

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM471620

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Guardian Industries Corp.		08/01/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Guardian Industries, LLC		
Street Address:	2300 Harmon		
City:	Auburn Hills		
State/Country:	MICHIGAN		
Postal Code:	48326		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3418169	BUILD WITH LIGHT	
CORRESPONDENCE DATA			
Fax Number:	2485940610		
<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:	2485940630		
Email:	tmdocketing@fishstewip.com		
Correspondent Name:	Michael D Fishman		
Address Line 1:	39533 Woodward Avenue, Suite 140		
Address Line 4:	Bloomfield Hills, MICHIGAN 48304		
ATTORNEY DOCKET NUMBER:	65010-0596		
NAME OF SUBMITTER:	Michael D. Fishman		
SIGNATURE:	/mdf/		
DATE SIGNED:	04/27/2018		
Total Attachments: 2			
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OP \$40.00 3418169

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 CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "GUARDIAN INDUSTRIES CORP." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GUARDIAN INDUSTRIES CORP." TO "GUARDIAN INDUSTRIES, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2017, AT 2:55 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF AUGUST, A.D. 2017.




Jeffrey W. Bullock, Secretary of State

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SR# 20175494375

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

Authentication: 202979536
Date: 07-31-17

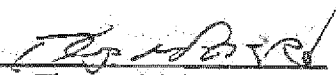
TRADEMARK
REEL: 006321 FRAME: 0774

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is **Guardian Industries Corp.**
2. The corporation was incorporated in the State of Delaware on April 10, 1968.
3. The name of the limited liability company as set forth in its Certificate of Formation to be filed in the State of Delaware is **Guardian Industries, LLC.**
4. The Certificate of Conversion to a limited liability company will be effective on August 1, 2017, and the Certificate of Formation will be effective on the same date, August 1, 2017 filed with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, said **Guardian Industries Corp.** has caused this Certificate to be signed by Thomas M. Pastore, its Secretary, this 28th day of July 2017.

GUARDIAN INDUSTRIES CORP.

By: 
Name: Thomas M. Pastore
Title: Secretary

CM