

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM443110

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
NLU Products, L.L.C.		08/27/2013	Limited Liability Company: UTAH

RECEIVING PARTY DATA

Name:	NLU Products, L.L.C.
Street Address:	2801 N Thanksgiving Way, Ste 300
City:	Lehi
State/Country:	UTAH
Postal Code:	84043
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Registration Number:	4513230	MYKASE
Registration Number:	4201292	PROTECTION PERSONALIZED
Registration Number:	4162627	THE ULTIMATE SCREEN PROTECTION
Registration Number:	4195276	CIDERZ
Registration Number:	4550919	EARJAX ECHO
Registration Number:	4198179	HD
Registration Number:	4679867	LINK
Registration Number:	3112531	SCREENGUARDZ
Registration Number:	4018574	TATSKINZ
Registration Number:	4202515	THE GARRISON
Registration Number:	4905755	EXPRESS ALIGN
Registration Number:	5082833	LANDER
Registration Number:	4882588	PROTECTION WITHOUT THE BULK
Registration Number:	4937718	CROWN
Registration Number:	5151679	LANDER
Registration Number:	3420698	BODYGUARDZ
Registration Number:	3997135	GOT IT COVERED
Registration Number:	3098745	SCREENGUARDZ
Registration Number:	3990088	THE CLEAR FAVORITE

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	4599881	HD IMPACT
Registration Number:	5009669	POCKET
Registration Number:	4424141	RINDZ
Registration Number:	4427952	THE SENTINEL
Registration Number:	4389805	THE ULTIMATE DEVICE PROTECTION
Registration Number:	3547300	BODYGUARDZ

CORRESPONDENCE DATA

Fax Number: 8015326111
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: 8015321234
Email: trademarks@parsonsbehle.com
Correspondent Name: Jonathan H. Love
Address Line 1: 201 South Main Street, Suite 1800
Address Line 4: Salt Lake City, UTAH 84111

NAME OF SUBMITTER:	Jonathan H. Love
SIGNATURE:	/Jonathan Love/
DATE SIGNED:	09/14/2017

Total Attachments: 7
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**NLU PRODUCTS, L.L.C. d/b/a BODYGUARDZ
ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS**

August 27, 2013

The undersigned, constituting all of the members of NLU Products, L.L.C. d/b/a BodyGuardz, a Utah limited liability company (the "*Company*"), hereby waive notice of the calling of a meeting and consent to and unanimously adopt the following resolutions in accordance with Sections 48-2c-408 and 48-2c-706 of the Utah Revised Limited Liability Company Act and the Company's operating agreement:

CONVERSION TO A DELAWARE LIMITED LIABILITY COMPANY

RESOLVED, that the Company be converted from a Utah limited liability company to a Delaware limited liability company, as set forth in the Certificate of Conversion and Certificate of Formation to be filed with the State of Delaware, in the form attached hereto as Exhibit A (the "*Certificates*"), and the Articles of Conversion to be filed with the State of Utah, in the form attached hereto as Exhibit B (the "*Articles*").

RESOLVED FURTHER, that Kirk Feller is hereby authorized on behalf of the Company to execute the Certificates and the Articles, and to cause the Certificates to be filed with the Delaware Division of Corporations and the Articles to be filed with the Utah Division of Corporations and Commercial Code.


RESOLVED FURTHER, that any member of the Company be, and each of them hereby is, authorized and empowered to take any and all such further action, to execute and deliver any and all such further agreements, instruments, documents and certificates and to pay such expenses, in the name and on behalf of the Company, as any such officer may deem necessary or advisable to effectuate the purposes and intent of the resolutions hereby adopted, the taking of such actions, the execution and delivery of such agreements, instruments, documents and certificates and the payment of such expenses by any such manager to be conclusive evidence of his or her authorization hereunder and the approval thereof.

RESOLVED FURTHER, that any and all actions taken by the members of the Company to carry out the purposes and intent of the foregoing resolutions prior to their adoption are approved, ratified and confirmed.

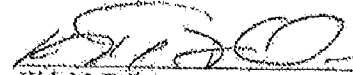
[Signature page follows]

4813-6254-26123

The undersigned direct that this Action by Unanimous Written Consent of the Members be filed with the minutes of the proceedings of the Members. This Written Consent may be signed in counterparts and by facsimile, each of which shall be deemed to be an original, effective as of the date first above written.

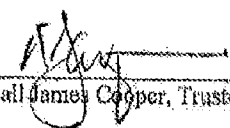


April J. Feller



Kirk M. Feller

Kendall James Cooper and Christine Cooper as Trustees of The Kendall and Christine Cooper 2001 Family Trust dated 9/25/01, as amended and restated in 2007

By: 

Kendall James Cooper, Trustee

EXHIBIT A
DELAWARE CERTIFICATES OF CONVERSION AND FORMATION

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Utah.
- 2.) The jurisdiction immediately prior to filing this Certificate is Utah.
- 3.) The date the Non-Delaware Limited Liability Company first formed is October 15, 2002.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is NLU Products, L.L.C.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is NLU Products, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 27th day of August, A.D. 2013.

By: 
Authorized Person

Name: Kirk Feller
Print or Type

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

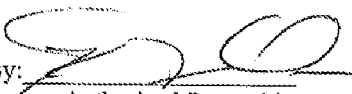
• **First:** The name of the limited liability company is NLU Products, L.L.C.

• **Second:** The address of its registered office in the State of Delaware is _____
1209 N. Orange Street in the City of Wilmington
Zip Code 19801

The name of its Registered agent at such address is CT Corporation
1209 N. Orange Street, Wilmington, DE 19801

• **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
27~~th~~ day of August, 2013.

By: 
Authorized Person(s)

Name: Kirk Feller
Typed or Printed

EXHIBIT B
UTAH ARTICLES OF CONVERSION



State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Articles of Conversion

1. The articles of conversion shall state:

Entity Number: 5210306-0160

First: The name and entity type of the company immediately prior to the filing of the articles of conversion:

Name: NLU Products, L.L.C.

Entity Type (Corp, LLC, LP, Partnership, DBA, etc.): LLC

Second: The date and state where the company was first created and, if it has changed, its jurisdiction immediately prior to its conversion;

10/16/2002 Utah
Date of formation State / Jurisdiction

Third: The name and entity type of the company as set forth in its converted entity filing;

Name: NLU Products, L.L.C.

Entity Type: Delaware LLC

Fourth: The future effective date of the conversion to the new entity if it is not to be effective upon the filing of the articles of conversion;

Fifth: Under penalties of perjury, I declare that the articles of conversion have been duly approved by the owners of the entity.

Dated: August, 2013
By: [Signature]
Title: Member

2. Additional filing requirements: The non-refundable processing fee of \$37.00 payable to the State of Utah, and application for new entity must accompany this form. No additional fee for the new application.

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov