

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM449545

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Identity Theft Guard Solutions, Inc.		01/07/2016	Corporation: OREGON
RECEIVING PARTY DATA			
Name:	Identity Theft Guard Solutions, Inc.		
Street Address:	10300 SW Greenburg Road, Suite 570		
City:	Portland		
State/Country:	OREGON		
Postal Code:	97223		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Serial Number:	77786284	BREACH HEALTHCHECK	
Serial Number:	77348493	ID EXPERTS	
Serial Number:	86527871	ID EXPERTS	
Serial Number:	85984184	MIDAS	
Serial Number:	85778461	MIDAS	
Serial Number:	86723240	MYIDCARE	
CORRESPONDENCE DATA			
Fax Number:	2063599000		
<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:	2063598000		
Email:	pctrademarks@perkinscoie.com		
Correspondent Name:	Lynne E. Graybeal c/o Perkins Coie LLP		
Address Line 1:	1201 Third Avenue, Suite 4900		
Address Line 4:	Seattle, WASHINGTON 98101		
NAME OF SUBMITTER:	Lynne E. Graybeal		
SIGNATURE:	/Lynne E. Graybeal/		
DATE SIGNED:	11/02/2017		

OP \$165.00 77786284

Total Attachments: 3

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Delaware

The First State

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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 CONVERSION OF AN OREGON CORPORATION UNDER THE NAME OF "IDENTITY THEFT GUARD SOLUTIONS, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2016, AT 8:58 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5930096 8100V
SR# 20176872328

Authentication: 203492099
Date: 10-31-17

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

TRADEMARK
REEL: 006195 FRAME: 0721

CERTIFICATE OF CONVERSION TO CORPORATION

CONVERTING

Identity Theft Guard Solutions, Inc.
(an Oregon Corporation)

TO

Identity Theft Guard Solutions, Inc.
(a Delaware Corporation)

This Certificate of Conversion is being filed for the purpose of converting Identity Theft Guard Solutions, Inc., an Oregon corporation (the "**Converting Entity**"), to a Delaware Corporation to be named "Identity Theft Guard Solutions, Inc." (the "**Company**") pursuant to Oregon Revised Statute ("**ORS**") § 60.472 et seq. and Section 265 of the General Corporation Law of the State of Delaware ("**DGCL**"), 8 Del. C. § 265 et seq.

The undersigned does hereby certify as follows:

1. Name and Entity Type. The name of the Converting Entity immediately prior to the filing of this Certificate of Conversion was "Identity Theft Guard Solutions, Inc." Immediately prior to the effectiveness of the filing of this Certificate of Conversion, the Converting Entity was an Oregon corporation.

2. Date and Jurisdiction of Incorporation of Converting Entity. The Converting Entity was initially organized in the State of Oregon as a limited liability company (the "**LLC**") on April 21, 2003. The LLC was converted to an Oregon business corporation on January 31, 2013. Immediately prior to the filing of this Certificate of Conversion, the Converting Entity was an Oregon business corporation, and has been since its conversion on January 31, 2013.

3. Jurisdiction and Name of Continuing Corporation. The jurisdiction to which the corporation shall convert to is Delaware and the name of the corporation to which the converting entity shall be converted, as set forth in the Certificate of Incorporation filed in accordance with Section 265(b) of the DGCL, is Identity Theft Guard Solutions, Inc.

4. Approval of Conversion. The conversion of the Converting Entity to the Company has been approved in accordance with the provisions of the Converting Entity's Articles of Incorporation, Section 265 of the DGCL, and ORS § 60.472 et seq.

5. Effective Time. This Certificate shall become effective upon its filing with the Delaware Secretary of State.

[Signature page follows.]

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion to Corporation on January 6, 2016.

Identity Theft Guard Solutions, Inc.

DocuSigned by:
Robert Gregg
97D7D23C60564E6

By: _____
Robert Gregg, Chief Executive Officer