

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM447402

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Boa Technology, Inc.		08/07/2012	Corporation: COLORADO
RECEIVING PARTY DATA			
Name:	Boa Technology, Inc.		
Street Address:	3459 Ringsby Court, #300		
City:	Denver		
State/Country:	COLORADO		
Postal Code:	80216		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Serial Number:	87405071	B	
Registration Number:	2741228	BOA	
Registration Number:	3782804	BOA	
Registration Number:	3776328	BOA	
Serial Number:	87405067	BOA	
Serial Number:	87293899	FIT TO GO FURTHER	
Serial Number:	87522075	HABU	
Serial Number:	87191474	POWERHARNESS	
Serial Number:	87191470	POWERPANEL	
CORRESPONDENCE DATA			
Fax Number:	3035714000		
<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:	3035714000		
Email:	denverteas@kilpatricktownsend.com		
Correspondent Name:	Brian P. O'Donnell		
Address Line 1:	1400 Wewatta Street, Suite 600		
Address Line 4:	Denver, COLORADO 80202		
ATTORNEY DOCKET NUMBER:	093277-1048701		

OP \$240.00 87405071

NAME OF SUBMITTER:	Brian P. O'Donnell
SIGNATURE:	/Brian P. O'Donnell/
DATE SIGNED:	10/16/2017
Total Attachments: 6 source=BOA TECHNOLOGY INC - DE - Certified Charter - 6-2017(ACTIVE) (2)#page1.tif source=BOA TECHNOLOGY INC - DE - Certified Charter - 6-2017(ACTIVE) (2)#page2.tif source=BOA TECHNOLOGY INC - DE - Certified Charter - 6-2017(ACTIVE) (2)#page3.tif source=BOA TECHNOLOGY INC - DE - Certified Charter - 6-2017(ACTIVE) (2)#page4.tif source=BOA TECHNOLOGY INC - DE - Certified Charter - 6-2017(ACTIVE) (2)#page5.tif source=BOA TECHNOLOGY INC - DE - Certified Charter - 6-2017(ACTIVE) (2)#page6.tif	

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "BOA TECHNOLOGY, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE SEVENTH DAY OF AUGUST, A.D. 2012, AT 7:04 O`CLOCK P.M.

CERTIFICATE OF INCORPORATION, FILED THE SEVENTH DAY OF AUGUST, A.D. 2012, AT 7:04 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "BOA TECHNOLOGY, INC.".




Jeffrey W. Bullock, Secretary of State

5195156 8100H
SR# 20174590526

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

Authentication: 202654283
Date: 06-05-17

TRADEMARK
REEL: 006183 FRAME: 0219

BOA TECHNOLOGY, INC.

CERTIFICATE OF CONVERSION
FROM A
NON-DELAWARE CORPORATION
TO A
DELAWARE CORPORATION

This Certificate of Conversion (the "Certificate") is delivered for filing with the Secretary of State of Delaware on behalf of Boa Technology, Inc. (the "Non-Delaware Corporation") pursuant to section 265 of the Delaware General Corporation Law.

1. **Jurisdiction of Incorporation.** The jurisdiction where the Non-Delaware Corporation first incorporated is the State of Colorado.

2. **Current Jurisdiction.** The jurisdiction immediately prior to filing this Certificate is the State of Colorado.

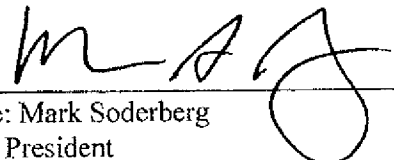
3. **Date of Incorporation.** The date the Non-Delaware Corporation first incorporated is August 7, 1998.

4. **Name.** The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Boa Technology, Inc.

5. **Name of Delaware Corporation.** The name of the Corporation as set forth in the Certificate of Incorporation is Boa Technology, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 7th day of August, 2012

BOA TECHNOLOGY, INC,

By: 
Name: Mark Soderberg
Title: President

**CERTIFICATE OF INCORPORATION
OF
BOA TECHNOLOGY, INC.**

The undersigned, a natural person, for the purpose of organizing a corporation to conduct business and promote the purposes hereinafter stated, under the provisions and subject to the requirements of the Delaware General Corporation Law (the "DGCL") hereby certifies that:

I.

The name of the corporation is Boa Technology, Inc. (the "Corporation").

II.

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the DGCL.

III.

