#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM495079

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
EPR Holdings, Inc.		10/01/2008	Corporation: CONNECTICUT

#### **RECEIVING PARTY DATA**

Name:	EPR Holdings, Inc.	
Street Address:	1403 Foulk Road, Suite 200	
Internal Address:	Foulkstone Plaza	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19803-2788	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Serial Number:	88028172	HELLO TO GO

#### CORRESPONDENCE DATA

Fax Number: 4129455933

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: 4124718815

Email: assignments@webblaw.com

Kent E. Baldauf, Jr., The Webb Law Firm **Correspondent Name:** Address Line 1: 420 Fort Duquesne Boulevard, One Gateway

Address Line 2: One Gateway Center

Address Line 4: Pittsburgh, PENNSYLVANIA 15222

ATTORNEY DOCKET NUMBER:	0940-1804882
NAME OF SUBMITTER:	Kent E. Baldauf, Jr., The Webb Law Firm
SIGNATURE:	/KB/
DATE SIGNED:	10/23/2018

#### **Total Attachments: 3**

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# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "EPR HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2008, AT 1:38 O'CLOCK P.M.

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

4607294 8100

081003450

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

Daniel Smith Window

Hamlet Smith Windsox, Secretary of State

AUTHENTICATION: 6888619

DATE: 10-01-08

TRADEMARK REEL: 006463 FRAME: 0974 State of Delaware Secretary of State Division of Corporations Delivered 01:44 PM 10/01/2008 FILED 01:38 PM 10/01/2008 S ~81003450 - 4607294 FILE

## CERTIFICATE OF INCORPORATION OF EPR HOLDINGS, INC.

FIRST: The name of the Corporation is EPR Holdings, Inc.

SECOND: The registered office of the Corporation in the State of Delaware and New Castle County shall be 801 West Street, 2<sup>nd</sup> Floor Wilmington, DE 19801-1545. The registered agent at such address shall be Delaware Holding Services Inc.

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 the State of Delaware.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is one thousand (1,000) shares of Common Stock, \$1.00 par value per share.

FIFTH: The name and mailing address of the incorporator is, Kimberly A. Petrolo, Senior Paralegal, Pepper Hamilton LLP, 500 Grant Street, 50th Floor, Pittsburgh, PA 15219

SIXTH: Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

SEVENTH: To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. If the Delaware General Corporation Law is amended after the filing of the Certificate of Incorporation of which this article is a part to

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authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended. Any repeal or modification of the foregoing paragraph by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

EIGHTH: The original By-laws of the Corporation shall be adopted by the incorporator. Thereafter, the Directors of the Corporation shall have the power to adopt, amend or repeal the by-laws of the Corporation.

NINTH: The election of the directors of the Corporation need not be by written ballot unless the by-laws of the Corporation shall so provide.

THE UNDERSIGNED, being the incorporator for the purpose of forming a corporation pursuant to Chapter I, Title 8, of the Delaware Code, entitled "General Corporation Law," and the acts amendatory thereof and supplemental thereto, if any, makes and files this Certificate of Incorporation, hereby declaring and certifying that said instrument is its act and deed and that the facts stated herein are true, and accordingly executed this Certificate of Incorporation as of October 1, 2008.

Kimberly A. Petrolo, Incorporator

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**RECORDED: 10/23/2018**