900389191 12/23/2016

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM410066

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900385537

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
iPremise, Inc.		05/27/2016	Corporation: COLORADO

RECEIVING PARTY DATA

Name:	iPremise, LLC
Street Address:	9085 E. Mineral Circle, #190
City:	Centennial
State/Country:	COLORADO
Postal Code:	80112
Entity Type:	Limited Liability Company: COLORADO

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark	
Registration Number:	4037279	IPREMISE	
Registration Number:	4011318	HASSLE-FREE TECHNOLOGY. GUARANTEED.	

CORRESPONDENCE DATA

Fax Number: 3032230942

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: (303) 223-1142 Email: eholmes@bhfs.com **Correspondent Name:** Emily C. Holmes

Address Line 1: 410 Seventeenth Street, Suite 2200

Address Line 4: Denver, COLORADO 80202

ATTORNEY DOCKET NUMBER:	017896.0003
NAME OF SUBMITTER:	Emily C. Holmes
SIGNATURE:	/emilycholmes/
DATE SIGNED:	12/23/2016

Total Attachments: 9

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IPREMISE, INC.

PLAN OF CONVERSION

This Plan of Conversion (this "Plan"), dated as of May 27, 2016, sets forth the terms on which iPremise, Inc., a Colorado corporation (the "Converting Entity"), shall be converted into iPremise, LLC, a Colorado limited liability company (the "Resulting Entity"), pursuant to the Colorado Corporations and Associations Act, as amended (the "Act").

- 1. The Converting Entity. The name of the Converting Entity is iPremise, Inc., a corporation formed under the laws of the State of Colorado.
- 2. <u>The Resulting Entity</u>. The name of the Resulting Entity shall be iPremise, LLC, a limited liability company organized under the laws of the State of Colorado.
- 3. <u>Terms of Conversion</u>. Upon the effectiveness of the conversion, by virtue of the conversion and without any further action on the part of any person, all shares of common stock of the Converting Entity held by the sole shareholder of the Converting Entity shall be converted into an equal number of Units of the Resulting Entity, constituting 100% of the outstanding membership interests in the Resulting Entity.
- 4. <u>Continuation of Business and Governing Documents</u>. From and after the Effective Date, the business of the Company will continue to be carried on by the Resulting Entity and all rights and property of the Converting Entity will be vested in the Resulting Entity and all debts, liabilities and obligations of the Converting Entity shall continue as debts, liabilities and obligations of the Resulting Entity. The conversion shall not be deemed a transfer of assets, a winding up of affairs or a dissolution of the Company.
- 5. Operating Agreement. Upon the effectiveness of the conversion, the sole member of the Resulting Entity shall execute the Operating Agreement of the Resulting Entity, in the form attached hereto as Exhibit A (the "Operating Agreement"). The Operating Agreement shall become effective immediately upon the effectiveness of the conversion. The manager and any officers of the Resulting Entity shall be those persons set forth in the Operating Agreement.
- 6. <u>Approval of Plan</u>. This Plan has been approved by the written consent of the sole director and the sole shareholder of the Converting Entity.
- 7. <u>Further Actions</u>. The Converting Entity and the Resulting Entity shall take all such further actions as may be required to complete the conversion, including the filing of a combined Statement of Conversion and Articles of Organization with the Secretary of State in the form required by the Act (the "Statement of Conversion").
- 8. <u>Effective Date of Conversion</u>. The Conversion shall be effective on the date and at the time specified in the Statement of Conversion filed with the Colorado Secretary of State (the "Effective Date"); provided, however, that the Conversion shall be effective following, and be contingent upon, the effectiveness of the reorganization contemplated by that certain Contribution and Reorganization Agreement made effective as of May 31, 2016, by and

among iPremise Holdings, Inc., a Colorado corporation, Robert Bosch, and the Converting Entity.

