

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM449668

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Palace Sports & Entertainment, Inc.		06/01/2011	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	Palace Sports & Entertainment, LLC		
Street Address:	6 Championship Drive		
City:	Auburn Hills		
State/Country:	MICHIGAN		
Postal Code:	48326		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	4665994	PINE KNOB	
Registration Number:	4579850	PINE KNOB	
Registration Number:	4745324	MICHIGAN BEERFEST	
Registration Number:	4798454	NBL NETWORKING BUSINESS LEAGUE	
Registration Number:	4934908	NBL NETWORKING BUSINESS LEAGUE	
CORRESPONDENCE DATA			
Fax Number:	7349302494		
<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:	734-761-3780		
Email:	trademarks@bodmanlaw.com		
Correspondent Name:	Michael S. Melfi - Bodman PLC		
Address Line 1:	201 S. Division St., Suite 400		
Address Line 4:	Ann Arbor, MICHIGAN 48104		
NAME OF SUBMITTER:	Michael S. Melfi		
SIGNATURE:	/michael s. melfi/		
DATE SIGNED:	11/03/2017		
Total Attachments: 6			
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Delaware

PAGE 1

The First State

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 A MICHIGAN CORPORATION UNDER THE NAME OF "PALACE SPORTS & ENTERTAINMENT, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PALACE SPORTS & ENTERTAINMENT, INC." TO "PALACE SPORTS & ENTERTAINMENT, LLC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2011, AT 1:39 O'CLOCK P.M.

4990307 8100V

110672023

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8801424

DATE: 06-01-11

TRADEMARK
REEL: 006196 FRAME: 0083

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:43 PM 06/01/2011
FILED 01:39 PM 06/01/2011
W 110672023 - 4990307 FILE

**CERTIFICATE OF CONVERSION
OF
PALACE SPORTS & ENTERTAINMENT, INC.
a Michigan corporation**

TO


**PALACE SPORTS & ENTERTAINMENT, LLC
a Delaware limited liability company**

Pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as amended, it is hereby certified that:

1. The name of the corporation (the "Corporation") immediately prior to the filing of this Certificate of Conversion with the Secretary of State of the State of Delaware is Palace Sports & Entertainment, Inc.
2. The jurisdiction immediately prior to filing this Certificate of Conversion was Michigan.
3. The jurisdiction where the Corporation was formed was Michigan.
4. The date on which the Corporation was formed was October 4, 1985.
5. The name of the limited liability company into which the Corporation is being converted as set forth in its Certificate of Formation is Palace Sports & Entertainment, LLC.
6. The conversion of the Corporation into a limited liability company shall be effective upon filing of this Certificate of Conversion with the Secretary of State of the State of Delaware.

Dated: June 1, 2011.

**PALACE SPORTS & ENTERTAINMENT,
INC., a Michigan corporation**

By: 
Name: John O'Reilly
Its: Chief Financial Officer

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES										
Date Received	(FOR BUREAU USE ONLY)									
JUN 01 2011	<p>FILED</p> <p>JUN 01 2011</p> <p>Administrator Bureau of Commercial Services</p> <p>EFFECTIVE DATE:</p>									
<p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p>										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3">Name Palace Sports & Entertainment, Inc.</td> </tr> <tr> <td colspan="3">Address 6 Championship Drive</td> </tr> <tr> <td>City Auburn Hills, MI</td> <td>State MI</td> <td>ZIP Code 48326</td> </tr> </table>		Name Palace Sports & Entertainment, Inc.			Address 6 Championship Drive			City Auburn Hills, MI	State MI	ZIP Code 48326
Name Palace Sports & Entertainment, Inc.										
Address 6 Championship Drive										
City Auburn Hills, MI	State MI	ZIP Code 48326								

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF CONVERSION

For use by a Corporation Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations) and Act 23, Public Acts of 1993 (limited liability companies), the undersigned corporation executes the following Certificate of Conversion.

1. Before Conversion

Entity Name: Palace Sports & Entertainment, Inc.		Entity ID: 265328
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Profit Corporation
	Street Address, if different than the one provided in Item 3:	
	<input type="checkbox"/>	Foreign Corporation

2. After Conversion

Entity Name: Palace Sports & Entertainment, LLC		
Indicate (X) Entity Type	<input type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Foreign Corporation
	<input type="checkbox"/>	Domestic Limited Liability Company
	<input checked="" type="checkbox"/>	Foreign Limited Liability Company
<p>If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares, and has not elected a board of directors, proceed to Item 6.</p> <p>If the converting corporation has commenced business, proceed to Item 3.</p>		

\$ 1,000.00 vs \$ 146757

\$ 50.00 PD.

3. Surviving Business Organization

Governing Statute: Delaware Limited Liability Company Act
Street Address: 6 Championship Drive, Auburn Hills, MI 48326
Principal Place of Business: 6 Championship Drive, Auburn Hills, MI 48326

4. Shares

Designation and number of outstanding shares in each class or series <u>11,430 shares of common stock</u>
Indicate class or series of shares entitled to vote <u>All shares are entitled to vote</u>
Indicate class or series entitled to vote as a class _____
If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows: <u>N/A</u>

5. The terms and conditions of the proposed conversion, including the manner and basis of converting the shares of the converting corporation into the shares of the converted entity.

Each share of stock of the converting corporation held by its shareholders shall be converted into a membership interest in the converted entity
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6. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in the office.)

The conversion is effective on the <u>N/A</u> day of _____, _____.
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The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

7. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date

8. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

Assumed Name

9. Signatures: Complete only Section (a), (b), or (c)

Complete if the Corporation has not commenced business:

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued shares, and has not elected a board of directors in accordance with Section 745(1)(d) of the act.

Signed this _____ day of _____, _____.

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

Complete if the Corporation has commenced business:

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the Domestic Corporation in accordance with Section 745(1)(c) of the Act.

Signed this 23rd day of May 2011

By John P. O'Reilly
(Signature of Authorized Officer or Agent)

JOHN P. O'REILLY
(Type or Print Name)

Complete only if the converting corporation is foreign:

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this _____ day of _____, _____.

By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)