

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM411703

| | | | |
|---|-------------------------|-----------------------|------------------------------------|
| SUBMISSION TYPE: | RESUBMISSION | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| RESUBMIT DOCUMENT ID: | 900388484 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Rimports (USA) LLC Composed of Angela Marie Palmer, Citizen of USA, and Jeffrey Wayne Palmer, Citizen of USA. | | 08/31/2015 | Limited Liability Company: UTAH |
| RECEIVING PARTY DATA | | | |
| Name: | Rimports Inc. | | |
| Street Address: | 201 East Bay Boulevard | | |
| City: | Provo | | |
| State/Country: | UTAH | | |
| Postal Code: | 84606 | | |
| Entity Type: | Corporation: UTAH | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3214466 | SIMPLY SCENTSATIONAL | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 8014268200 | | |
| <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: | 8014268200 | | |
| Email: | bmadsen@fslaw.com | | |
| Correspondent Name: | Barnard N. Madsen | | |
| Address Line 1: | 3301 N. University Ave. | | |
| Address Line 4: | Provo, UTAH 84604 | | |
| ATTORNEY DOCKET NUMBER: | 09-0105 | | |
| NAME OF SUBMITTER: | Barnard N. Madsen | | |
| SIGNATURE: | /Barnard N. Madsen/ | | |
| DATE SIGNED: | 01/10/2017 | | |
| Total Attachments: 5 | | | |
| source=Articles of Conversion - Rimports (USA) LLC to Rimports (USA), Inc#page1.tif | | | |

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source=Articles of Conversion - Rimports (USA) LLC to Rimports (USA), Inc#page3.tif
source=Articles of Conversion - Rimports (USA) LLC to Rimports (USA), Inc#page4.tif
source=Change of Name to Rimports Inc#page1.tif

CONVERSION

5808907

EXPEDITE

JUL 31 '15 04:11:21

ARTICLES OF CONVERSION
OF
RIMPORTS (USA) LLC
 a Utah Limited Liability Company
INTO
RIMPORTS (USA), INC.
 a Utah corporation

RECEIVED
 JUL 31 2015
 Utah Div of Corp. & Comm. Code

Rimports (USA) LLC, a Utah limited liability company, duly organized and existing under the laws of the State of Utah (the "Company"), does hereby convert into Rimports (USA), Inc., a Utah corporation (the "Corporation") in accordance with the Utah Revised Limited Liability Company Act, Section 48-2c-1401 *et seq.*, Utah Code Annotated, as follows:

FIRST: The Company was created on the 11th day of January, 2005, in and under the laws of the state of Utah. The Company was a Utah limited liability company immediately prior to the filing of the Articles of Conversion.

SECOND: The name of the Company immediately prior to the filing of these Articles of Conversion was: **Rimports (USA) LLC.**

THIRD: The name of the Corporation into which the Company is converting is: **Rimports (USA), Inc.**

FOURTH: The conversion of the Company into the Corporation shall be effective on August 1, 2015 at 12:01 A.M., Mountain Time.

FIFTH: The conversion of the Company into the Corporation was duly approved by the sole manager and all of members of the Company.

07/31/2015
 Receipt Number: 60380395
 Amount paid: \$112.00

State of Utah
 Department of Commerce
 Division of Corporations and Commercial Code
 I hereby certified that the foregoing has been filed
 and approved on this 31 day of July, 2015
 in this office of this Division and hereby issued
 This Certificate thereof.

Examiner to Date 8-3-15

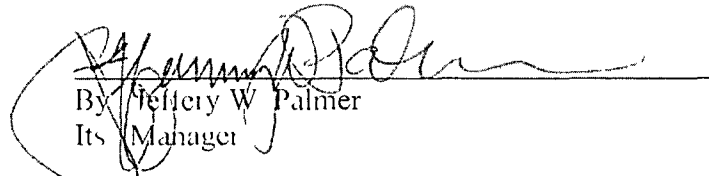
Kelley Berg


TRADEMARK
REEL: 005957 FRAME: 0282

IN WITNESS WHEREOF, the Company has executed these Articles of

Conversion this 21 day of July, 2015

RIMPORTS (USA) LLC


By Jeffrey W. Palmer
Its Manager

4819-1276-1894, v. 3

CONVERSION

EXPEDITE

RECEIVED
JUL 31 2015

Utah Div. of Corp. & Comm. Code

JUL 31 '15 04:11:21

Articles of Incorporation of Rimports (USA), Inc.

