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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM408619

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
My Eternal Family Tree LLC		10/11/2016	Limited Liability Company: CALIFORNIA

RECEIVING PARTY DATA

Name:	BioUrn Incorporated	
Street Address:	5311 Broken Hill Court	
City:	Yorba Linda	
State/Country:	CALIFORNIA	
Postal Code:	92886	
Entity Type:	Corporation: CALIFORNIA	

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	4936244	REMEMBER ME WITH A TREE
Registration Number:	4701551	BIOURN
Registration Number:	4620183	BIOURN
Registration Number:	4477402	BIO URN A LOVING, LIVING TRIBUTE TO YOUR
Registration Number:	4454499	MY ETERNAL FAMILY TREE
Serial Number:	87077403	LET THEIR MEMORY LIVE ON
Serial Number:	86628272	BEAUTY IS IN THE EYES OF THE SURVIVOR
Serial Number:	86628235	SURVIVOREYES
Serial Number:	86771963	BROWS4BROS

CORRESPONDENCE DATA

Fax Number: 9497609502

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.

Phone: 9497600404

Email: efiling@knobbe.com

Correspondent Name: Knobbe Martens Olson & Bear LLP

Address Line 1: 2040 Main Street

Address Line 2: 14th Floor

Address Line 4: Irvine, CALIFORNIA 92614

TRADEMARK REEL: 005946 FRAME: 0206

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NAME OF SUBMITTER:	Samantha Markley
SIGNATURE:	/Samantha Markley/
DATE SIGNED:	12/12/2016
Total Attachments: 2	
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TRADEMARK REEL: 005946 FRAME: 0207

FILED W^M Secretary of State WM State of California

OCT 1 1 2016

IPC

ARTICLES OF INCORPORATION WITH STATEMENT OF CONVERSION

I

The name of the corporation is **BioUrn Incorporated**.

n

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

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This corporation is authorized to issue only shares of stock; and the total number of shares which this corporation is authorized to issue is 100,000 shares.

IV (Statement of Conversion)

The name of the converting California limited liability company is My Eternal Family Tree LLC. The limited liability company's California Secretary of State file number is 201313310402. The principal terms of the plan of conversion were approved by a vote of the sole member of the converting California limited liability company, which equaled or exceeded the vote required under California Corporations Code Section 17710.03. There is one class of members of the converting California limited liability company entitled to vote and the percentage vote required is a majority in interest of those members. The limited liability company is converting into a California stock corporation.

A. The initial street address and mailing address of the Corporation are:

5311 Broken Hill Court, Yorba Linda, California 92886
Initial Address of the Corporation

5311 Broken Hill Court, Yorba Linda, California 92886 Initial Mailing Address of the Corporation

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B. The name and California street address of the Corporation's initial agent for service of process are:

Elizabeth Brambilla

Agent's Name

5311 Broken Hill Court, Yorba Linda, California 92886

Agent's Street Address

I declare I am the person who executed this instrument, which execution is my act and deed.

Elizabeth Brambilla, Member of

My Eternal Family Tree LLC and

Incorporator