

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM417481

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pental Granite and Marble, Inc.		02/24/2017	Corporation: WASHINGTON
RECEIVING PARTY DATA			
Name:	Pental Granite and Marble, LLC		
Street Address:	713 South Fidalgo Street		
City:	Seattle		
State/Country:	WASHINGTON		
Postal Code:	98108		
Entity Type:	Limited Liability Company: WASHINGTON		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4451890	PENTALQUARTZ	
Registration Number:	4373240	PQ	
Serial Number:	87016098	PENTAL SURFACES	
Serial Number:	87975082	PENTAL SURFACES	
CORRESPONDENCE DATA			
Fax Number:	2142000853		
<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:	2109787487		
Email:	venisa.dark@haynesboone.com		
Correspondent Name:	Venisa Dark, Haynes and Boone LLP		
Address Line 1:	2323 Victory Avenue, Suite 700		
Address Line 4:	Dallas, TEXAS 75219		
ATTORNEY DOCKET NUMBER:	53865.06_Legrand		
NAME OF SUBMITTER:	Venisa Dark		
SIGNATURE:	/Venisa Dark/		
DATE SIGNED:	02/27/2017		
Total Attachments: 7			
source=2017-02-24 State of Washington Certificate of Conversion for PGM from Inc to LLC#page1.tif			

OP \$115.00 4451890

source=2017-02-24 State of Washington Certificate of Conversion for PGM from Inc to LLC#page2.tif
source=2017-02-24 State of Washington Certificate of Conversion for PGM from Inc to LLC#page3.tif
source=2017-02-24 State of Washington Certificate of Conversion for PGM from Inc to LLC#page4.tif
source=2017-02-24 State of Washington Certificate of Conversion for PGM from Inc to LLC#page5.tif
source=2017-02-24 State of Washington Certificate of Conversion for PGM from Inc to LLC#page6.tif
source=2017-02-24 State of Washington Certificate of Conversion for PGM from Inc to LLC#page7.tif

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF CONVERSION

to

PENTAL GRANITE AND MARBLE, LLC

a/an WA Limited Liability Company. Conversion documents are effective on the date indicated below.

Date: 02/24/2017

UBI Number: 601-908-418



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Kim Wyman".

Kim Wyman, Secretary of State

Date Issued: 2/24/2017

TRADEMARK

REEL: 005998 FRAME: 0367

FILED
FEB 24 2017
WA SECRETARY OF STATE

ARTICLES OF CONVERSION
OF
PENTAL GRANITE AND MARBLE, INC.

ARTICLE 1
STATEMENT OF CONVERSION

In accordance with the requirements of Section 23B.09.040 of the Washington Business Corporation Act, Pental Granite and Marble, Inc., a Washington corporation (the "Company"), hereby states that it has converted into a limited liability company organized in the state of Washington (the "Conversion").

ARTICLE 2
CONVERTING ORGANIZATION

The converting organization is Pental Granite and Marble, Inc., a corporation governed by the laws of the state of Washington.

ARTICLE 3
CONVERTED ORGANIZATION

The converted organization is Pental Granite and Marble, LLC, a limited liability company governed by the laws of the state of Washington.

ARTICLE 4
EFFECTIVE DATE

The Conversion is effective immediately upon the filing and acceptance of these Articles of Conversion and the attached Certificate of Formation by the Washington Secretary of State, pursuant to the governing statute of the converted entity, such statute being Section 25.15.436 of the Limited Liability Company Act.

ARTICLE 5
APPROVAL

The Conversion was approved by the sole shareholder of the Company in accordance with Section 23B.09.030 of the Washington Business Corporation Act.

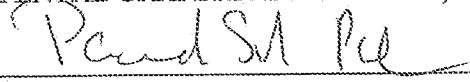
ARTICLE 6
CONVERSION OF SHARES INTO INTERESTS

Upon the effectiveness of the Conversion, all of the shares of common stock in the Company issued and outstanding as of the effective time of the Conversion shall be automatically converted into 100% of the membership interests in Pental Granite and Marble, LLC.

[Signature page follows]

The undersigned has executed these Articles of Conversion on 2/24, 2017

PENTAL GRANITE AND MARBLE, INC.

A handwritten signature in cursive script, appearing to read "Parminder Pental", written over a horizontal line.

By: Parminder Pental

Title: President

[Signature Page to Articles of Conversion]

TRADEMARK
REEL: 005998 FRAME: 0369

Exhibit A

Certificate of Formation

See attached

**CERTIFICATE OF FORMATION
OF
PENTAL GRANITE AND MARBLE, LLC**

This Certificate of Formation of Pental Granite and Marble, LLC is to be filed with the Washington Secretary of State pursuant to RCW 25.15.071.

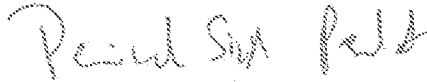
1. The name of the limited liability company is Pental Granite and Marble, LLC (the "**Company**").
2. The address of the Company's registered office and the name and address of the Company's registered agent is: CT Corporation System, 505 Union Ave. SE, Ste. 120, Olympia, Washington 98501.
3. The address of the principal place of business of the Company in the State of Washington is: 713 South Fidalgo Street, Seattle, Washington 98108.
4. The term of the Company will be perpetual; the Company will not terminate for any reason other than in accordance with the mandatory provisions of the Washington Limited Liability Company Act or as may be provided in any limited liability company agreement executed by the members of the Company from time to time (the "**LLC Agreement**").
5. This Certificate may be amended in accordance with the LLC Agreement and only in writing pursuant to a document specifically designated as an amendment to this Certificate.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of the Company as of 2/24, 2017.

SOLE MEMBER

AQUARIUS SELLER, INC.



By: Parminder Pental
Its: President

Address

3340 Shorecliff Drive NE
Tacoma WA 98422

[Pental Granite and Marble, LLC Certificate of Formation]


TRADEMARK
REEL: 005998 FRAME: 0372

CONSENT TO SERVE AS REGISTERED AGENT

CT Corporation System hereby consents to serve as Registered Agent in the State of Washington for Pental Granite and Marble, LLC. We understand that as agent for the limited liability company above, it will be our responsibility to receive service of process in its name; to forward mail to the limited liability company; and to immediately notify the Office of the Secretary of State in the event of our resignation, or any changes in the registered office of the limited liability company for which we are agent.

February 24th, 2017

CT Corporation System

By:  Cristie Myers

Its: Asst. Secretary

Address: 505 Union Avenue SE, Suite 120
Olympia, Washington 98501