

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM530982

<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>
CMC Marine, Incorporated		04/26/2019	Corporation: ALABAMA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CMC MARINE, LLC		
<b>Street Address:</b>	200 Finney Drive		
<b>City:</b>	Huntsville		
<b>State/Country:</b>	ALABAMA		
<b>Postal Code:</b>	35824		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5731261	POWER TILT & TRIM	
<b>Registration Number:</b>	1808821	POWER-LIFT	
<b>Registration Number:</b>	4442539	CMC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2565175285		
<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>	256-517-5140		
<b>Email:</b>	wbabcock@bradley.com		
<b>Correspondent Name:</b>	Stephen H. Hall		
<b>Address Line 1:</b>	200 Clinton Avenue West		
<b>Address Line 2:</b>	Suite 900		
<b>Address Line 4:</b>	Huntsville, ALABAMA 35801		
<b>NAME OF SUBMITTER:</b>	Stephen H. Hall		
<b>SIGNATURE:</b>	/Stephen H. Hall/		
<b>DATE SIGNED:</b>	07/09/2019		
<b>Total Attachments: 7</b>			
source=Certificate of Conversion CMC Inc.toLLC)(DE)(recorded)#page1.tif			
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OP \$90.00 5731261

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

- 1.) The jurisdiction where the Corporation first formed is Alabama
  
- 2.) The jurisdiction immediately prior to filing this Certificate is Alabama
  
- 3.) The date the corporation first formed is March 10, 2008
  
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
CMC Marine, Incorporated
  
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is CMC Marina, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
26th day of April, A.D. 2019

By: 

Authorized Person

Name: Jeffery W. Huntley

Print or Type

STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION

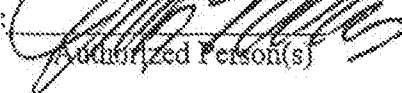
• First: The name of the limited liability company is CMC Marine, LLC

• Second: The address of its registered office in the State of Delaware is  
1209 Orange Street in the City of Wilmington  
Zip Code 19801

The name of its Registered agent at such address is The Corporation  
Trust Company

• Third: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this  
26th day of April, 2019

By:   
Authorized Person(s)

Name: Jeffery Huntley  
Typed or Printed

**STATE OF ALABAMA  
DOMESTIC ENTITY CONVERSION TO  
REGISTERED FOREIGN ENTITY**

PURPOSE: In order to change a domestic entity (any entity formed in Alabama) to a registered foreign entity (an entity formed outside of Alabama and desiring to transact business in Alabama), the entity must deliver the documentation in this form pursuant to 10A-1-8.04(a)(2), Code of Alabama 1975.

INSTRUCTIONS: Mail two (2) signed copies of the completed Conversion/Registration package, the standard filing fee of \$100.00 or the expedited filing fee of \$200.00, payable by credit card, check, or money order to the Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616, and a check or money order made out to the Judge of Probate in the county where the

converting/terminating domestic entity's formation documents were recorded (contact the Office of the Judge of Probate for the county fees). The Secretary of State will file, certify, and transmit the copy and funds to the Judge of Probate in accordance with 10A-1-4.02(g). The Conversion/Registration will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30 fee). If you desire a stamped copy returned to you, supply a third copy and a pre-addressed postage paid return envelope. All instructions are included in this form: cover letters/sheets are not necessary and will not be reviewed.

Alabama  
Sec. Of State  
Entity Change D/C  
256-538  
Date 4/29/2019  
Time 11:40  
190429 4 pg  
File \$100.00  
Ackn \$ .00  
Exp \$100.00  
Total \$200.00  
08/003

(For SOS Office Use Only)

The information completing this form must be typed or it will be returned without review.  
Emailed transmissions will not be acknowledged, processed, or returned.

1. Information on the converting domestic entity (entity will cease to exist as an Alabama Domestic Entity at conversion/termination):

Alabama Entity ID number of converting entity: 256 - 538 (Format 000-000)

\*This is not a tax id number or federal employer id number. This number is required to process the filing.

\*INSTRUCTIONS TO OBTAIN ID NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) Click on Business Services (below the picture), click on Business Entity Search, click on Entity Name, enter the registered name of the entity (without entity ending) in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. Click on that number to check the details page to make certain that you have the correct entity -- this verification step is strongly recommended.

