

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM438449

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION
<b>RESUBMIT DOCUMENT ID:</b>	900414708

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ICOS LLC		10/21/2015	Limited Liability Company: MINNESOTA

**RECEIVING PARTY DATA**

<b>Name:</b>	ilos Co.
<b>Street Address:</b>	413 Wacouta Street, Suite 500
<b>City:</b>	St. Paul
<b>State/Country:</b>	MINNESOTA
<b>Postal Code:</b>	55101
<b>Entity Type:</b>	Corporation: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
<b>Registration Number:</b>	4719824	ILOS

**CORRESPONDENCE DATA**

**Fax Number:** 6126052320  
*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:** 6126598442  
**Email:** hslawik@newcounsel.com  
**Correspondent Name:** Harold J. Slawik  
**Address Line 1:** New Counsel, PLC, 233 Park Ave., #203  
**Address Line 4:** Minneapolis, MINNESOTA 55415

<b>NAME OF SUBMITTER:</b>	Harold J. Slawik
<b>SIGNATURE:</b>	/Harold J. Slawik/
<b>DATE SIGNED:</b>	08/08/2017

**Total Attachments: 9**

source=2015-10-21 ilos Certificates of Conversion and Incorporation.DE.stamped#page1.tif  
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source=2015-10-21 ilos Certificate of Conversion and Articles.MN.stamped#page1.tif  
source=2015-10-21 ilos Certificate of Conversion and Articles.MN.stamped#page2.tif  
source=2015-10-21 ilos Certificate of Conversion and Articles.MN.stamped#page3.tif

# Delaware


The First State

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 MINNESOTA LIMITED LIABILITY COMPANY UNDER THE NAME OF "ICOS LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ICOS LLC" TO "ILOS CO.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2015, AT 3:57 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

5856614 8100F  
SR# 20150592097

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 10353312  
Date: 11-03-15

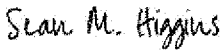
**TRADEMARK**  
**REEL: 006126 FRAME: 0087**

## CERTIFICATE OF CONVERSION

ICOS LLC hereby submits this Certificate of Conversion to the Delaware Secretary of State for filing pursuant to Section 265 of the General Corporation Law of the State of Delaware.

1. The other entity was first formed on November 2, 2012 under Minnesota law.
2. The name of the other entity immediately prior to the filing of this Certificate of Conversion was ICOS LLC. The other entity was a Minnesota limited liability company.
3. The name of the corporation as set forth in its certificate of incorporation is ilos Co.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of ICOS LLC, the converting Minnesota limited liability company, has executed this Certificate of Conversion as of the date set forth below.

DocuSigned by:  
  
FC0E5FD8E7D04C4...

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Sean M. Higgins  
President

Dated: October 21, 2015.

# Delaware

The First State

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 INCORPORATION OF "ILOS CO." FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2015, AT 3:57 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



5856614 8100F  
SR# 20150592097

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10353312  
Date: 11-03-15

**TRADEMARK**  
**REEL: 006126 FRAME: 0089**

**CERTIFICATE OF INCORPORATION  
OF  
ILOS CO.**

(Pursuant to the General Corporation Law of the State of Delaware)

**ARTICLE I**

The name of the corporation is ilos Co. (the "Corporation").

**ARTICLE II**

The address of the Corporation's registered office in the State of Delaware is 3500 South Dupont Highway, Dover, Delaware 19901, Kent County. The name of its registered agent at such address is Incorporating Services, Ltd.

**ARTICLE III**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law, as the same exists or as may hereafter be amended from time to time.

**ARTICLE IV**

This Corporation is authorized to issue one class of shares to be designated as "Common Stock." The total number of shares of Common Stock the Corporation has authority to issue is 15,000,000 with a par value of \$0.00001 per share.

