

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM498987

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Fish Software, Inc.		08/06/2009	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Fish Software Holdings, LLC		
Street Address:	1434 Patton Place		
Internal Address:	Suite 190		
City:	Carrollton		
State/Country:	TEXAS		
Postal Code:	75007		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4177394	FISH	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<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:	3128628738		
Email:	michelle.nowicki@kirkland.com		
Correspondent Name:	Michelle Nowicki		
Address Line 1:	300 N. LaSalle		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	45544-1		
NAME OF SUBMITTER:	Michelle Nowicki		
SIGNATURE:	/Michelle Nowicki/		
DATE SIGNED:	11/20/2018		
Total Attachments: 10			
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CERTIFICATE OF CONVERSION
of
FISH SOFTWARE, INC.
(a Delaware corporation)
into
FISH SOFTWARE HOLDINGS, LLC
(a Texas limited liability company)

FILED
In the Office of the
Secretary of State of Texas
AUG 05 2009
Corporations Section

Pursuant to Sections 10.154 and 10.155 of the Texas Business Organizations Code (the "TBOC"), the undersigned hereby certifies to and authorizes the filing with the Secretary of State of Texas of this Certificate of Conversion (the "*Certificate*"):

1. The name of the converting corporation is Fish Software, Inc. (the "*Converting Entity*"). The jurisdiction of the Converting Entity is the State of Delaware, and the date of formation of the Converting Entity is May 21, 2004. The file number issued to the Converting Entity by the Secretary of State of Delaware is 3807326.

2. The Converting Entity is converting into a limited liability company formed under the laws of the State of Texas, to be named Fish Software Holdings, LLC (the "*Converted Entity*").

3. A copy of the executed Plan of Conversion (the "*Plan of Conversion*"), adopted in accordance with the provisions of Subchapter C of Chapter 10 of the TBOC, providing for the conversion of the Converting Entity into the Converted Entity, is attached hereto as Exhibit A and incorporated herein by reference. The original Plan of Conversion has been executed and is on file at the principal place of business of the Converting Entity located at 1434 Patton Place, Suite 190, Carrollton, Texas 75007. Additionally, an executed Plan of Conversion will be on file, from and after the Effective Date and Time (as defined in the Plan of Conversion) of the conversion, at the principal place of business of Converted Entity located at 1434 Patton Place, Suite 190, Carrollton, Texas 75007. A copy of the Plan of Conversion will be furnished without cost by the Converting Entity, if prior to the conversion, or by the Converted Entity, if after the conversion, upon written request by any stockholder of the Converting Entity or member of the Converted Entity.

4. A copy of the Certificate of Formation of the Converted Entity is attached to this Certificate as an exhibit to the Plan of Conversion.

5. The Plan of Conversion was duly approved and adopted as of August 5, 2009 by all actions required under the TBOC, the laws of the State of Delaware, and the documents and agreements under which the Converting Entity was formed and/or governed.

6. Pursuant to the conversion, after the Effective Date and Time the Converted Entity will be liable for all fees and franchise taxes required by Texas law.

7. This Certificate shall become effective when accepted and filed by the Secretary of State of Texas.

[SIGNATURE PAGE FOLLOWS]

RECEIVED

TX CERTIFICATE OF CONVERSION (FISH SOFTWARE, INC.)

AUG 05 2009

Secretary of State

TRADEMARK

REEL: 006486 FRAME: 0532

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of August 5, 2009, subject to the penalties imposed by law for the submission of a materially false or fraudulent statement.

FISH SOFTWARE, INC.
a Delaware corporation



By: _____
Name Michael Gilvar
Its: Authorized Representative

Exhibit A
Plan of Conversion

(attached)

PLAN OF CONVERSION
of
FISH SOFTWARE, INC.
(a Delaware corporation)
into
FISH SOFTWARE HOLDINGS, LLC
(a Texas limited liability company)

Pursuant to Subchapter C of Chapter 10 of the Texas Business Organizations Code (the "**TBOC**"), Fish Software, Inc., a Delaware corporation, hereby adopts this Plan of Conversion (this "**Plan**"), whereby such corporation will be converted (the "**Conversion**") into a Texas limited liability company to be known as Fish Software Holdings, LLC:

8. The name of the converting entity is Fish Software, Inc. (the "**Converting Entity**"). The name of the converted entity is Fish Software Holdings, LLC (the "**Converted Entity**").

