

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM396762

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
RESUBMIT DOCUMENT ID:	900371331		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BPSI HOLDINGS, INC.		11/01/2005	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	BPSI HOLDINGS, LLC		
Street Address:	1105 NORTH MARKET STREET		
Internal Address:	SUITE 1300		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19899		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1402705	SURELEASE	
CORRESPONDENCE DATA			
Fax Number:	2126618002		
<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:	212-661-8000		
Email:	lberrios@lmiplaw.com, info@lmiplaw.com		
Correspondent Name:	MICHAEL N. MERCANTI		
Address Line 1:	30 Broad Street		
Address Line 2:	21st Floor		
Address Line 4:	NEW YORK, NEW YORK 10004		
ATTORNEY DOCKET NUMBER:	525-1043-TM		
NAME OF SUBMITTER:	Michael N. Mercanti		
SIGNATURE:	/mnm/		
DATE SIGNED:	08/30/2016		
Total Attachments: 4			
source=BPSI -INC to LLC#page1.tif			
source=BPSI -INC to LLC#page2.tif			

source=BPSI -INC to LLC#page3.tif

source=BPSI -INC to LLC#page4.tif

Delaware

PAGE 1

The First State

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 "BPSI HOLDINGS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BPSI HOLDINGS, INC." TO "BPSI HOLDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2005, AT 1:14 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF NOVEMBER, A.D. 2005.

2273085 8100V

150263408



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2149416

DATE: 02-25-15

TRADEMARK
REEL: 005865 FRAME: 0755

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214
OF THE LIMITED LIABILITY
COMPANY ACT

1.) The name of the corporation immediately prior to filing this Certificate is
BPSI Holdings, Inc.

2.) The date the Certificate of Incorporation was filed on is
September 9, 1991

3.) The original name of the corporation as set forth in the Certificate of
Incorporation is BPSI Holdings, Inc.

4.) The name of the limited liability company as set forth in the formation is
BPSI Holdings LLC

5.) The conversion has been approved in accordance with the provisions of
Section 18-214.

6.) This filing shall become effective on November 1, 2005.

By: J. Gary Deen
Authorized Officer

Name: J. Gary Deen
Print or Type Signature

Delaware

PAGE 2

The First State

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 CERTIFICATE OF FORMATION OF "BPSI HOLDINGS LLC" FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2005, AT 1:14 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF NOVEMBER, A.D. 2005.

2273085 8100V

150263408

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2149416

DATE: 02-25-15

TRADEMARK
REEL: 005865 FRAME: 0757

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

- * **First:** The name of the limited liability company is BPSI Holdings LLC
- * **Second:** The address of its registered office in the State of Delaware is 2711 Centerville Road Suite 400 in the City of Wilmington, DE 19808. The name of its Registered agent at such address is Corporation Service Company
- * **Third:** (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is _____.")
- * **Fourth:** (Insert any other matters the members determine to include herein.)
This filing shall become effective on November 1, 2005.

In Witness Whereof, the undersigned have executed this Certificate of Formation this
24th day of October, 20 05.

By: Mary A. LaRue
Authorized Person(s)

Name: Mary A. LaRue
Typed or Printed