

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM511066

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Douglas Machines Corp.		10/08/2007	Corporation: FLORIDA
RECEIVING PARTY DATA			
Name:	Douglas Machines Corp.		
Street Address:	4500 110th Ave. N		
City:	Clearwater		
State/Country:	FLORIDA		
Postal Code:	33762		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2235796	DOUGLAS WASHING AND SANITIZING SYSTEMS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	615 782 2200		
Email:	alexandra.mackay@stites.com		
Correspondent Name:	Alexandra MacKay		
Address Line 1:	401 Commerce Street		
Address Line 2:	Suite 800		
Address Line 4:	Nashville, TENNESSEE 37219		
NAME OF SUBMITTER:	Alexandra MacKay		
SIGNATURE:	/Alex/		
DATE SIGNED:	02/21/2019		
Total Attachments: 9			
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source=ConvertTiffToPDF#page2.tif			
source=ConvertTiffToPDF#page3.tif			
source=ConvertTiffToPDF#page4.tif			
source=ConvertTiffToPDF#page5.tif			

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617231



300109740193

(Requestor's Name)

(Address)

(Address)

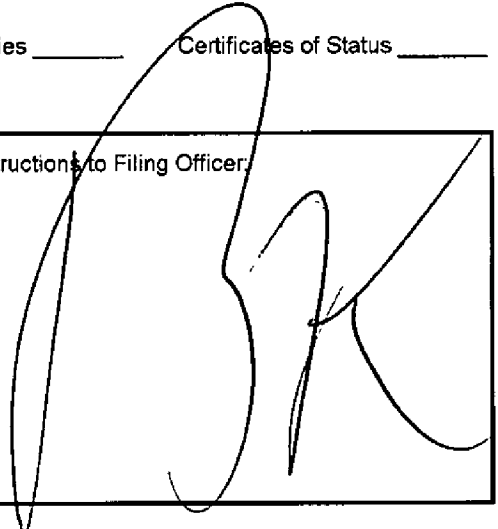
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:


Office Use Only

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 OCT 23 PM 2: 41
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
07 OCT 23 PM 1: 52

TRADEMARK
REEL: 006570 FRAME: 0113



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 279648 4325525
AUTHORIZATION :
COST LIMIT : ~~4325525~~

Spencer
07 OCT 23 PM 1:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 18, 2007
ORDER TIME : 12:28 PM
ORDER NO. : 279648-005
CUSTOMER NO: 4325525

43.75
87.50

DOMESTIC AMENDMENT FILING

NAME: DOUGLAS MACHINES CORP.

EFFECTIVE DATE:

XX___ ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX___ CERTIFIED COPY
- ___ PLAIN STAMPED COPY
- XX___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

FILED
07 OCT 23 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Douglas Machines Corp.

2. The name of the "Other Business Entity" is:

Douglas Machines Corp.

3. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of Delaware.

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The Plan of Conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. This conversion was effective under the laws governing the "Other Business Entity" on October 23, 2007.

7. This conversion shall be effective in Florida on October 23, 2007.

8. The "Other Business Entity's" principal office address, if any:

2101 Calumet Street
Clearwater, Florida 33765

9. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

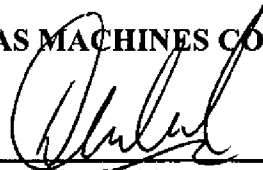
Street Address: 2101 Calumet Street
Clearwater, Florida 33765

Mailing Address: 2101 Calumet Street
Clearwater, Florida 33765

10. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607-1301-607.1333, F.S.

Signed as of the 23 day of October, 2007.

DOUGLAS MACHINES CORP.



David A. Ward, President

PLAN OF CONVERSION

This Plan of Conversion for Douglas Machines Corp. is entered in accordance with Florida Business Corporation Act, pursuant to Section 607.1112, Florida Statutes.

1. The name of the domestic corporation is Douglas Machines Corp. (the "Domestic Corporation") and the name of the other business entity to which the Domestic Corporation is to be converted is Douglas Machines Corp., a Delaware corporation formed pursuant to said conversion (the "Converted Corporation").

2. The pre-conversion outstanding shares of capital stock of the Domestic Corporation consist of ten thousand (10,000) shares of common stock, \$1.00 par value (the "Domestic Shares").

