of the converted entity, the following information is provided.

NAICS Code/Nature of Business

541511 - Custom Computer Programming Services

Registered Agent

Name: Golmon, Bradley T.

Address: 400 South Lamar, Suite A; PO Drawer 707
Oxford, MS 38655

TRADEMARK
REEL: 005826 FRAME: 0245

Officers & Directors

Current Party Data

Name:

Garret Gray
Director, President

Address:

9 Industrial Park Drive Suite 110
Oxford, MS 38655

Harry Gray
Vice President

9 Industrial Park Drive Suite 110
Oxford, MS 38655

Wayne Butler
Treasurer

9 Industrial Park Drive Suite 110
Oxford, MS 38655

Peggy Gray
Secretary

9 Industrial Park Drive Suite 110
Oxford, MS 38655

Kate McNeese
Assistant Treasurer

1210 Office Park Drive
Oxford, MS 38655

Amended Party Data

Name:

Garret Gray
Member

Address:

1210 Office Park Drive
Oxford, MS 38655

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **02/17/2016**.

Name:

Garret Gray
Director

Address:

1210 Office Park Drive
OXFORD, MS 38655

NEXT GEAR SOLUTIONS, INC.

PLAN OF CONVERSION

1. Next Gear Solutions, Inc. (the “**Corporation**”), is a corporation organized under the laws of the State of Mississippi.
2. The Corporation is to be converted into a limited liability company.
3. The conversion to a limited liability company organized under the laws of the State of Mississippi (the “**LLC**”) shall not alter the ownership proportion and relative rights, preferences or limitations of the shares of stock in the Corporation, all of which are set forth on Exhibit A (the “**Stock**”). Effective upon the conversion, the outstanding Stock of the Corporation shall be automatically converted into the number of membership interests of the LLC set forth opposite the name of each member of the Corporation on Exhibit A.
4. The name of the LLC will be Next Gear Solutions, LLC.
5. The conversion shall be effective upon the filing of the conversion with the State of Mississippi.
6. The conversion contemplated by this Plan has been approved in accordance with the provisions of MCA 79-37-101 et seq.

EXHIBIT A
CONVERSION OF OUTSTANDING STOCK

Name of Stockholder	Class of Stock	Shares of Stock Converted Pursuant to the Conversion	Number of Membership Interests Issued Pursuant to the Conversion
Next Gear Holding Company, Inc.	Common	4,000,000	4,000,000
TOTAL		4,000,000	4,000,000