CH \$65.00 53898

ETAS ID: TM471746

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1

Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
DUCK COVERS, LLC		04/11/2018	Limited Liability Company: CALIFORNIA

RECEIVING PARTY DATA

Name:	DUCK COVERS, LLC			
Street Address:	601 Stone Rd.			
City:	Benicia			
State/Country:	CALIFORNIA			
Postal Code:	94510			
Entity Type:	Limited Liability Company: DELAWARE			

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark				
Registration Number:	5389842	DUCKCOVERS LIKE WATER OF A DUCK'S BACK				
Serial Number:	87661725	DUCKCOVERS				

CORRESPONDENCE DATA

Fax Number:

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.

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:	04/28/2018			

Total Attachments: 5

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> TRADEMARK REEL: 006322 FRAME: 0286

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source=DuckCovers-CAtoDEConversion#page5.tif

TRADEMARK REEL: 006322 FRAME: 0287





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 FORMATION OF "DUCK COVERS, LLC" FILED IN THIS OFFICE ON THE ELEVENTH DAY OF APRIL, A.D. 2018, AT 10:51 O'CLOCK A.M.



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

SR# 20182603816

Authentication: 202491818 Date: 04-11-18

REEL: 006322 FRAME: 0288





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 CALIFORNIA LIMITED

LIABILITY COMPANY UNDER THE NAME OF "DUCK COVERS, LLC" TO A

DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE

ELEVENTH DAY OF APRIL, A.D. 2018, AT 10:51 O'CLOCK A.M.

6840216 8100F SR# 20182603816

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

Justiney W. Bushick, Securitary of States

Authentication: 202491818

Date: 04-11-18

TRADEMARK REEL: 006322 FRAME: 0289

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:51 AM 04/11/2018
FILED 10:51 AM 04/11/2018
SR 20182603816 - File Number 6840216

STATE OF DELAWARE CERTIFICATE OF CONVERSION

FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

Duck Covers, LLC, a California limited liability company (the "Company"), desiring to convert to a Delaware limited liability company (the "Conversion") pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as amended (the "Act"), submits this Certificate of Conversion and certifies as follows:

- 1. The jurisdiction where the Company was first formed is California.
- 2. The jurisdiction immediately prior to filing this Certificate is California.
- 3. The date the Company first formed is June 7, 2010.
- 4. The name of the Company immediately prior to filing this Certificate is Duck Covers, LLC.
- 5. The name of the Company as set forth in the Certificate of Formation is Duck Covers, LLC.
- 6. This Certificate of Conversion shall be effective as of the date and time of filing of this Certificate of Conversion.

IN	WITNESS	WHEREOF,	the	undersigned l	as	executed	this	Certificate	on	the
9th	day of	April		, 2018						

Name: Ola D. Elze
Title: President

60713-001/509617.1

CERTIFICATE OF FORMATION OF DUCK COVERS, LLC

The undersigned, acting as the Organizer of a limited liability company under the Delaware Limited Liability Company Act, as amended (the "Act"), hereby adopts this Certificate of Formation for Duck Covers, LLC (the "Company"), to be effective as of the date filed with and approved by the Delaware Secretary of State.

ARTICLE I NAME

The name of the Company is Duck Covers, LLC.

ARTICLE II REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Company in the State of Delaware is Corporation Trust Center 1209 Orange Street, Wilmington, Delaware 19801. The name of the initial registered agent of the Company at the registered office is The Corporation Trust Company.

ARTICLE III PURPOSE

The purpose of the Company is to conduct any lawful business, to promote any lawful purpose and to engage in any lawful act or activity for which a limited liability company may be formed under the Act.

ARTICLE IV DURATION

Unless sooner dissolved in accordance with the Company's Limited Liability Company Agreement (the "<u>LLC Agreement</u>") or the Act, the duration of the Company shall be perpetual.

ARTICLE V MEMBER-MANAGED

The Company is to be managed by its Member or Members in accordance with the provisions of the LLC Agreement and the Act.

ARTICLE VI TRANSFER

No Member of the Company may transfer the Member's interest in the Company except in accordance with the provisions of the LLC Agreement and the Act.

[Signature Page to Follow]

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:51 AM 04/11/2018
FILED 10:51 AM 04/11/2018
SR 20182603816 - File Number 6840216

TRADEMARK REEL: 006322 FRAME: 0291

• • •	DABQ
	(Signature of Organizer)
	Of HELZE
	(Printed Name of Organizer)

IN WITNESS WHEREOF, this Certificate of Formation has been executed by the undersigned, as Organizer of the Company, this 9th day of April, 2018.

Signature Page to Certificate of Formation of Duck Covers, LLC

60713.001/509955.1

RECORDED: 04/28/2018

TRADEMARK REEL: 006322 FRAME: 0292