

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM413032

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Worlds of Wow, LLC		01/20/2017	Limited Liability Company: TEXAS
RECEIVING PARTY DATA			
Name:	Worlds of Wow, Inc.		
Street Address:	1800 Shady Oaks Dr.		
City:	Denton		
State/Country:	TEXAS		
Postal Code:	76205		
Entity Type:	Corporation: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3839636	WORLDS OF WOW	
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:	214 473-8686		
Email:	sclemons@blcblaw.com		
Correspondent Name:	Steve H. Clemons		
Address Line 1:	5700 Granite Parkway, Ste. 950		
Address Line 4:	Plano, TEXAS 75024		
NAME OF SUBMITTER:	Reagan S. Hillier		
SIGNATURE:	/Reagan S. Hillier/		
DATE SIGNED:	01/20/2017		
Total Attachments: 6			
source=WOW conversion documents from 2009#page1.tif			
source=WOW conversion documents from 2009#page2.tif			
source=WOW conversion documents from 2009#page3.tif			
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OP \$40.00 3839636

FILED
In the Office of the
Secretary of State of Texas

DEC 28 2009

Corporations Section

ARTICLES OF CONVERSION

OF

WORLDS OF WOW, LLC
A TEXAS LIMITED LIABILITY COMPANY

Pursuant to Article 1528n-10.09 of the Texas Limited Liability Company Act, Worlds of Wow LLC, a Texas limited liability company, (the "Converting Entity") certifies the following:

ARTICLE I

The name of the Converting Entity is Worlds of Wow LLC, a Texas limited liability company. The Converting Entity will convert into Worlds of Wow Inc., a Texas corporation (the "Converted Entity").

ARTICLE II

A Plan of Conversion has been adopted and approved by all of the members of the Converting Entity. The Plan of Conversion was authorized by all action required by the laws under which the Converting Entity was formed or organized and by its constituent documents.

ARTICLE III

An executed Plan of Conversion is on file at the principal place of business of the Converting Entity at 8931 Sherman Trail, Lantana, Texas 76226, and an executed Plan of Conversion will be on file from and after the conversion at the principal place of business of the Converted Entity at 8931 Sherman Trail, Lantana, Texas 76226.

ARTICLE IV

A copy of the Plan of Conversion will be furnished by the Converting Entity prior to the conversion or by the Converted Entity after the conversion upon written request and without cost to any member of the Converting Entity or any shareholder of the Converted Entity.

ARTICLE V

The effective date of the conversion shall be January 1, 2010.

ARTICLES OF CONVERSION OF
WORLDS OF WOW LLC

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ARTICLE VI

The Converted Entity will be responsible for the payment of all fees and franchise taxes and will be responsible for filing all returns and reports required by law.

Converting Entity:

Worlds of Wow LLC,
a Texas limited liability company

By: 
Reagan S. Hillier, Member

DEC 28 2009

Corporations Section

**CERTIFICATE OF FORMATION
OF
WORLDS OF WOW INC.**

ARTICLE I

Formation Pursuant to Conversion: Entity Type and Name

The filing entity is being formed pursuant to the Plan of Conversion of Worlds of Wow LLC, a Texas limited liability company formed on December 6, 2004. The name of the filing entity, a Texas for-profit corporation, is **Worlds of Wow Inc.** The address of Worlds of Wow LLC is **8931 Sherman Trail, Lantana, Texas 76226.** The address of Worlds of Wow Inc. is **8931 Sherman Trail, Lantana, Texas 76226.**

ARTICLE II

Registered Agent and Registered Office

The initial registered agent is an individual resident of the state whose name is **Reagan S. Hillier.** The business address of the registered agent and the registered office is **8931 Sherman Trail, Lantana, Texas 76226.**

ARTICLE III

Initial Directors

The number of directors of this corporation shall not be less than one, and the number of directors constituting the initial Board of Directors is one (1). The name and address of the natural person who is to serve as director until the first annual meeting of shareholders, or until his successor is elected and qualified, is: **Reagan S. Hillier, 8931 Sherman Trail, Lantana, Texas 76226.**

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 shares with a par value of \$0.01 per share. The shares are designated as Common Stock and have identical rights and privileges in every respect.

ARTICLE V

Purpose

The purpose for which the corporation is formed is the transaction of any or all lawful business for which for-profit corporations may be incorporated under the Texas Business Organizations Code.

ARTICLE VI
Effectiveness of Filing

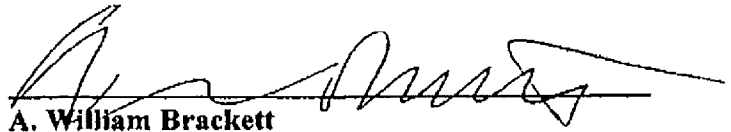
This document becomes effective January 1, 2010.

ARTICLE VII
Organizer

The name and address of the organizer is: **A. William Brackett, Brackett & Ellis, P.C.**, 100 Main Street, Fort Worth, Texas 76102.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

December 22, 2009 to be effective
January 1, 2010


A. William Brackett

05-102
(Rev.9-13/32)**Texas Franchise Tax Public Information Report**

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

This report **MUST** be signed and filed to satisfy franchise tax requirements

■ Tcode 13196 Franchise

■ Taxpayer number

■ Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at 1-800-252-1381.

3	2	0	1	6	3	2	4	5	4	6	2	0	1	5	
Taxpayer name WORLDS OF WOW, INC.														<input type="checkbox"/> Blacken circle if the mailing address has changed.	
Mailing address PO BOX 508														Secretary of State (SOS) file number or Comptroller file number	
City ARGYLE				State TX		ZIP Code 76226		Plus 4 0508		0801210288					

● Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office
Principal place of business

Please sign below!

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.

**SECTION A** Name, title and mailing address of each officer, director or manager.

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Name	Title	Director <input type="checkbox"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code
Name	Title	Director <input type="checkbox"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code
Name	Title	Director <input type="checkbox"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
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Registered agent and registered office currently on file (see instructions if you need to make changes)

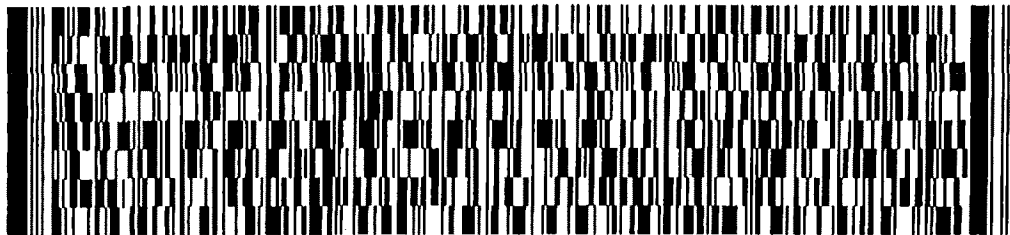
☐ Blacken circle if you need forms to change the registered agent or registered office information.

Agent:	City	State	ZIP Code
Office:			

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

sign here	Title PRESIDENT	Date 4/11/15	Area code and phone number (817) 380-4215
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Texas Comptroller Official Use Only

VE/DE <input type="checkbox"/>	PIR IND <input type="checkbox"/>
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