

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM502636

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Regis Inc.		06/26/2018	Corporation: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Regis LLC		
<b>Street Address:</b>	7201 Metro Blvd		
<b>City:</b>	Minneapolis		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55439		
<b>Entity Type:</b>	Limited Liability Company: MINNESOTA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0862885	REGIS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	952-918-4754		
<b>Email:</b>	scott.sullivan@regiscorp.com		
<b>Correspondent Name:</b>	Scott Sullivan		
<b>Address Line 1:</b>	7201 Metro Blvd		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55439		
<b>NAME OF SUBMITTER:</b>	Scott Sullivan		
<b>SIGNATURE:</b>	/Scott Sullivan/		
<b>DATE SIGNED:</b>	12/19/2018		
<b>Total Attachments: 1</b>			
source=Regis INC. to Regis LLC Cert of Conv only6-26-18#page1.tif			

CH \$40.00 0862885

**Office of the Minnesota Secretary of State  
Certificate of Conversion**

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

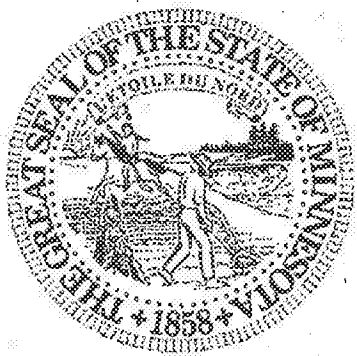
Minnesota: Regis Inc.

After Conversion, Entity is governed by Minnesota Statutes, Chapter:  
322C

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Regis LLC

This Certificate has been issued on: 06/26/2018



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota