900406409

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM427924

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
THE NORTH HIGHLAND COMPANY		09/30/2016	Corporation: GEORGIA

RECEIVING PARTY DATA

Name:	THE NORTH HIGHLAND COMPANY LLC	
Street Address:	3333 PIEDMONT ROAD NE	
Internal Address:	SUITE 1000	
City:	ATLANTA	
State/Country:	GEORGIA	
Postal Code:	30305	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3022123	NORTH HIGHLAND
Registration Number:	4138826	OWN YOUR LIFE. OWN YOUR CAREER. OWN YOUR
Registration Number:	4288895	ENFATHOM
Registration Number:	3485504	SPARKS GROVE
Registration Number:	4389523	CODES THAT MATTER
Registration Number:	4832249	YOU FIRST
Registration Number:	3971405	GLOBALLY LOCAL
Registration Number:	4752764	LINKED EXECUTION
Serial Number:	87005908	PROFESSIONALIZING

CORRESPONDENCE DATA

Fax Number: 4043659532

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: 404.233.7000

MMMIPDOCKET@SYSTEM.FOUNDATIONIP.COM Email:

Correspondent Name: MORRIS, MANNING & MARTIN, LLP

Address Line 1: 3343 PEACHTREE RD NE

Address Line 2: 1600 ATLANTA FINANCIAL CENTER

> TRADEMARK REEL: 006061 FRAME: 0283

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Address Line 4: ATLA	ATLANTA, GEORGIA 30326	
NAME OF SUBMITTER:	John R. Harris	
SIGNATURE:	/John R. Harris/	
DATE SIGNED:	05/17/2017	

Total Attachments: 3

source=38 Certificate of Conversion and Certificate of Formation of Converted Highland Sub #page1.tif source=38 Certificate of Conversion and Certificate of Formation of Converted Highland Sub #page2.tif source=38 Certificate of Conversion and Certificate of Formation of Converted Highland Sub #page3.tif

TRADEMARK
REEL: 006061 FRAME: 0284



Page 1

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

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

COPY OF THE CERTIFICATE OF CONVERSION OF A GEORGIA CORPORATION

UNDER THE NAME OF "THE NORTH HIGHLAND COMPANY" TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE NORTH

HIGHLAND COMPANY" TO "THE NORTH HIGHLAND COMPANY LLC", FILED IN

THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2016, AT 5:27

O'CLOCK P.M.



6168719 8100F SR# 20166022397

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

Jeffrey VV. Businosa, Secretary of Stale

Authentication: 203097593

Date: 10-03-16

TRADEMARK REEL: 006061 FRAME: 0285

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:27 PM 09/30/2016
FILED 05:27 PM 09/30/2016
SR 20166022397 - File Number 6168719

CERTIFICATE OF CONVERSION CONVERTING THE NORTH HIGHLAND COMPANY INTO

THE NORTH HIGHLAND COMPANY LLC

This Certificate of Conversion (this "Certificate") has been duly executed and is being filed by the undersigned to convert The North Highland Company, a Georgia corporation (the "Corporation"), into The North Highland Company LLC, a Delaware limited liability company (the "LLC"), pursuant to the Delaware Limited Liability Company Act, as amended (the "DLLCA"), and the Georgia Business Corporation Code, as amended (the "Georgia Code"), and the undersigned hereby certifies as follows:

- 1. The Corporation was first incorporated in the State of Georgia pursuant to the Georgia Code on January 23, 1989.
- 2. Immediately prior the Effective Time (defined below), the jurisdiction of the Corporation is Georgia and the name of the Corporation is "The North Highland Company".
- 3. Immediately following the Effective Time, the jurisdiction of the LLC is Delaware and the name of the LLC (as set forth in the Certificate of Formation) is "The North Highland Company LLC".
- 4. The conversion of the Corporation into the LLC (the "<u>Conversion</u>") has been approved in accordance with the provisions of the Georgia Code and the DLLCA, including without limitation O.C.G.A. Section 14-2-1109.3(c) and Section 18-214 of the DLLCA.
- 5. The Conversion shall be effective upon the filing of this Certificate of Conversion with the Secretary of State of Delaware (the "Effective Time").
- 6. The authority of the registered agent of the Corporation to accept service on the Corporation's behalf is revoked as of the Effective Time and the Secretary of State of the State of Georgia is hereby irrevocably appointed as the agent for service of process on the LLC in any proceeding to enforce an obligation of the Corporation arising prior to the Effective Time.
- 7. The mailing address at which a copy of any process served on the Georgia Secretary of State may be mailed is 3333 Piedmont Road, NE, Suite 1000, Atlanta, GA 30305.
- 8. The Georgia Secretary of State shall be notified of any change in the LLC's mailing address.

[signature page follows]

CHI:2982451,3

IN WITNESS WHEREOF, the undersigned have duly executed this Certificate of Conversion, this 27 day of September, 2016.

THE NORTH HIGHLAND COMPANY

THE NORTH HIGHLAND COMPANY LLC

Name: Daniel Rardon
Title: Chief Exective Officer

TRADEMARK REEL: 006061 FRAME: 0287

RECORDED: 05/17/2017