The address of the registered office of the Company in the State of Delaware is 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle 19808. The name of its registered agent at such address is Corporation Service Company.

IV.

The Corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is one hundred (100), each having a par value of \$0.0001.

V.

The number of directors that shall constitute the whole Board of Directors shall be fixed by, or in the manner provided in, the Bylaws of the Corporation.

VI.

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend or rescind the Bylaws of the Corporation.

VII.

Election of directors at an annual or special meeting of stockholders need not be by written ballot unless the Bylaws of the Corporation shall so provide.

VIII.

The Corporation reserves the right to amend or repeal any provisions contained in this Certificate of Incorporation from time to time and at any time in the manner now or hereafter prescribed by the laws of the State of Delaware, and all rights conferred upon stockholders and directors are granted subject to such reservation.

IX.

No director shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided that this Article IX shall not eliminate or limit the liability of a director (i) for any breach of such director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of the law, (iii) under Section 174 of the DGCL, or (iv) for any transaction from which such director derived any improper personal benefit. If the DGCL 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 DGCL as so amended. No amendment to or repeal of this Article IX shall adversely affect any right or protection of any director of the Corporation existing at the time of such amendment or repeal for or with respect to acts or omissions of such director prior to such amendment or repeal.

X.

A. Right to Indemnification. The Corporation shall indemnify and hold harmless, to the fullest extent permitted by applicable law as it presently exists or may hereafter be amended, any person who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, joint venture, trust, enterprise or nonprofit entity, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) reasonably incurred by such person. The Corporation shall be required to indemnify or make advances to a person in connection with a Proceeding (or part thereof) initiated by such person only if the Proceeding (or part thereof) was authorized by the Board of Directors.

B. Prepayment of Expenses. The Corporation shall, to the fullest extent not prohibited by law, pay the expenses (including attorneys' fees) incurred by a director or officer in defending any Proceeding in advance of its final disposition, provided, however, that the payment of expenses incurred by a director or officer in advance of the final disposition of the Proceeding shall be made only upon receipt of an undertaking by the director or officer to repay all amounts advanced if it should be ultimately determined that the director or officer is not entitled to be indemnified under this Article X or otherwise.

C. Claims. If a claim for indemnification or payment of expenses under this Article X is not paid in full within 60 days after a written claim therefor has been received by the Corporation, the claimant may file suit to recover the unpaid amount of such claim and, if successful in whole or in part, shall be entitled to be paid the expense of prosecuting such claim.

In any such action, the Corporation shall have the burden of proving that the claimant was not entitled to the requested indemnification or payment of expenses under applicable law.

D. Non-Exclusivity of Rights. The rights conferred on any person by this Article X shall not be exclusive of any other rights that such person may have or hereafter acquire under any statute, provision of this Certificate of Incorporation, the Bylaws, agreement, vote of stockholders or resolution of disinterested directors or otherwise.

E. Other Indemnification. The Corporation's obligation, if any, to indemnify or advance expenses to any person who was or is serving at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, enterprise or nonprofit entity shall be reduced by any amount such person may collect as indemnification or advancement of expenses from such other corporation, partnership, joint venture, trust, enterprise or nonprofit entity.

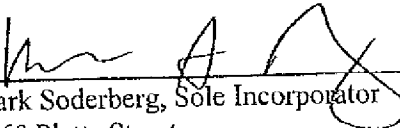
F. Indemnification of Other Persons. This Article X shall not limit the right of the Corporation, to the extent and in the manner permitted by law, to indemnify and to advance expenses to persons other than those persons identified in Section A and Section B of this Article X when and as authorized by a majority of the entire Board of Directors (without regard to vacancies) or by the action of a committee of the Board of Directors or designated officers of the Corporation established by or designated in resolutions approved by a majority of the entire Board of Directors (without regard to vacancies); provided, however, that the payment of expenses incurred by such a person in advance of the final disposition of the Proceeding shall be made only upon receipt of an undertaking by such person to repay all amounts advanced if it should be ultimately determined that such person is not entitled to be indemnified under this Article X or otherwise.

XI.

The Corporation expressly elects not to be governed by Section 203 of the DGCL.

[Signature page follows]

IN WITNESS WHEREOF, this Certificate of Incorporation has been subscribed this 7th day of August, 2012, by the undersigned who affirms that the statements made herein are true and correct.


Mark Soderberg, Sole Incorporator
1760 Platte Street
Denver, CO 80202