**ARTICLE V**

The name and mailing address of the incorporator are as follows:

Nicholas J. Stokman  
ilos Co.  
356 E. Fifth Street, Suite B  
St. Paul, MN 55101

**ARTICLE VI**

In furtherance and not in limitation of the powers conferred by statute, the board of directors (the "Board") of the Corporation is expressly authorized to make, alter, amend or repeal the bylaws of the Corporation.

## ARTICLE VII

Elections of directors need not be by written ballot unless otherwise provided in the bylaws of the Corporation.

## ARTICLE VIII

8.1 To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or as may hereafter be amended from time to time, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the Delaware General Corporation Law is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended.

8.2 The Corporation shall indemnify, to the fullest extent permitted by applicable law, any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (a "Proceeding") by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses, including attorneys' fees, judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any such Proceeding. The Corporation shall be required to indemnify a person in connection with a Proceeding initiated by such person only if the Proceeding was authorized by the Board.

8.3 The Corporation shall have the power to indemnify, to the extent permitted by the Delaware General Corporation Law, as it presently exists or may hereafter be amended from time to time, any employee or agent of the Corporation who was or is a party or is threatened to be made a party to any Proceeding by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses, including attorneys' fees, judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any such Proceeding.

8.4 Neither any amendment nor repeal of this Article, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article, shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim accruing or arising or that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

## ARTICLE IX

Except as provided in Article VIII, above, the Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WHEREFORE, the undersigned, as the sole incorporator of the Corporation, has executed this Certificate of Incorporation on October 21, 2015.

DocuSigned by:  
*Nicholas J. Stokman*  
0AA2C5A2B03D4FC...

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Nicholas J. Stokman  
Incorporator



**Office of the Minnesota Secretary of State  
Certificate of Conversion**

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 322B

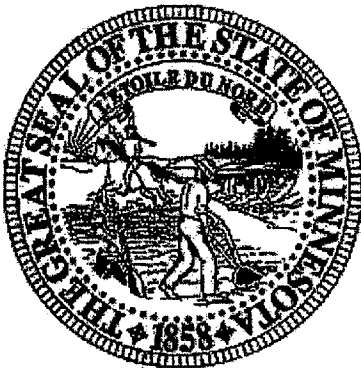
Home Jurisdiction and Name of Converting Entity:

MINNESOTA: ICOS LLC

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

DELAWARE: ILOS CO.

This Certificate has been issued on: 10/21/2015



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota

TRADEMARK

REEL: 006126 FRAME: 0093



## ICOS LLC

### ARTICLES OF CONVERSION

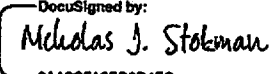
These articles of conversion have been prepared as of October 21, 2015 by ICOS LLC, a Minnesota limited liability company (the "Company") pursuant to *Minnesota Statutes* § 322B.785.

1. The Company is converting into another organization.
2. The name of the converted organization will be ilos Co. The converted organization will be a corporation organized under the laws of the State of Delaware.
3. The conversion of the Company will be effective upon the filing of a certificate of conversion and a certificate of incorporation pursuant to § 265 of the Delaware General Corporation Law.
4. The conversion has been approved by the converting organization as required by the Minnesota Limited Liability Company Act.
5. The conversion was approved as required by the § 265 of the Delaware General Corporation Law.
6. The street address of the office that the Minnesota Secretary of State may use for service of process pursuant to *Minnesota Statutes* § 322B.791, Sub. 3 is as follows:

ilos Co.  
Attention: Chief Executive Officer  
356 E. Fifth Street, Suite B  
St. Paul, MN 55101

The undersigned manager is duly authorized and hereby signs these articles of conversion on behalf of the Company.

ICOS LLC

DocuSigned by:  
  
By \_\_\_\_\_  
Name: Nicholas J. Stokman  
Title: Chief Executive Officer

TRADEMARK

REEL: 006126 FRAME: 0094



**Work Item 84868000038**  
**Original File Number 625654800102**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
10/21/2015 11:59 PM

*Steve Simon*

Steve Simon  
Secretary of State