# OF \$590.00 4012/50

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM426730

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Outerwell Inc.		09/29/2016	Corporation: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Coinstar, LLC	
Street Address:	1800 114TH Avenue SE	
City:	Bellevue	
State/Country:	WASHINGTON	
Postal Code:	98004	
Entity Type:	Limited Liability Company: DELAWARE	

# **PROPERTY NUMBERS Total: 23**

Registration Number: 4012750 Registration Number: 2176543 Registration Number: 1904944 Registration Number: 2095425 Registration Number: 2933898 Registration Number: 3068864 Registration Number: 4937123 Registration Number: 4649418 Registration Number: 4645397 Registration Number: 4645398 Registration Number: 4429128 Registration Number: 4589019	3 COIN 4 COIN 5 COIN 6 COIN 6 COIN 6 COIN 7 COIN	N TO CARD  IS THAT COUNT  ISTAR  ISTAR  ISTAR  ISTAR  ISTAR  ISTAR
Registration Number: 1904944 Registration Number: 2095425 Registration Number: 2933898 Registration Number: 3068864 Registration Number: 3068865 Registration Number: 4937123 Registration Number: 4649418 Registration Number: 4645397 Registration Number: 4645398 Registration Number: 4429128	4 COIN 5 COIN 6 COIN 6 COIN 6 COIN 7 COIN	ISTAR ISTAR ISTAR ISTAR ISTAR
Registration Number: 2095425 Registration Number: 2933898 Registration Number: 3068864 Registration Number: 3068865 Registration Number: 4937123 Registration Number: 4649418 Registration Number: 4645397 Registration Number: 4645398 Registration Number: 4429128	5 COIN 6 COIN 7 COIN 7 COIN	ISTAR ISTAR ISTAR ISTAR
Registration Number: 2933898 Registration Number: 3068864 Registration Number: 3068865 Registration Number: 4937123 Registration Number: 4649418 Registration Number: 4645397 Registration Number: 4645398 Registration Number: 4429128	3 COIN 4 COIN 5 COIN	ISTAR ISTAR ISTAR
Registration Number: 3068864 Registration Number: 3068865 Registration Number: 4937123 Registration Number: 4649418 Registration Number: 4645397 Registration Number: 4645398 Registration Number: 4429128	4 COIN 5 COIN 8 COIN	ISTAR ISTAR
Registration Number: 3068865 Registration Number: 4937123 Registration Number: 4649418 Registration Number: 4645397 Registration Number: 4645398 Registration Number: 4429128	5 COIN	ISTAR
Registration Number: 4937123 Registration Number: 4649418 Registration Number: 4645397 Registration Number: 4645398 Registration Number: 4429128	3 COIN	
Registration Number: 4649418 Registration Number: 4645397 Registration Number: 4645398 Registration Number: 4429128		ISTAR
Registration Number:4645397Registration Number:4645398Registration Number:4429128	3	
Registration Number: 4645398 Registration Number: 4429128		
Registration Number: 4429128	7	
	3	
<b>Registration Number:</b> 4589019	3	
	•	
Registration Number: 4622253	3	
<b>Registration Number:</b> 4622254	1	
Registration Number: 4937124	1	
Registration Number: 2114426	3	
Registration Number: 2161715	5	
Registration Number: 4033911		

Property Type	Number	Word Mark
Registration Number:	3656034	COINSTAR
Registration Number:	4813585	BEYOND THE COIN
Registration Number:	4786634	BEYOND THE COIN
Registration Number:	4258384	COINHEAD

#### **CORRESPONDENCE DATA**

**Fax Number:** 2063599000

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:** (206) 359-8000

Email: pctrademarks@perkinscoie.com
Correspondent Name: Jason S. Howell, Perkins Coie LLP
Address Line 1: 1201 Third Avenue, Suite 4800
Address Line 4: Seattle, WASHINGTON 98101

ATTORNEY DOCKET NUMBER:	21382-0045
NAME OF SUBMITTER:	Winfield B. Martin
SIGNATURE:	/Winfield B. Martin/
DATE SIGNED:	05/08/2017

#### **Total Attachments: 4**

source=COINSTAR LLC - Entity Conversion#page1.tif source=COINSTAR LLC - Entity Conversion#page2.tif source=COINSTAR LLC - Entity Conversion#page3.tif source=COINSTAR LLC - Entity Conversion#page4.tif

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "OUTERWALL INC." TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "OUTERWALL INC."

TO "COINSTAR, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY

OF SEPTEMBER, A.D. 2016, AT 12:40 O'CLOCK P.M.

2354659 8100V SR# 20165996187

You may verify this certificate online at corp.delaware.gov/authver.shtml

AND SUCCESSION OF SURE STATES

Authentication: 203080548

Date: 09-29-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:40 PM 09/29/2016
FILED 12:40 PM 09/29/2016
SR 20165996187 - File Number 2354659

#### OUTERWALL INC.

# CERTIFICATE OF CONVERSION FROM CORPORATION TO LIMITED LIABILITY COMPANY

### Dated as of September 29, 2016

Pursuant to Section 266 of the Delaware General Corporation Law (the "<u>DGCL</u>") and Section 18-214 of the Delaware Limited Liability Company Act, the undersigned, acting as an authorized person on behalf of Outerwall Inc., a Delaware corporation (the "<u>Company</u>"), hereby executes this Certificate of Conversion from Corporation to Limited Liability Company (this "<u>Certificate</u>") to convert the Company into a Delaware limited liability company. The undersigned certifies as follows:

- 1. The Company (formally known as Coinstar, Inc.) was originally formed as a Delaware corporation on October 12, 1993.
- 2. Immediately <u>prior</u> to the filing of this Certificate, the name of the Company was "Outerwall Inc."
- 3. Concurrently with the filing of the Certificate, (i) a Certificate of Formation will be filed with the Delaware Secretary of State on behalf of the Company, and (ii) the name of the Company will be changed to "Coinstar, LLC".
- 4. The conversion of the Company into a Delaware limited liability company has been approved by the board of directors and the sole stockholder of the Company in accordance with Section 266 of the DGCL.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the day and year first above written.

By:

Name: James H. Gaherity Title: Authorized Person





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "COINSTAR,

LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF

SEPTEMBER, A.D. 2016, AT 12:40 O'CLOCK P.M.

2354659 8100V SR# 20165996187

You may verify this certificate online at corp.delaware.gov/authver.shtml

Marting to Bessel Secretory of States

Authentication: 203080548

Date: 09-29-16

#### CERTIFICATE OF FORMATION

#### OF

#### COINSTAR, LLC

This Certificate of Formation of Coinstar, LLC, dated as of September 29, 2016, has been duly executed and is being filed by James H. Gaherity, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.).

FIRST: The name of the limited liability company is Coinstar, LLC (the "LLC").

**SECOND:** The address of the registered office of the LLC in the State of Delaware is c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.

**THIRD:** The name and address of the registered agent for service of process on the LLC in the State of Delaware are Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

By:

Name James H. Gaherity Title: Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:40 PM 09/29/2016
FILED 12:40 PM 09/29/2016
SR 20165996187 - File Number 2354659

**RECORDED: 05/08/2017**