THE UNDERSIGNED PERSON, acting as the incorporator of a corporation under the Utah Revised Business Corporation Act, Chapter 10a of Title 16 of the Utah Code Annotated (hereinafter called the "Act"), being a natural person at least eighteen years of age, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is: Rimports (USA), Inc.

ARTICLE II - PURPOSE AND POWERS

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Act. The corporation shall have and exercise all powers necessary or convenient for the carrying out of any or all of the purposes for which it is organized.

ARTICLE III - STOCK

The aggregate number of shares of capital stock which this corporation shall be authorized to issue is 1,000,000 shares of common stock, \$.001 par value per share. All shares of capital stock of this corporation shall be of the same class, common, and shall have the same rights and preferences including voting. Fully paid shares of capital stock shall not be liable to any call and shall be nonassessable.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial non-commercial registered agent appointed pursuant to the Utah Registered Agents Act, Title 16, Chapter 17 of the Utah Code Annotated, as amended, and the initial registered office of this corporation are as follows:

Jeffery W. Palmer
201 East Bay Blvd.
Provo, UT 84606

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been read
and approved on this 31 day of July, 2015
in this office of this Division and hereby issued
This Certificate hereof.

Examiner ta Date 8-3-15



Kathy Berg
Kathy Berg
Division Director

ARTICLE V – LIMITATION UPON DIRECTORS' LIABILITY

Section 5.1 Limitation Upon Directors' Liability. To the fullest extent permitted by the Act, as the same now exists or may hereafter be amended, no director of this corporation shall be personally liable to this corporation or its shareholders for monetary damages for any action taken or any failure to take any action, as a director

Section 5.2 Amendment or Repeal of Limitation. Any amendment or repeal of this Article V or the adoption of any other provision of the Articles of Incorporation which has the effect of increasing director liability shall operate prospectively only and shall not effect any action taken, or failure to act, by a director of this corporation prior to such amendment, repeal, or other provision becoming effective

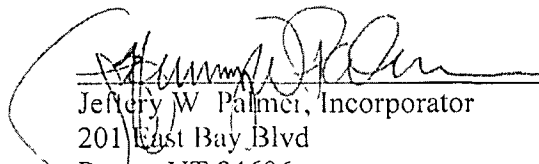
ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by the Act or any other applicable law now in effect or as it may hereafter be amended

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is R Gary Winger, 50 East South Temple, Suite 400, Salt Lake City, Utah 84111

DATED this 29 day of July, 2015



Jeffery W Palmer, Incorporator
201 East Bay Blvd
Provo, UT 84606

AMENDMENT

Date: 09/10/2015

Receipt Number: 6137252

Amount Paid: \$112.00

EXPEDITE

5808907-0142

AMENDMENT NO. 1

RECEIVED

SEP 10 2015

Utah Div. of Corp. & Comm. Code

TO THE ARTICLES OF INCORPORATION OF
RIMPORTS (USA), INC.

CLS

Pursuant to the provisions of 16-10a-1001 *et seq.* of the Utah Revised Business Corporation Act, as amended, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Rimports (USA), Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on August 31, 2015, in the manner prescribed by the Utah Revised Business Corporation Act:

Article I of the corporation's Articles of Incorporation is hereby amended by deleting such article in its entirety and inserting the following article in lieu thereof:

ARTICLE I

CORPORATE NAME

The name of the corporation is Rimports Inc.

THIRD: The number of shares of common stock of the corporation outstanding and entitled to vote thereon at the time of such adoption was 100,000. The designation and number of outstanding shares of the only class entitled to vote thereon as a class were these 100,000 shares of common stock. All 100,000 shares were voted on this Amendment.

FOURTH: The number of shares voted for such amendment was 100,000 and the number of shares voted against such amendment was zero. The number of votes cast for the amendment was sufficient for approval by the shareholders, voting as one group.

FIFTH: Dated August 31, 2015

RIMPORTS (USA), INC.
a Utah corporation

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 10 Sep 15
in this office of this Division and hereby issued
This Certificate thereof.

By: [Signature]
Name: JEFFERY W. PALMER
Its: CEO

Examiner ta Date 9-11-15



[Signature]
Kathy Basing
Division Director

4821-9346-7686

SEP 10 15 PM 12:21