# CH \$115.00 7723

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM472970

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
1 Priority Environmental Services, Inc.		05/01/2018	Corporation: TEXAS

#### **RECEIVING PARTY DATA**

Name:	1 Priority Environmental Services, LLC	
Street Address:	2573 Gravel Drive	
City:	Fort Worth	
State/Country:	TEXAS	
Postal Code:	76118	
Entity Type:	Limited Liability Company: TEXAS	

#### **PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Serial Number:	77230664	1
Serial Number:	77230673	1
Serial Number:	77230608	1 PRIORITY ENVIRONMENTAL SERVICES
Serial Number:	77230641	1 PRIORITY ENVIRONMENTAL SERVICES

## **CORRESPONDENCE DATA**

**Fax Number:** 7132266397

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:** 7132266000

Email: TMMail@porterhedges.com

Correspondent Name: Jonathan Pierce Address Line 1: P.O. Box 4744

Address Line 4: Houston, TEXAS 77210-4744

NAME OF SUBMITTER:	Jonathan Pierce
SIGNATURE:	/jmp/
DATE SIGNED:	05/07/2018

### **Total Attachments: 6**

source=Certificate of Conversion - Certificate of Formation (File Stamped)#page1.tif source=Certificate of Conversion - Certificate of Formation (File Stamped)#page2.tif

source=Certificate of Conversion - Certificate of Formation (File Stamped)#page3.tif source=Certificate of Conversion - Certificate of Formation (File Stamped)#page4.tif source=Certificate of Conversion - Certificate of Formation (File Stamped)#page5.tif source=Certificate of Conversion - Certificate of Formation (File Stamped)#page6.tif

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



# Office of the Secretary of State

May 02, 2018

Capitol Services Inc P O Box 1831 Austin, TX 78767 USA

RE: 1 Priority Environmental Services, LLC

File Number: 803005041

It has been our pleasure to approve and place on record the filing instrument effecting a conversion. The appropriate evidence is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section Business & Public Filings Division (512) 463-5555

Enclosure

Come visit us on the internet at http://www.sos.state.tx.us/

Phone: (512) 463-5555 Fax: (512) 463-5709
Prepared by: Jean Marchione TID: 10337

TRADEMARK lay Services
Document \$10642640002
REEL: 006327 FRAME: 0299



# Office of the Secretary of State

## CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

1 Priority Environmental Services, Inc. File Number: 800223576

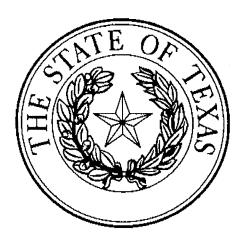
Converting it to

1 Priority Environmental Services, LLC File Number: 803005041

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 05/01/2018

Effective: 05/01/2018



(ZZ)

Rolando B. Pablos Secretary of State



# Office of the Secretary of State

# CERTIFICATE OF FILING OF

1 Priority Environmental Services, LLC File Number: 803005041

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 05/01/2018

Effective: 05/01/2018



(ZZ)

Rolando B. Pablos Secretary of State

Phone: (512) 463-5555 Prepared by: Jean Marchione

# CERTIFICATE OF CONVERSION OF 1 PRIORITY ENVIRONMENTAL SERVICES, INC. TO

FILED
In the Office of the
Secretary of State of Texas

MAY 0 1 2018

**Corporations Section** 

The following Certificate of Conversion has been adopted pursuant to the Texas Business Organizations Code (the "TBOC"):

