

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM450056

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>RESUBMIT DOCUMENT ID:</b>	900420436		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
NLU Products, L.L.C.		08/27/2013	Limited Liability Company: UTAH
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	NLU Products, L.L.C.		
<b>Street Address:</b>	2801 N Thanksgiving Way, Ste 300		
<b>City:</b>	Lehi		
<b>State/Country:</b>	UTAH		
<b>Postal Code:</b>	84043		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3997133	DO	
<b>Registration Number:</b>	3990088	THE CLEAR FAVORITE	
<b>Registration Number:</b>	4110514	ULTRA TOUGH	
<b>Registration Number:</b>	4086413	WE'VE GOT YOU COVERED	
<b>Registration Number:</b>	3905710	SHELTER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8015326111		
<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>			
<b>Phone:</b>	8015321234		
<b>Email:</b>	trademarks@parsonsbehle.com		
<b>Correspondent Name:</b>	Margaret Niver McGann		
<b>Address Line 1:</b>	201 South Main Street, Suite 1800		
<b>Address Line 4:</b>	Salt Lake City, UTAH 84111		
<b>NAME OF SUBMITTER:</b>	Margaret Niver McGann		
<b>SIGNATURE:</b>	/Margaret Niver McGann/		
<b>DATE SIGNED:</b>	11/07/2017		

**Total Attachments: 12**

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This form must be type written or computer generated.



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](http://www.corporations.utah.gov/contactus.html) Division's Website: [www.corporations.utah.gov](http://www.corporations.utah.gov)

**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.

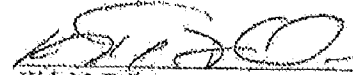
**RESOLVED FURTHER**, that any and all actions taken by the members of the Company to carry out the purposes and intent of the foregoing resolutions prior to their adoption are approved, ratified and confirmed.

[Signature page follows]

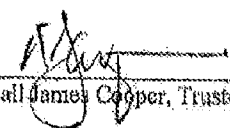
4813-6254-26123

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**

**EXHIBIT B**  
**UTAH ARTICLES OF CONVERSION**

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

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August 27, 2013

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**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.

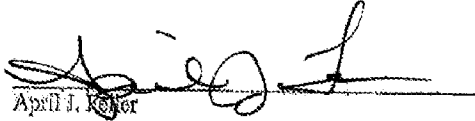
**RESOLVED FURTHER**, that any member of the Company be, and each of them hereby is, authorized and empowered to take any and all such further action, to execute and deliver any and all such further agreements, instruments, documents and certificates and to pay such expenses, in the name and on behalf 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]



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. Keller

  
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

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 27<sup>th</sup> day of August, A.D. 2013.

By: 

Authorized Person

Name: Kirk Feller

Print or Type

STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION

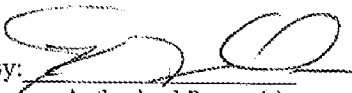
• **First:** The name of the limited liability company is NLU Products, L.L.C.

• **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

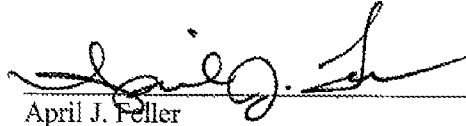
• **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this  
27<sup>th</sup> day of August, 2013.

By:   
Authorized Person(s)

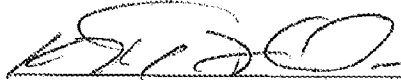
Name: Kirk Feller  
Typed or Printed

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April J. Feller



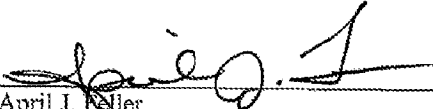
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Kirk M. Feller

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

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\_\_\_\_\_  
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

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM442431

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
NLU Products, L.L.C.		08/27/2013	Corporation: UTAH
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	NLU Products, L.L.C.		
<b>Street Address:</b>	2801 N Thanksgiving Way, Ste 300		
<b>City:</b>	Lehi		
<b>State/Country:</b>	UTAH		
<b>Postal Code:</b>	84043		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
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<b>Registration Number:</b>	3990088	THE CLEAR FAVORITE	
<b>Registration Number:</b>	4110514	ULTRA TOUGH	
<b>Registration Number:</b>	4086413	WE'VE GOT YOU COVERED	
<b>Registration Number:</b>	3905710	SHELTER	
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<b>Fax Number:</b>	8015326111		
<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>			
<b>Phone:</b>	8015321234		
<b>Email:</b>	trademarks@parsonsbehle.com		
<b>Correspondent Name:</b>	Margaret Niver McGann		
<b>Address Line 1:</b>	201 South Main Street, Suite 1800		
<b>Address Line 4:</b>	Salt Lake City, UTAH 84111		
<b>NAME OF SUBMITTER:</b>	Margaret Niver McGann		
<b>SIGNATURE:</b>	/Margaret Niver McGann/		
<b>DATE SIGNED:</b>	09/08/2017		
<b>Total Attachments: 7</b>			
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