

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM518447

<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>
Thycotic Software Ltd.		06/23/2015	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Thycotic Software, LLC		
<b>Street Address:</b>	1101 17th St., NW, Suite 1102		
<b>City:</b>	Washington		
<b>State/Country:</b>	D.C.		
<b>Postal Code:</b>	20036		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4355759	GROUP MANAGEMENT SERVER	
<b>Registration Number:</b>	4351893	PASSWORD RESET SERVER	
<b>Registration Number:</b>	4395437	SECRET SERVER	
<b>Registration Number:</b>	4383968	THYCOTIC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2127288111		
<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>	2127288000		
<b>Email:</b>	ipdept@willkie.com		
<b>Correspondent Name:</b>	Shoshana Schoenfeld c/o Willkie Farr & G		
<b>Address Line 1:</b>	787 Seventh Avenue		
<b>Address Line 4:</b>	New York, NEW YORK 10019		
<b>ATTORNEY DOCKET NUMBER:</b>	123512.00001 SS		
<b>NAME OF SUBMITTER:</b>	Shoshana Schoenfeld		
<b>SIGNATURE:</b>	/Shoshana Schoenfeld/		
<b>DATE SIGNED:</b>	04/10/2019		
<b>Total Attachments: 4</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 THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "THYCOTIC SOFTWARE, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SECOND DAY OF MAY, A.D. 2000, AT 9 O`CLOCK A.M.

CERTIFICATE OF REVIVAL, FILED THE SEVENTH DAY OF JUNE, A.D. 2006, AT 2:34 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2014, AT 5:27 O`CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "THYCOTIC SOFTWARE LTD." TO "THYCOTIC SOFTWARE, LLC", FILED THE TWENTY-THIRD DAY OF JUNE, A.D. 2015, AT 3:57 O`CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-THIRD DAY OF JUNE, A.D. 2015, AT 3:57 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

3232284 8100H  
SR# 20192572809

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

Authentication: 202583199  
Date: 04-04-19

TRADEMARK  
REEL: 006614 FRAME: 0928


# Delaware

The First State

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*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID LIMITED LIABILITY COMPANY, "THYCOTIC SOFTWARE, LLC".*



  
Jeffrey W. Bullock, Secretary of State

3232284 8100H  
SR# 20192572809

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

Authentication: 202583199  
Date: 04-04-19

**TRADEMARK**  
**REEL: 006614 FRAME: 0929**

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

The undersigned, Jonathan Cogley, the Chief Executive Officer of Thycotic Software Ltd., a Delaware corporation (the "**Converting Entity**"), hereby certifies that:

1. The Converting Entity was first formed in the State of Delaware on May 22, 2000.
2. The jurisdiction of the Converting Entity immediately prior to filing this Certificate of Conversion is Delaware.
3. The name of the Converting Entity immediately prior to filing this Certificate of Conversion is Thycotic Software Ltd.
4. The name of the Converting Entity upon filing this Certificate of Conversion, as set forth in its Certificate of Formation, shall be Thycotic Software, LLC.
5. This Certificate of Conversion shall be effective upon filing with the Secretary of State of the State of Delaware.

**IN WITNESS WHEREOF**, the undersigned being duly authorized to sign on behalf of the Converting Entity has executed this Certificate of Conversion on the 23rd day of June, 2015.

By:  /s/ Jonathan Cogley  
Jonathan Cogley, Authorized Person

**CERTIFICATE OF FORMATION  
OF  
THYCOTIC SOFTWARE, LLC**

This Certificate of Formation of THYCOTIC SOFTWARE, LLC, dated as of the 23rd of June, 2015, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.).

1. The name of the limited liability company formed hereby is "THYCOTIC SOFTWARE, LLC".
2. The address of its registered office is: 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Formation as of the date first above written.

/s/ Jonathan Cogley  
By: Jonathan Cogley, Authorized Person