IN WITNESS WHEREOF, the undersigned has adopted this Plan of Conversion to be effective as of the Effective Time.

iPremise, Inc.

By:

Robert Bosch, President



Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies
of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State

Date and Time: 05/27/2016 11:22 AM

ID Number: 20031382700

Document number: 20161373910

Amount Paid: \$100.00

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Conversion

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

1.	For the converting entity, its ID numbe jurisdiction under the law of which it is			of entity,
	ID number	20031382700		
	ALONALISMA	(Colorado Secretary of State ID numbe	er)	
	Entity name or true name	IPREMISE, INC.		·····
	Form of entity	Corporation		· .
	Jurisdiction	Colorado		•••••••••••••••••••••••••••••••••••••••
	Street address	9085 E. Mineral Circle		
			mber and name)	
		#190		
		Centennial	<u>CO</u> 801	
		(City)	(State) United States	(ZIP/Postal Code) S
		(Province if applicable)	(Country)	
	Mailing address			,
	(leave blank if same as street address)	(Street number and name	e or Post Office Box in	formation)

		(City)	(State)	(ZIP/Postal Code)
		(Province if applicable)	(Country)	
2.	The entity name of the resulting entity	is iPremise, LLC		
	(Caution: The use of certain terms or abbrev		l instructions for mo	re information.)
3.	The converting entity has been converte	ed into the resulting entity pur	suant to section 7	-90-201.7, C.R.S.
A	(If applicable, adopt the following statement by mar	shina the hay and include an attachmen	iø:3	
۳.	This document contains additional	-		
5.	(Caution: Leave blank if the document does m legal consequences. Read instructions before		ating a delayed effec	ctive date has significa
	(If the following statement applies, adopt the statem The delayed effective date and, if applic			

COMB CONV LLC

Page 1 of 2

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(mm/dd/yyyy hour:minute am/pm)

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This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing this document to be delivered for filing are

Langer	Jonathan	Farr
7400 E. Caley Ave.	(Firsi)	(Middle) (Suffix)
Suite 300 (Street number	r and name or Post Offic	e Box information)
Centennial	CO	80111
(City)	(State) United Sta	(ZIP/Postal Code)
(Province if applicable) (Country))

(If applicable, adopt the following statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Date and Time: 05/27/2016 11:22 AM

ID Number: 20031382700

Document number: 20161373910

Amount Paid: \$100.00

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Articles of Organization

1. The domestic entity name of the limit	ed liability company is iPremise, LLC		
	(The name of a limited liabili	"Itd. liability company"	", "limited liability co.", "Itd.
(Caution: The use of certain terms or abbre	viations are restricted by law.	Read instructions for	more information.)
2. The principal office address of the lim	ited liability company's in	itial principal offi	ce is
Street address	9085 E. Mineral Circ	**********	
	#190	rees number and name)	
	Centennial	CO	80112
	(City)	United S	(ZIP/Pastal Code)
	(Province if applicable)	(Country	9)
Mailing address			
(leave blank if same as street address)	(Street number an	d name or Post Office 1	Sox information)
	(City)	(State)	(ZIP/Postal Code)
	(Province – if applicable)	(Country	
The registered agent name and registe agent are	red agent address of the lin	nited liability com	npany's initial registered
Name	Phone is	ro a la mai	
(if an individual)	Bosch (Lasi)	Robert (First)	(Middle) (Suffix)
or			¥*
(if an entity) (Caution: Do not provide both an indivi	dual and an entity name.)		
Street address	9085 E. Mineral Circ	de	
	#190	reet number and name)	
	Centennial	_ <u>CO</u> _	80112
	(City)	(State)	(ZIP Code)
Mailing address (leave blank if same as street address)			

