

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM470077

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Simultaneous entity conversion, domicile change, and name change		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OBDEDGE, LLC		01/31/2018	Limited Liability Company: LOUISIANA
RECEIVING PARTY DATA			
Name:	Cellcontrol, Inc.		
Street Address:	7117 Florida Blvd		
Internal Address:	Suite 200		
City:	Baton Rouge		
State/Country:	LOUISIANA		
Postal Code:	70806		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3949446	CELLCONTROL	
CORRESPONDENCE DATA			
Fax Number:	4048092455		
<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:	4048092450		
Email:	docket@toddparters.com		
Correspondent Name:	Jack D. Todd		
Address Line 1:	Post Office Box 18767		
Address Line 4:	Atlanta, GEORGIA 31126		
NAME OF SUBMITTER:	Jack D. Todd		
SIGNATURE:	/jack d todd/		
DATE SIGNED:	04/16/2018		
Total Attachments: 9			
source=OBDLLC_LA_to_CellcontrolInc_DE_Conversion#page1.tif			
source=OBDLLC_LA_to_CellcontrolInc_DE_Conversion#page2.tif			
source=OBDLLC_LA_to_CellcontrolInc_DE_Conversion#page3.tif			
source=OBDLLC_LA_to_CellcontrolInc_DE_Conversion#page4.tif			

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Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A LOUISIANA LIMITED LIABILITY COMPANY UNDER THE NAME OF "OBDEGE L.L.C." TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "OBDEGE L.L.C." TO "CELLCONTROL, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2018, AT 7:27 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

6736137 8100F
SR# 20180640886

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

Authentication: 202074511
Date: 02-01-18

TRADEMARK
REEL: 006319 FRAME: 0741

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is
Louisiana
- 2.) The jurisdiction immediately prior to filing this Certificate is Louisiana
- 3.) The date the Limited Liability Company first formed is April 9, 2009
- 4.) The name of the Limited Liability Company immediately prior to filing this
Certificate is obdEdge L.L.C.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is
Cellcontrol, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf
of the converting Limited Liability Company have executed this Certificate on the
31st day of January, A.D. 2018

By: 

Name: Robert Guba

Print or Type

Title: Chief Executive Officer

Print or Type

Delaware

The First State

Page 1

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 INCORPORATION OF "CELLCONTROL, INC." FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2018, AT 7:27 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

6736137 8100F
SR# 20180640886

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

Authentication: 202074511
Date: 02-01-18

TRADEMARK
REEL: 006319 FRAME: 0743

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• **First:** The name of this Corporation is Cellcontrol, Inc.

• **Second:** Its registered office in the State of Delaware is to be located at
1209 Orange Street, in the City of Wilmington
County of New Castle Zip Code 19801

The registered agent in charge thereof is The Corporation Trust Company

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• **Fourth:** The amount of the total stock of this corporation is authorized to issue is
1,500,000 shares (number of authorized shares) with a par value of
\$0.001 per share.

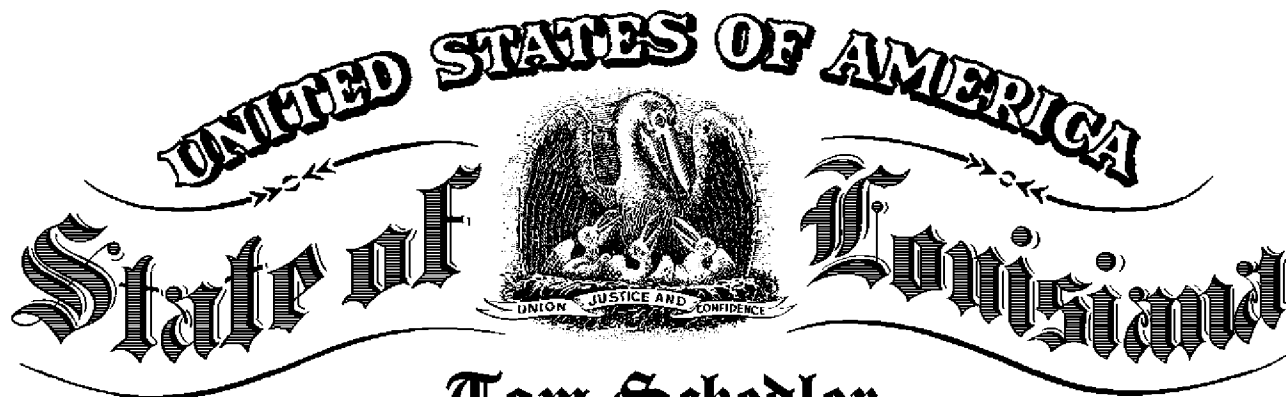
• **Fifth:** The name and mailing address of the incorporator are as follows:

Name Robert Guba
Mailing Address 7117 Florida Blvd Ste 200
Baton Rouge, LA Zip Code 70806

• **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this
31st day of January, A.D. 2018

BY: 
(Incorporator)

NAME: Robert Guba
(type or print)



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

an application to change Jurisdiction of Organization from LOUISIANA to DELAWARE of

OBDEDGE L.L.C.

