

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM394346

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
TOCA, LLC		05/20/2016	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	TOCA Football, Inc.		
Street Address:	2777 Bristol Street, Suite D		
City:	Costa Mesa		
State/Country:	CALIFORNIA		
Postal Code:	92626		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	4695149	TOCA	
Registration Number:	4814240	TOCA	
Registration Number:	4695150	T	
Registration Number:	4805199	T	
Registration Number:	4814241	TOCA T	
Registration Number:	4814242	TOCA T	
Serial Number:	86324723	TOCATOUCH	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	trademarks@rutan.com		
Correspondent Name:	Lindsay J. Hulley c/o Rutan & Tucker LLP		
Address Line 1:	611 Anton Blvd., Suite 1400		
Address Line 4:	Costa Mesa, CALIFORNIA 92626		
ATTORNEY DOCKET NUMBER:	031555.0000		
NAME OF SUBMITTER:	Lindsay J. Hulley		
SIGNATURE:	/Lindsay J. Hulley/		

CH \$190.00 4695149

DATE SIGNED:	08/09/2016
Total Attachments: 2 source=TOCA_Conversion#page1.tif source=TOCA_Conversion#page2.tif	

Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "TOCA LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "TOCA LLC" TO "TOCA FOOTBALL, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2016, AT 5:10 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

6047611 8100F
SR# 20163534374

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

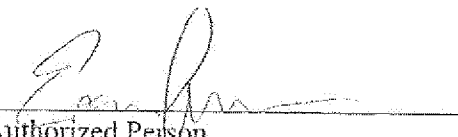
Authentication: 202359960
Date: 05-20-16

TRADEMARK
REEL: 005850 FRAME: 0237

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

1. The jurisdiction where the other entity was first formed is the State of California.
2. The date the other entity was first formed in the State of California is January 29, 2010.
3. The name and type of entity of the other entity immediately prior to filing this Certificate is TOCA LLC, a California limited liability company.
4. The name of the Corporation as set forth in the Certificate of Incorporation is TOCA FOOTBALL, INC.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the other entity, has executed this Certificate on the 20th day of May, 2016.

By: 
Authorized Person

Name: Edward J. Lewis
Print or Type Name