Rev. 12/01/2012

	City)	(State)	(ZZP Code)	
(The following statement is adopted by a The person appointed as re	narking the box.) egistered agent has consente	ed to being so appointe	ed.	
4. The true name and mailing add	ress of the person forming t	he limited liability cor	npany are	
Name (if an individual)	Bosch	Robert		
(ii an murviduar)	(Last)	(First)	(Middle)	(Suffix)
(if an entity) (Caution: Do not provide both a	n individual and an entity name	.)		
Mailing address	9085 E. Minera			
2	(Siree) #190	number and name or Post Oj	fice Box information)	
	Centennial	co	80112	
	(City)	(State) United S	(ZIP/Postal C. States	ode)
	Province - Yapp	licable) (Count		
XXXXXX	pany has one or more addi and mailing address of each liability company is vested	such person are state		-
6. (The following statement is adopted by m There is at least one member		mpany.		
7. (If the following statement applies, adopt This document contains ado				
8. (Caution: Leave blank if the docume significant legal consequences. Rea			red effective date has	
(If the following statement applies, adopt The delayed effective date and,		locument is/are <u>05/3</u>	<u>0/2016 12:01 A</u>	
		(m)	m/dd/yyyy hour:minute a	m/pm)

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9. The true name and mailing address of the individual causing the document to be delivered for filing are

	Langer	Jonathan	Farr	
	7400 E. Caley Ave.	(First)	(Middle)	(Sigffix
	(Street number Suite 300	and name or Post Offi	ce Bax information)	
	Centennial	CO	80111	
	(City)	(State) United St	(ZIP/Postal Ci tates .	ode)
	(Province – if applicable)	(Country)	3	
(If the following statement applies, adopt th	e statement by marking the box and	l include an attachmen	st)	
This document contains the true recausing the document to be delivered.		of one or more ad	ditional individua	als

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Rev. 12/01/2012



United States Patent And Trademark Office

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

November 28, 2016

PTAS

EMILY C. HOLMES 410 SEVENTEENTH STREET, SUITE 2200 DENVER, CO 80202



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Documents being resubmitted for recordation must reflect the corrected information to be recorded, the Document ID number referenced above and all pages from this submitted document. The original date of filing of this assignment document will be maintained if resubmitted with the appropriate correction(s) by Wednesday, December 28, 2016, as outlined under 37 CFR 3.51. The resubmitted document must include a stamp with the official date of receipt under 37 CFR 3. Applicants may use the certified procedures under 37 CFR 2.197 or 2.198 for resubmission of the returned papers if they desire to have the benefit of the date of deposit in the United States Postal Service.

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Document ID: 900385537

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To file the resubmission in paper, send documents to: U.S. Patent and Trademark Office, Mail Stop: Assignment Recordation Branch, P.O. BOX 1450, Alexandria, VA 22313. If you have any questions regarding this notice, you may contact the Assignment Recordation Branch at 571-272-3350.

MICHELE CARTER ASSIGNMENT RECORDATION BRANCH PUBLIC RECORDS DIVISION

REEL: 005949 FRAME: 0573

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM406267

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
iPremise, Inc.		05/27/2016	Corporation: COLORADO

RECEIVING PARTY DATA

Name:	iPremise, LLC	
Street Address:	9085 E. Mineral Circle, #190	
City:	Centennial	
State/Country:	COLORADO	
Postal Code:	80112	
Entity Type:	Limited Liability Company: COLORADO	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	4037279	IPREMISE
Registration Number:	4011318	HASSLE-FREE TECHNOLOGY. GUARANTEED.

CORRESPONDENCE DATA

Fax Number: 3032230942

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: (303) 223-1142 Email: eholmes@bhfs.com Correspondent Name: Emily C. Holmes

Address Line 1: 410 Seventeenth Street, Suite 2200

Address Line 4: Denver, COLORADO 80202

ATTORNEY DOCKET NUMBER:	017896.0003		
NAME OF SUBMITTER:	Emily C. Holmes		
SIGNATURE:	/emilycholmes/		
DATE SIGNED:	11/21/2016		

Total Attachments: 2

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RECORDED: 11/21/2016