9. The Converting Entity is continuing its existence in the organizational form of the Converted Entity.

10. The Converted Entity is to be a Texas limited liability company formed under the TBOC.

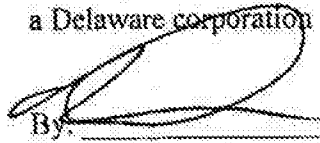
11. Upon the approval of this Plan by the board of directors and the sole stockholder of the Converting Entity, the officer(s) of the Converting Entity shall file a Certificate of Conversion with the office of the Secretary of State of Texas in accordance with Sections 10.154 and 10.155 of the TBOC, which shall specify that the conversion shall become effective as of the date and time of the filing of such Certificate of Conversion (the "**Effective Date and Time**"). From and after the Effective Date and Time, the rights and obligations of the member(s) of the Converted Entity shall be determined pursuant to (i) the Certificate of Formation to be filed on behalf of the Converted Entity, a copy of which is attached hereto as Exhibit A, and (ii) the TBOC. Except as may otherwise be provided in this Plan, the Conversion shall have the effects set forth in Section 10.106 of the TBOC.

12. Upon the Effective Date and Time, the shares of stock in the Converting Entity owned by The Trade Group, Inc., a Texas corporation, shall be automatically converted into a one hundred percent (100%) membership interest in the Converted Entity.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Plan of Conversion as of August 5, 2009.

FISH SOFTWARE, INC.,
a Delaware corporation



By: _____
Name: **Michael Gilvar**
Its: **Authorized Representative**

Exhibit A
Certificate of Formation
(attached)

AUG 08 2009

Corporations Section

**CERTIFICATE OF FORMATION
OF
FISH SOFTWARE HOLDINGS, LLC
(a Texas limited liability company)**

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

13. The filing entity being formed is a limited liability company. The name of the entity is Fish Software Holdings, LLC (the "*Company*").
14. The purpose for which the Company is organized is the transaction of any or all lawful purposes for which a limited liability company may be organized under the TBOC.
15. The street address of the initial registered office of the Company is 1434 Patton Place, Suite 190, Carrollton, Texas 75007, and the name of the initial registered agent at such address is Christopher A. Stone.
16. The Company is being formed pursuant to a Plan of Conversion, pursuant to which Fish Software, Inc., a Delaware corporation formed on May 21, 2004 with its registered office located at First State Corporate Services, Inc., 32 Loockerman Square, Suite 109, Dover, County of Kent, Delaware 19904, is being converted into the Company.
17. The name and address of the organizer of the Company are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alden S. Crow	901 Main Street Suite 6000 Dallas, TX 75202

18. The Company will have managers. The name and address of the initial managers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Malcolm D. Gilvar, Jr.	1434 Patton Place Suite 190 Carrollton, Texas 75007
Michael G. Gilvar	1434 Patton Place Suite 190 Carrollton, Texas 75007
Christopher A. Stone	1434 Patton Place Suite 190 Carrollton, Texas 75007

David Stone 1434 Patton Place
Suite 190
Carrollton, Texas 75007

Susan S. Stone 1434 Patton Place
Suite 190
Carrollton, Texas 75007

Richard Weldon 1434 Patton Place
Suite 190
Carrollton, Texas 75007

David Hess 1434 Patton Place
Suite 190
Carrollton, Texas 75007

19. The Company Agreement of the Company may provide that any action required or permitted to be taken at a meeting of members may be taken without a meeting if a written consent thereto shall be signed by members entitled to vote thereon having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all members were present.
20. This Certificate of Formation shall be effective upon filing with the Secretary of State of the State of Texas.

[SIGNATURE PAGE FOLLOWS]

SIGNED AND DATED this 5th day of August, 2009.



Alden S. Crow, Organizer

FISH SOFTWARE
1434 Patton Place, Suite 190
Carrollton, Texas 75007

August 5, 2009

To Whom It May Concern:

The undersigned hereby grants to Capitol Services, Inc., the right and authority to utilize and hold the names, "Fish Software Holdings, LLC", "Fish Software Operations, LLC", "Fish Software, Inc." and "Fish Software IP, LLC" in the formation and/or registration of "Fish Software Holdings, LLC", "Fish Software Operations, LLC" and "Fish Software IP, LLC". The undersigned hereby consents to the use of such names in all matters both within and without the State of Texas.

FISH SOFTWARE HOLDINGS, LLC
FISH SOFTWARE OPERATIONS, LLC
FISH SOFTWARE IP, LLC

By: 

Michael Gllvar, as authorized representative
of each of the above named companies.