

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM518170

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
American Megatrends, Inc.		02/11/2019	Corporation: GEORGIA
RECEIVING PARTY DATA			
Name:	American Megatrends International, LLC		
Street Address:	5555 Oakbrook Parkway		
Internal Address:	Suite 200		
City:	Norcross		
State/Country:	GEORGIA		
Postal Code:	30093		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	5501364	AMIDIAG	
Registration Number:	5479669		
Registration Number:	5453535	AMIBIOS	
Registration Number:	4588744	AMI	
Registration Number:	4305397	MEGARAC	
Registration Number:	4305330	APTIO	
Registration Number:	2209940	AMERICAN MEGATRENDS	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<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:	3128623837		
Email:	raza.siddiqui@kirkland.com		
Correspondent Name:	Raza Siddiqui		
Address Line 1:	300 N. Lasalle		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	22783-108		
NAME OF SUBMITTER:	Raza Siddiqui		

CH \$190.00 5501364

SIGNATURE:	/razasiddiqui/
DATE SIGNED:	04/09/2019
Total Attachments: 3 source=AMI LLC Conversion - Georgia Certificate of Conversion - GA Corp to Delaware LLC#page1.tif source=AMI LLC Conversion - Georgia Certificate of Conversion - GA Corp to Delaware LLC#page2.tif source=AMI LLC Conversion - Georgia Certificate of Conversion - GA Corp to Delaware LLC#page3.tif	

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **2/11/2019** converting

AMERICAN MEGATRENDS, INC.

a Domestic Profit Corporation

to

AMERICAN MEGATRENDS INTERNATIONAL, LLC

a Foreign Non-Qualifying Entity

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **02/11/2019**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

CERTIFICATE OF CONVERSION
OF
AMERICAN MEGATRENDS, INC.,
A GEORGIA CORPORATION,
INTO
AMERICAN MEGATRENDS INTERNATIONAL, LLC,
A DELAWARE LIMITED LIABILITY COMPANY

1. The name and jurisdiction of incorporation of the corporation making the election is AMERICAN MEGATRENDS, INC., a Georgia corporation (the "Company").

2. The Company elects to become a limited liability company organized under the laws of the State of Delaware pursuant to a plan of conversion (the "Plan of Conversion"), and its name shall be AMERICAN MEGATRENDS INTERNATIONAL, LLC (the "Delaware LLC").

3. The effective date and time of the conversion shall be upon filing of this Certificate of Conversion by the Georgia Secretary of State.

4. The Plan of Conversion has been adopted as required by subsection (c) of Section 14-2-1109.3 of the Georgia Business Corporation Code, as amended.

5. The authority of the registered agent of the Company to accept service on behalf of the Company is revoked as of the effective time of the conversion and the Secretary of State is irrevocably appointed as the agent for service of process on the Delaware LLC in any proceeding to enforce an obligation of the Company arising prior to the effective time of such conversion.

6. The Delaware LLC's mailing address to which a copy of any process served on the Secretary of State under Section 5 hereof may be mailed is: 200 Bellevue Parkway, Suite 210, in the City of Wilmington, Zip Code 19809. The name of its registered agent at such address is Intertrust Corporate Services Delaware Ltd.

7. The Secretary of State shall be notified of any change in the Delaware LLC's mailing address.

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IN WITNESS WHEREOF, the Company has caused this Certificate of Conversion to be executed on this 11th day of February, 2019.

AMERICAN MEGATRENDS, INC., a
Georgia corporation

By: 
Subramanian Shanika, its President

2019 FEB 11 AM 11:55
SECRETARY OF STATE
CORPORATIONS DIVISION

[Signature Page to Georgia Certificate of Conversion]