

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM486065

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Penumbra Brands, Inc.		07/25/2018	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Penumbra Brands, LLC
Street Address:	709 North 400 West, Suite 3
City:	North Salt Lake
State/Country:	UTAH
Postal Code:	84054
Entity Type:	CORPORATION DELAWARE Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	87923833	ALARA
Serial Number:	86548111	BLACK ICE
Serial Number:	87923832	BRINK
Serial Number:	85853579	GADGET GUARD
Serial Number:	86484231	R79
Serial Number:	86702734	R79X
Serial Number:	87403563	REACHCASE
Serial Number:	77969266	SAFE CAN STILL BE SEXY
Serial Number:	86554119	SHADOW EDITION
Serial Number:	86698183	TECHTONIC
Serial Number:	85517784	THE CASE FOR PEOPLE

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: 8017995825
Email: docket@hollandhart.com
Correspondent Name: H. Matthew Horlacher
Address Line 1: P.O. Box 11583
Address Line 4: Salt Lake City, UTAH 84110

CH \$290.00 87923833

ATTORNEY DOCKET NUMBER:	76339.0001
NAME OF SUBMITTER:	H. Matthew Horlacher
SIGNATURE:	/hmh/
DATE SIGNED:	08/14/2018

Total Attachments: 4

source=Penumbra Brands -- Penumbra Brands Certificate of Conversion - Inc to LLC#page1.tif

source=Penumbra Brands -- Penumbra Brands Certificate of Conversion - Inc to LLC#page2.tif

source=Penumbra Brands -- Penumbra Brands Certificate of Conversion - Inc to LLC#page3.tif

source=Penumbra Brands -- Penumbra Brands Certificate of Conversion - Inc to LLC#page4.tif

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 "PENUMBRA BRANDS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PENUMBRA BRANDS, INC." TO "PENUMBRA BRANDS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2018, AT 8:06 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4605903 8100V
SR# 20185826517

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

Authentication: 203128500
Date: 07-25-18

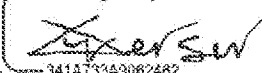
TRADEMARK
REEL: 006434 FRAME: 0251

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

This Certificate of Conversion of Penumbra Brands, Inc. (the "Corporation") has been duly executed and is being filed by the Corporation to convert the Corporation from a Delaware corporation to a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act.

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is Delaware.
3. The date the Corporation first formed is January 31, 2011.
4. The name of the Corporation immediately prior to filing this Certificate of Conversion is Penumbra Brands, Inc.
5. The name of the Corporation as set forth in the Certificate of Formation is Penumbra Brands, LLC.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting Corporation has executed this Certificate of Conversion on July 25, 2018.

DocuSigned by:

341A733A9062482...

Name: Gentry Jensen
Title: Chief Executive Officer

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:06 AM 07/25/2018
FILED 08:06 AM 07/25/2018
S... TRADEMARK... number 4605903

REEL: 006434 FRAME: 0252

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 FORMATION OF "PENUMBRA BRANDS, LLC" FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2018, AT 8:06 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4605903 8100V
SR# 20185826517

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

Authentication: 203128500
Date: 07-25-18

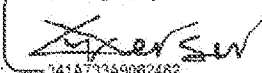
TRADEMARK
REEL: 006434 FRAME: 0253

STATE OF DELAWARE
CERTIFICATE OF FORMATION OF
PENUMBRA BRANDS, LLC

FIRST: The name of the limited liability company is Penumbra Brands, LLC.

SECOND: The address of its registered office in the State of Delaware is 1209 Orange Street, City of Wilmington, County of New Castle, 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Penumbra Brands, LLC, this 25th day of July, 2018.

DocuSigned by:

341A733A9082482...
Gentry Jensen, Organizer

11194137

RECORDED: 08/14/2018

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:06 AM 07/25/2018
FILED 08:06 AM 07/25/2018
S... 4605903
TRADEMARK

REEL: 006434 FRAME: 0254