

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM503302

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	11/03/2014

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Getagadget, Inc.		10/30/2014	Corporation: TEXAS

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Getagadget, LLC	10/30/2014	Limited Liability Company: TEXAS

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Getagadget, LLC
Street Address:	6406 Burluson Road, Suite 120
City:	Austin
State/Country:	TEXAS
Postal Code:	78744
Entity Type:	Limited Liability Company: TEXAS

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	4275773	GETAGADGET
Registration Number:	4327225	GETAGADGET
Registration Number:	4423917	BIG BITE
Registration Number:	4423918	BIG BITE
Registration Number:	4275530	PARTY POPPER
Registration Number:	4275531	THE PARTY POPPER
Registration Number:	4406475	AQUALUX

CORRESPONDENCE DATA

Fax Number: 5125962875

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: 5124748488

Email: docketing@boothlaw.com

Correspondent Name: Matthew J Booth PC

Address Line 1: 5501A Balcones Drive, Suite 301

TRADEMARK

Address Line 4:	Austin, TEXAS 78731
ATTORNEY DOCKET NUMBER:	31000-0100
NAME OF SUBMITTER:	Matthew J. Booth
SIGNATURE:	/Matthew J Booth/
DATE SIGNED:	12/22/2018
Total Attachments: 4 source=Certificate_Conversion_Inc_to_LLC#page1.tif source=Certificate_Conversion_Inc_to_LLC#page2.tif source=Certificate_Conversion_Inc_to_LLC#page3.tif source=Certificate_Conversion_Inc_to_LLC#page4.tif	

**CERTIFICATE OF CONVERSION
OF
GETAGADGET, INC.
(A Texas Corporation)
INTO
GETAGADGET, LLC
(A Texas Limited Liability Company)**

FILED
In the Office of the
Secretary of State of Texas

NOV 03 2014

Corporations Section

1. The name of the converting corporation (the “**Corporation**”) is Getagadget, Inc.
2. The jurisdiction of formation of the Corporation is Texas.
3. The date of formation of the Corporation is February 4, 1991.
4. The file number, if any, issued to the Corporation by the Secretary of State is 0118143100.
5. The Corporation is converting to a limited liability company. The name of the limited liability company (the “**Company**”) is Getagadget, LLC.
6. The Company will be formed under the laws of Texas.
7. The Corporation certifies to the following statements:
 - (a) A signed 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 6406 Burleson Road, Number 120, Austin, Texas 78744.
 - (b) A signed plan of conversion will be on file after the conversion at the principal place of business of the Company, the converted entity. The address of the principal place of business of the Company is 6406 Burleson Road, Number 120, Austin, Texas 78744.
 - (c) A copy of the plan of conversion will be furnished on written request without cost by the Corporation before the conversion or by the Company after the conversion to any shareholder of the Corporation or member of the Company.
8. 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 Attachment A.
9. The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the Corporation.
10. This document becomes effective when the document is accepted and filed by the Secretary of State.

11. In lieu of providing the tax certificate, the Company, as the converted entity, is liable for the payment of any franchise taxes.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

EXECUTED this 30th day of October, 2014.

GETAGADGET, INC., a Texas corporation

By:  _____

Name: James D. Welch

Title: President

NOV 03 2014

**CERTIFICATE OF FORMATION
OF
GETAGADGET, LLC**

Corporations Section

I, the undersigned person, having the capacity to contract and acting as the organizer of a limited liability company (the "**Company**") under the Texas Business Organizations Code (the "**Code**"), do hereby adopt the following Certificate of Formation for the Company:

1. The name of the Company is Getagadget, LLC.
2. The type of entity being formed is a limited liability company.
3. The purpose for which the Company is organized is to engage in the transaction of any and all lawful business for which limited liability companies may be organized under the Code.
4. The street address of the initial registered office of the Company is 6406 Burleson Road, Suite 120, Austin Texas 78744, and the name of its initial registered agent at such address is James D. Welch.
5. The Company is to be managed by one or more managers. The number of initial managers, who shall serve as managers until the first annual meeting of members of the Company or until their successors are duly elected, shall be one. The name and address of the initial manager are as follows:

Name	Address
James D. Welch	6406 Burleson Road, Number 120 Austin, Texas 78744

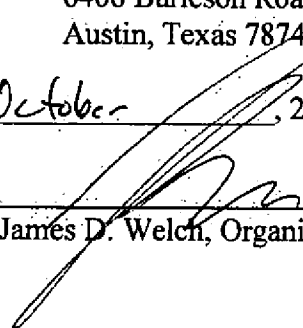
6. The Company is being formed pursuant to a plan of conversion, a copy of which is on file at the principal place of business of the Company. The converting entity is GETAGADGET, INC., 6406 Burleson Road, Number 120, Austin, Texas 78744, a Texas for-profit corporation filed with the Texas Secretary of State on February 4, 1991 bearing filing number 0118143100.

7. Any action of the Company which, under the provisions of the Code or any other applicable law, is required to be authorized or approved by the members holding any specified percentage which is less than or in excess of the percentage required by the Company Agreement shall, notwithstanding any law, be deemed effectively and properly authorized or approved if authorized or approved by the vote required under the Company Agreement.

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

Name	Address
James D. Welch	6406 Burleson Road, Number 120, Austin, Texas 78744

EXECUTED this 3rd day of October, 2014.



James D. Welch, Organizer