3. The conversion of the Domestic Corporation into the Converted Corporation shall be effective upon the filing of the filing of the Certificate of Conversion and related documents with the Florida Secretary of State and the Delaware Secretary of State. Each of the ten thousand (10,000) pre-conversion Domestic Shares shall be cancelled and reissued as one (1) share of common stock, \$1.00 par value, of the Converted Corporation for which new stock certificates shall be issued to pre-conversion stockholders of the Domestic Corporation upon surrender to Douglas Machines Corp. of such stockholders' certificates formerly representing the Domestic Shares. Upon the completion of this conversion, ten thousand (10,000) shares of the Converted Corporation shall be issued and outstanding to the pre-conversion stockholders of the Domestic Corporation resulting in the same number of shares and percentage of ownership held by each pre-conversion stockholder. The Converted Corporation shall be incorporated in and governed by the laws of the State of Delaware.

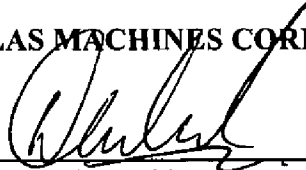
4. Shareholders of the Domestic Corporation who would be entitled to vote and who dissent from the conversion pursuant to Section 607.1321 of the Florida Business Corporation Act, may be entitled, if they comply with the provisions of the Florida Business Corporation Act regarding appraisal rights, to be paid the fair value of their shares.

5. The board of directors and shareholders of the Domestic Corporation have adopted and approved this Plan of Conversion.

6. The Certificate of Conversion to be filed with the Delaware Secretary of State is attached as Exhibit A and the Certificate of Incorporation of the Converted Corporation to be filed with the Delaware Secretary of State is attached as Exhibit B.

Signed as of the 8th day of October, 2007.

DOUGLAS MACHINES CORP.



David A. Ward, President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "DOUGLAS MACHINES CORP." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2007, AT 11:53 O`CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2007, AT 11:53 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "DOUGLAS MACHINES CORP.".




Jeffrey W. Bullock, Secretary of State

4444755 8100H
SR# 20190757157

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

Authentication: 202207039
Date: 02-05-19

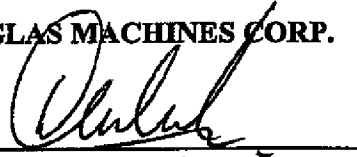
TRADEMARK
REEL: 006570 FRAME: 0118

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Florida.
- 2.) The jurisdiction immediately prior to filing this Certificate is Florida.
- 3.) The date the Non-Delaware Corporation first formed is April 12, 1979.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Douglas Machines Corp.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Douglas Machines Corp.
- 6.) This Certificate of Conversion shall be effective upon filing with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate of Conversion as of the 8th day of October, 2007.

DOUGLAS MACHINES CORP.



David A. Ward, President

CERTIFICATE OF INCORPORATION
OF
DOUGLAS MACHINES CORP.

I, the undersigned, for the purposes of incorporating and organizing a corporation under the General Corporation Law of the State of Delaware, do execute this Certificate of Incorporation and do hereby certify as follows:

FIRST. The name of the corporation is Douglas Machines Corp.

SECOND. The address of the corporation's registered office in the State of Delaware is 160 Greentree Drive, Suite 101, Dover, Kent County, Delaware 19904. The name of its registered agent at such address is National Registered Agents, 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 fifteen thousand (15,000). All such shares are to be common stock, par value of \$1.00 per share and are to be of one class.

FIFTH. The incorporator of the corporation is David Ward, whose mailing address is 2101 Calumet Street, Clearwater, Florida 33765.

SIXTH. Unless and except to the extent that the bylaws of the corporation shall so require, the election of directors of the corporation need not be by written ballot.

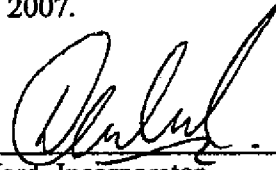
SEVENTH. In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the corporation is expressly authorized to make, alter and repeal the bylaws of the corporation, subject to the power of the stockholders of the corporation to alter or repeal any bylaw whether adopted by them or otherwise.

EIGHTH. A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the corporation existing hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

NINTH. The corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation and to add or insert, in the manner now or hereafter prescribed bylaw, other provisions authorized by the laws of the State of Delaware at the time in force. All rights, preferences and privileges of any nature conferred upon stockholders, directors or any other persons by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

TENTH. This Certificate of Incorporation shall be effective upon filing with the Secretary of State of the State of Delaware.

The undersigned incorporator hereby acknowledges that the foregoing Certificate of Incorporation is his act and deed as of the 8th day of October, 2007.



David A. Ward, Incorporator