1 PRIORITY ENVIRONMENTAL SERVICES, LLC

- 1. The name of the converting corporation is 1 Priority Environmental Services, Inc. (the "Corporation"). The Corporation was formed July 10, 2003 as a corporation in the State of Texas, Filing Number 800223576.
- 2. The Corporation is converting to a limited liability company. The name of the limited liability company is 1 Priority Environmental Services, LLC (the "LLC") and will be formed under the laws of the State of Texas.
- 3. The Corporation has adopted a plan of conversion (the "Plan of Conversion") and a signed copy of the plan of conversion is on file at the principal place of business of the Corporation, the converting entity. The address of the principal place of business of the Corporation is 2573 Gravel Drive, Fort Worth, Texas 76118.
- 4. A signed copy of the Plan of Conversion will be on file after the conversion at the principal place of business of the LLC, the converted entity. The address of the principal place of business of the LLC is 2573 Gravel Drive, Fort Worth, Texas 76118.
- 5. A copy of the Plan of Conversion will be furnished on written request without cost by the Corporation before the conversion or by the LLC following the conversion to any owner or member of the Corporation or the LLC.
- 6. The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate as <u>Exhibit A</u>.
- 7. The Plan of Conversion has been approved as required by the laws of the State of Texas and the governing documents of the Corporation. In lieu of providing the certificate from the Comptroller of Public Accounts that all taxes under Title 2, Tax Code have been paid, the LLC is liable for the payment of any franchise taxes.
- 8. This Certificate of Conversion shall become effective when filed accepted and filed by the Texas Secretary of State.

The undersigned has executed this Certificate of Conversion as of  $M_{ex}$ , 2018 subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

1 PRIORITY ENVIRONMENTAL SERVICES, INC.

By: Gary Caldwell, President

#### EXHIBIT A

# CERTIFICATE OF FORMATION OF 1 PRIORITY ENVIRONMENTAL SERVICES, LLC

FILED
In the Office of the
Secretary of State of Texas

MAY 0 1 2018

**Corporations Section** 

The undersigned natural person of the age of eighteen (18) years or more, acting as an organizer of a limited liability company under the Texas Business Organizations Code (the "TBOC"), hereby adopts the following Certificate of Formation for such limited liability company:

- 1. The name of the limited liability company is 1 Priority Environmental Services, LLC (the "Company"). The Company is a limited liability company.
- 2. The period of duration of the Company shall be perpetual, unless it is earlier wound up in accordance with the provisions of the Company Agreement of the Company.
- 3. The purpose for which the Company is organized is to transact any and all lawful business for which a limited liability company may be organized under the TBOC.
- 4. The address of the initial registered office of the Company is 206 East 9<sup>th</sup> Street, Suite 1300, Austin, Texas 78701 and the name of its initial registered agent at such address is Capital Corporate Services.
- 5. The Company is to be managed by Managers. Initially, there shall be one Manager. The name and address of the initial Manager are as follows:

Gary Caldwell 2573 Gravel Drive Fort Worth, Texas 76118

6. The name and address of the organizer of the Company are as follows:

Rob Odom, Jr. 2573 Gravel Drive Fort Worth, Texas 76118

- 7. The initial member of the Company shall execute a Limited Liability Company Agreement (the "Company Agreement") which shall set forth all of the provisions for the regulation and management of the affairs of the Company. Any person or entity that acquires a membership interest in the Company shall be bound by the provisions of the Company Agreement, notwithstanding the fact that such person has not executed such Company Agreement or a separate written instrument pursuant to which it agrees to be bound by the provisions thereof.
- 8. Any action required by the TBOC, or any successor law, to be taken at any annual or special meeting of the members, or any action which may be taken at any annual or special meeting of the members, may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the members

having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all the members entitled to vote on the action were present and voted.

9. The Company is being created pursuant to an Agreement and Plan of Conversion filed by 1 Priority Environmental Services, LLC. The Company is the converted entity pursuant to the Agreement and Plan of Conversion. 1 Priority Environmental Services, Inc. is a Texas corporation formed on July 10, 2003, whose address is 2573 Gravel Drive, Fort Worth, Texas 76118. This Certificate of Formation is being filed contemporaneously with, and in accordance with, that Certificate of Conversion of 1 Priority Environmental Services, Inc.

The undersigned affirms that the person designated as the registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of April, 2018.

Rob Odom, Jr., Organizer

TRADEMARK REEL: 006327 FRAME: 0304

**RECORDED: 05/07/2018**