

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM470157

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OSI Inc.		04/06/2018	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	DUCK COVERS, LLC		
Street Address:	601 STONE ROAD		
City:	BENICIA		
State/Country:	CALIFORNIA		
Postal Code:	94510		
Entity Type:	Limited Liability Company: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	87661725	DUCKCOVERS	
Registration Number:	5389842	DUCKCOVERS LIKE WATER OF A DUCK'S BACK	
CORRESPONDENCE DATA			
Fax Number:			
<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:	3172362243		
Email:	sid.bose@icemiller.com		
Correspondent Name:	Siddharth Bose		
Address Line 1:	One American Square, Suite 2900		
Address Line 4:	Indianapolis, INDIANA 46282		
ATTORNEY DOCKET NUMBER:	C/M:61987.0002		
NAME OF SUBMITTER:	SIDDHARTH BOSE		
SIGNATURE:	/SIDDHARTH BOSE/		
DATE SIGNED:	04/17/2018		
Total Attachments: 2			
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source=INDY-#12991002-v1-OSI_-_CA_Articles_of_Conversion_(Duck_Covers_LLC)#page2.tif			

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State of California Secretary of State

3302291 out

Limited Liability Company Articles of Organization - Conversion

LLC-1A

File #

201809910505

FILED Secretary of State State of California

APR 06 2018

D1450038

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

DUCK COVERS, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

One Manager

More Than One Manager

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

601 Stone Rd., Benicia

City

State

Zip Code

CA 94510

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City

State

Zip Code

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

Olaf D. Elze

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

601 Stone Rd.

City

Benicia

State

CA 94510

Zip Code

c. If an individual, Mailing Address of Agent for Service of Process

601 Stone Rd.

City

Benicia

State

CA 94510

Zip Code

CA 94510

Converting Entity Information

7. Name of Converting Entity

OSI, Inc.

8. Form of Entity

Corporation

9. Jurisdiction

California

10. CA Secretary of State File Number, if any

3302291

11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote.

AND

The percentage vote required of each class.

common stock - 700 shares

51%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Olaf. D Elze, President of OSI, Inc.

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Shawn Sterling, Secretary of OSI, Inc.

Type or Print Name and Title of Authorized Person

TRADEMARK



I hereby certify that the foregoing
transcript of _____ (page(s))
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.