

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM515048

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>RESUBMIT DOCUMENT ID:</b>	900487726		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
KEYME, INC.		02/22/2019	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	KEYME, LLC		
<b>Street Address:</b>	5 Penn Plaza		
<b>Internal Address:</b>	10TH FLOOR		
<b>City:</b>	NEW YORK		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10001		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4322095	KEYME	
<b>Registration Number:</b>	4310547	KEYME	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2129318521		
<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>	2125098870		
<b>Email:</b>	info@byrnepoh.com		
<b>Correspondent Name:</b>	Byrne Poh LLP		
<b>Address Line 1:</b>	11 Broadway		
<b>Address Line 2:</b>	Suite 760		
<b>Address Line 4:</b>	New York, NEW YORK 10004		
<b>ATTORNEY DOCKET NUMBER:</b>	1105250.122;123		
<b>NAME OF SUBMITTER:</b>	Matthew T. Byrne		
<b>SIGNATURE:</b>	/Matthew T Byrne/		
<b>DATE SIGNED:</b>	03/19/2019		
<b>Total Attachments: 2</b>			

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# Delaware

The First State

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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 A DELAWARE CORPORATION UNDER THE NAME OF "KEYME, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "KEYME, INC." TO "KEYME, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2019, AT 3:54 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

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SR# 20191295552

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202310086  
Date: 02-22-19

**TRADEMARK**  
**REEL: 006595 FRAME: 0600**

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

1. KeyMe, Inc. (the “*Company*”) was incorporated in the State of Delaware under the Delaware General Corporation Law on June 1, 2012.
2. The jurisdiction of the Company immediately prior to filing this Certificate of Conversion is Delaware.
3. The name and type of entity of the Company immediately prior to the filing this Certificate of Conversion is KeyMe, Inc., a Delaware corporation.
4. The name of the Company after conversion as set forth in the Certificate of Formation is KeyMe, LLC.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Company, has executed this Certificate of Conversion on February 22, 2019.

**KEYME, INC.**  
(a Delaware corporation)

By: /s/ Gregory A. Marsh  
Name: Gregory A. Marsh  
Title: President