

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM503622

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Boss Industries, Inc.		06/27/2014	Corporation: INDIANA
RECEIVING PARTY DATA			
Name:	Boss Industries, LLC		
Street Address:	1761 Genesis Drive		
City:	La Porte		
State/Country:	INDIANA		
Postal Code:	46350		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4806639	BOSS	
Registration Number:	4906350	MECHANX	
CORRESPONDENCE DATA			
Fax Number:	2026725399		
<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:	214-999-4344		
Email:	ipdocketing@foley.com		
Correspondent Name:	Michael W. Dubner		
Address Line 1:	2021 McKinney Avenue		
Address Line 4:	Dallas, TEXAS 75201		
NAME OF SUBMITTER:	Michael W. Dubner		
SIGNATURE:	/Michael W. Dubner/		
DATE SIGNED:	12/27/2018		
Total Attachments: 2			
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source=Certificate of Conversion and Certificate of Formation#page2.tif			

OP \$65.00 4806639

Delaware

PAGE 1

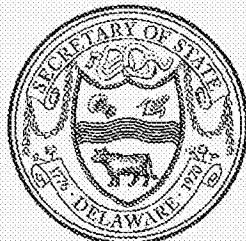
The First State

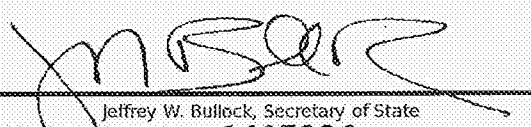
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN INDIANA LIMITED LIABILITY COMPANY UNDER THE NAME OF "BOSS INDUSTRIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BOSS INDUSTRIES, INC." TO "BOSS INDUSTRIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2014, AT 7:18 O'CLOCK P.M.

5560304 8100V

140897054

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1497836

DATE: 06-30-14

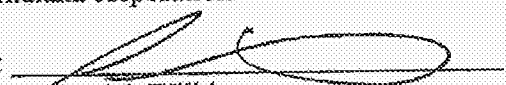
TRADEMARK
REEL: 006510 FRAME: 0300

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

1. The name of the converting corporation immediately prior to the filing of this Certificate of Conversion is Boss Industries, Inc. (the "*Converting Entity*").
2. The jurisdiction where the Converting Entity was first formed, and the jurisdiction of the Converting Entity immediately prior to the filing of this Certificate of Conversion, is the State of Indiana.
3. The date the Converting Entity was first formed is April 15, 1988.
4. The name of the limited liability company into which the Converting Entity is being converted (the "*Converted Entity*"), as set forth in the Certificate of Formation of the Converted Entity, is "Boss Industries, LLC".

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this 27 day of June, 2014.

BOSS INDUSTRIES, INC.,
an Indiana corporation

By: 
Name: Patrick Wilkins
Title: President