

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM427150

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Schwabe North America, Inc.		12/27/2011	Corporation: UTAH
RECEIVING PARTY DATA			
Name:	Schwabe North America, Incorporated		
Street Address:	825 Challenger Drive		
City:	Green Bay		
State/Country:	WISCONSIN		
Postal Code:	54311		
Entity Type:	Corporation: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4001400	PEARLS	
CORRESPONDENCE DATA			
Fax Number:	6169578196		
<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:	616-949-9610		
Email:	jrleigh@priceheneveld.com		
Correspondent Name:	Kevin T. Grzelak, Price Heneveld LLP		
Address Line 1:	695 Kenmoor SE, PO Box 2567		
Address Line 4:	Grand Rapids, MICHIGAN 49501		
ATTORNEY DOCKET NUMBER:	SCH054 T341		
NAME OF SUBMITTER:	Kevin T. Grzelak		
SIGNATURE:	/Kevin T. Grzelak/		
DATE SIGNED:	05/11/2017		
Total Attachments: 5			
source=SCH054-T341_Schwabe Conversion Document#page1.tif			
source=SCH054-T341_Schwabe Conversion Document#page2.tif			
source=SCH054-T341_Schwabe Conversion Document#page3.tif			
source=SCH054-T341_Schwabe Conversion Document#page4.tif			
source=SCH054-T341_Schwabe Conversion Document#page5.tif			

OP \$40.00 4001400

Back to Previous Page
Sec. 179.76(3) & (5),
180.1161(3) & (5),
181.1161(3) & (5),
183.1207(3) & (5), Wis Stats.

State of Wisconsin
Department of Financial Institutions
Division of Corporate & Consumer Services
Certificate of Conversion



Converting Entity

Name: SCHWABE NORTH AMERICA, INCORPORATED
Entity Type: Business Corporation
Jurisdiction: UT

Real Estate

Converting Entity Name	Does the entity have a fee simple ownership interest in any Wisconsin real estate immediately prior to the conversion?
SCHWABE NORTH AMERICA, INCORPORATED	No

Converted Entity

Name: SCHWABE NORTH AMERICA, INCORPORATED
Entity Type: Business Corporation
Jurisdiction: WI

OK
SD 93336

Plan of Conversion

Plan Of Conversion

Articles/Certificate

Articles of Incorporation

Certificate of Status

Certificate of Status

Method Of Approval

The plan of conversion is approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.

Registered Agent and Registered Office Address Before Conversion

C T CORPORATION SYSTEM
136 EAST SOUTH TEMPLE STE. 2100
SALT LAKE CITY, UT 84111
United States of America

Registered Agent and Registered Office Address After Conversion

CHAD WIEGAND
825 CHALLENGER DRIVE

GREEN BAY, WI 54311
United States of America

Drafter

This document is drafted by:
ATTORNEY JAMES M. LEDVINA

Signature

Signature: CHAD WIEGAND
Title: SECRETARY

Endorsement

Received Date: 12/27/2011 8:37:51 AM
Filed Date: Not Filed
Filing Fee: \$150.00
Expedite Fee: \$25.00
Total Fee: \$175.00
Comments:

Certificate of Conversion, converting an unlicensed foreign corporation into a WI domestic corporation (Chap. 180)
Effective Date: 12/31/2011 Date of Incorporation: 8/30/1982
005# 201112222822752 \$150.00 & \$25.00 Exp Fee

Sec. 179.76(3) & (5),
 180.1161(3) & (5),
 181.1161(3) & (5) and
 183.1207(3) & (5),
 Wis. Stats.

State of Wisconsin
 DEPARTMENT OF FINANCIAL INSTITUTIONS
 Division of Corporate & Consumer Services



PLAN OF CONVERSION

1. Before conversion:

Company Name: SCHWABE NORTH AMERICA, INCORPORATED
--

Indicate (X) Entity Type	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.)	Organized under the laws of UTAH (state or country)
	<input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.)	
	<input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.)	
	<input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	

2. After conversion:

Company Name: SCHWABE NORTH AMERICA, INCORPORATED
--

Indicate (X) Entity Type	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.)	Organized under the laws of WI (state or country)
	<input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.)	
	<input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.)	
	<input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	

3. The terms and conditions of the conversion.

THE SHARES OF STOCK IN SCHWABE NORTH AMERICA, INCORPORATED SHALL BE CONVERTED TO SHARES OF STOCK IN SCHWABE NORTH AMERICA, INCORPORATED, ON A ONE TO ONE BASIS.

4. The manner and basis of converting the shares or other ownership interests of the business entity that is to be converted into shares or other ownership interests of the new form of business entity.

THE SHARES OF STOCK IN SCHWABE NORTH AMERICA, INCORPORATED SHALL BE CONVERTED TO SHARES OF STOCK IN SCHWABE NORTH AMERICA, INCORPORATED, ON A ONE TO ONE BASIS.

5. Other provisions relating to the conversion, as determined by the business entity.

NONE

6. (OPTIONAL) Effective Date and Time of Conversion

The effective date and time of conversion shall be Dec. 31, 2011 (date) at 11:59 p.m. (time).

(An effective date declared under this article may not be earlier than the date the document is delivered to the department for filing, nor more than 90 days after its delivery. If no effective date and time is declared, the effective date and time will be determined by sec. 179.11(2), 180.0123, 181.0123 or 183.0111, whichever section governs the business entity prior to conversion.)

7. The articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion is attached as Exhibit B.

(NOTE: Templates for certificate of limited partnership, articles of incorporation, and articles of organization are included in this form. Use of the templates is optional)

(Attach the appropriate governing document after conversion as Exhibit B)

For a Wisconsin Business Corporation (Ch. 180)

Article 1. Name of the corporation: SCHWABE NORTH AMERICA, INCORPORATED
(Must contain "Inc." or other appropriate words or abbreviations. See sec. 180.0401, Wis. Stats.)

Article 2. The corporation is organized under Ch. 180 of the Wisconsin Statutes.

Article 3. The corporation shall be authorized to issue 1,000 shares.

Article 4. Name of the registered agent:

CHAD WIEGAND

Article 5. Street address (in Wisconsin) of the registered office:

825 CHALLENGER DRIVE
GREEN BAY, WI 54311

Dated this 22nd day of December, 2011.

SCHWABE NORTH AMERICA, INCORPORATED

By: _____

Chad Wiegand, Secretary