

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM395796

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BOXFOX LLC		07/18/2016	Limited Liability Company:
RECEIVING PARTY DATA			
Name:	BOXFOX GROUP INC		
Street Address:	600 East Ohio Street		
City:	Indianapolis		
State/Country:	INDIANA		
Postal Code:	46202		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4785714	BOXFOX	
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>			
Phone:	(317) 721-2705		
Email:	jay@wormserlegal.com		
Correspondent Name:	Jay Rumbach, Attorney		
Address Line 1:	1075 Broad Ripple Avenue, Suite 226		
Address Line 4:	Indianapolis, INDIANA 46220		
NAME OF SUBMITTER:	Jay Rumbach		
SIGNATURE:	/Jay Rumbach/		
DATE SIGNED:	08/20/2016		
Total Attachments: 2			
source=Filed Certificate of Conversion#page1.tif			
source=Filed Certificate of Conversion#page2.tif			

OP \$40.00 4785714

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 AN INDIANA LIMITED LIABILITY COMPANY UNDER THE NAME OF "BOXFOX LLC" TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JULY, A.D. 2016, AT 5:18 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

8100V
SR# 20164960823

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

Authentication: 202677165
Date: 07-18-16

TRADEMARK
REEL: 005860 FRAME: 0142

**STATE OF DELAWARE
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**

BoxFox LLC, an Indiana limited liability company (the "Company"), desiring to convert to a Delaware corporation (the "Conversion") pursuant to Section 265 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), submits this Certificate of Conversion and certifies as follows:

1. The jurisdiction where the Company first formed is Indiana.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is Indiana.
3. The date the Company first formed is November 21, 2012.
4. The name of the Company immediately prior to filing this Certificate of Conversion is BoxFox LLC.
5. The name of the Company following the Conversion as set forth in its Certificate of Incorporation is BoxFox Group Inc.
6. The Conversion shall be effective upon the filing of this Certificate of Conversion with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being a duly authorized officer of the Company, has executed this Certificate of Conversion on the 15 day of July, 2016.

BoxFox LLC

By: Chris Palmer
Chris Palmer, Chief Executive Officer