Domiciled at BATON ROUGE, LOUISIANA,

Was filed and recorded in this Office on January 31, 2018.

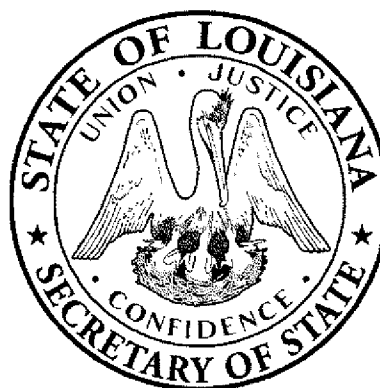
And the limited liability company has taken all action required under the laws of LOUISIANA to change its Jurisdiction of Organization to DELAWARE.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 31, 2018

Secretary of State

BS 37018073K



Certificate ID: 10912762#KHH62

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov

Tom Schedler
SECRETARY OF STATE

State of Louisiana
Secretary of State



January 31, 2018

COMMERCIAL DIVISION
225.925.4704

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

The attached document of OBDEEDGE L.L.C. was received and filed on January 31, 2018.

BS 37018073K

EXECUTION

**WRITTEN REQUEST FOR CONVERSION OF THE STATE OF ORGANIZATION OF
OBDEGE L.L.C. FROM A LOUISIANA LIMITED LIABILITY COMPANY TO A
DELAWARE CORPORATION**

Effective as of January 31, 2018

Pursuant to La. R.S. 12:1308.3 of the Louisiana Limited Liability Company Law and as duly authorized by (i) the vote of the members of obdEdge L.L.C., a Louisiana limited liability company (the “**Company**”), holding a majority of the voting rights of the members of the Company and (ii) the supermajority vote of the Board of Manager of the Company, the Company hereby submits this Written Request for Conversion of the State of Organization of the Company from a Louisiana limited liability company to a Delaware corporation:

1. The name of the Company is obdEdge L.L.C.

2. The name and address of each member of the Board of Managers of the Company is as follows:

Robert Guba
7117 Florida Blvd, Ste. 200
Baton Rouge, LA 70806

J. Terrell Brown, Jr.
7117 Florida Blvd, Ste. 200
Baton Rouge, LA 70806

William C. Maxwell
7117 Florida Blvd, Ste. 200
Baton Rouge, LA 70806

Thomas L. Love, Jr.
7117 Florida Blvd, Ste. 200
Baton Rouge, LA 70806

Donald L. Powers
7117 Florida Blvd, Ste. 200
Baton Rouge, LA 70806

Robert D. Field, Jr.
7117 Florida Blvd, Ste. 200
Baton Rouge, LA 70806

3. The Company is converting its state of organization from Louisiana to Delaware (the “**Conversion**”) and is continuing its existence in and under the laws of Delaware as a Delaware corporation (the “**Converted Entity**”).

4. The Conversion is authorized by (i) the vote of the members of the Company holding a majority of the voting rights of the members pursuant to that certain Written Consent of the Members of the Company, effective as of December 22, 2017 and (ii) the supermajority vote of the Board of Managers of the Company pursuant to that certain Unanimous Written Consent of the Board of Managers of the Company, effective as of January 31, 2018.

5. Upon the Conversion, the membership interests of the members of the Company shall immediately, and without any action on the part of any member of the Company or any member of the Board of Managers of the Company, be converted into 100% of the equity interests in the Converted Entity in the same class(es) of equity interests and ownership percentages held by each such member prior to the Conversion, as applicable.

6. The Company, in changing its state of organization, has complied with the laws and requirements of both Louisiana and Delaware.

[Signature Page Follows]

This Written Request for Conversion of the State of Organization of obdEdge L.L.C. (the "Company") from a Louisiana limited liability company to a Delaware corporation has been duly authorized by the members of the Company and the Board of Managers of the Company, to be effective as of the date set forth above, which members of the Company and Board of Managers of the Company have duly authorized the undersigned manager and officer of the Company to execute and deliver this Written Request for Conversion of the State of Organization of obdEdge L.L.C. and file it with the Louisiana Secretary of State.

obdEdge L.L.C.

By: _____


Robert Guba
Chief Executive Officer and Manager