The name of the converting domestic entity as currently recorded with the Secretary of State of Alabama:

CMC Marine, Incorporated

County Probate Office in Alabama where the formation documents/articles of this domestic entity were recorded and

where the recorded conversion document will be forwarded by SOS: Madison

This Document was prepared by:

(For County Probate Court Office Use Only)

Jennifer Commander  
1819 5th Avenue North  
Birmingham, Alabama 35203

RECEIVED DATE

APR 29 2019

SECRETARY OF STATE  
OF ALABAMA

TRADEMARK

REEL: 006689 FRAME: 0010

**DOMESTIC ENTITY CONVERSION TO REGISTERED FOREIGN ENTITY**

2. Information on the converted foreign entity(formed/created on conversion) – this entity will be registered as an authorized foreign entity in the State of Alabama under the same entity ID number as the converting entity:

Converted entity will be (check one):

- |   |   |
|---|---|
| <input type="checkbox"/> Business Corporation                       | <input type="checkbox"/> Limited Partnership (LP)                     |
| <input type="checkbox"/> Nonprofit Corporation                      | <input type="checkbox"/> Limited Liability Limited Partnership (LLLP) |
| <input type="checkbox"/> Professional Corporation (PC)              | <input type="checkbox"/> Employee Cooperative Corporation             |
| <input checked="" type="checkbox"/> Limited Liability Company (LLC) | <input type="checkbox"/> Real Estate Investment Trust                 |
| <input type="checkbox"/> Limited Liability Partnership (LLP)        |   |

3. The name of the new foreign entity resulting from this conversion:

CMC Marine, LLC

The name must conform to the name requirements detailed in *Code of Alabama 1975* Title 10A, Chapter 1, Article 5 (see attached filing information sheet for details).

4. If the name in item number 3 above is identical to the name in item number 1 above, or if only the entity identifier (i.e., Inc., LLC, LP, etc.) changes, no name reservation certificate is required. If, however, the name differs in any way other than the identifier a name reservation certificate issued by the Office of the Alabama Secretary of State must be attached to this filing instrument (Name Reservation can be obtained online under Business Services at [www.sos.alabama.gov](http://www.sos.alabama.gov)).

5. Street (No PO Boxes) Address of principal office of new foreign/converted entity: 200 Finney Drive

Huntsville, Alabama 35824

Mailing Address (if different) \_\_\_\_\_

6. The foreign entity has been filed in the public office of (name of agency and street address):

Division of Corporations of the Office of The Secretary of State, John G. Townsend Building, 401 Federal Street,

Suite 4, Dover, Delaware 19901

of State/Country: Delaware

7.  The undersigned certifies that the Conversion was certified by the jurisdiction of formation/authority showing that the conversion was effectuated prior to the file/effective date of this filing. Demonstrates compliance with 10A-1-8.01-(c)2(b).

**DOMESTIC ENTITY CONVERSION TO REGISTERED FOREIGN ENTITY**

8. Name of registered agent for service of process in Alabama (must be an individual who is a resident of Alabama or an entity registered to do business in the state and maintaining a physical location within Alabama):

Individual Name: Jeffery W. Huntley \_\_\_\_\_ **OR**

Organization/Entity Name: \_\_\_\_\_

If an organization/entity is indicated you must provide the entity's Alabama Entity ID Number (see page 1 for search instructions or obtain the number from the entity): \_\_\_\_\_ (Format 000-000)

9. Street (No PO Boxes) Address of registered office (**MUST be physically located in Alabama and the location of the registered agent**):

200 Finney Drive, Huntsville, Alabama 35824 \_\_\_\_\_

Mailing Address in Alabama (if different) \_\_\_\_\_

10. If the converted entity is one in which one or more owners lack limited liability protection, a statement that each owner of the converting entity who is to become a owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01 is attached.

11. The undersigned certify that the conversion was approved pursuant to *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01) and that the information included in or attached to this conversion form are true and correct.

12. The converted foreign entity agrees to promptly pay to dissenting owners of the domestic entity that is a party to the conversion/termination of the domestic entity the amount, if any, to which they are entitled under Alabama Law (*Code of Alabama 1975*, 10A-1-8.04).

13. The converted foreign entity consents that service of process in a proceeding to enforce any obligation or any dissenter's rights of owners of the converted/terminated Alabama domestic entity may be made by registered mail addressed to the principal address of the surviving entity provided in this document or by any method provided by the Alabama Rules of Civil Procedure. Also, any notice or demand required or permitted by law to be served on the domestic entity terminated by this conversion may be served on the surviving or resulting foreign entity by registered mail addressed to the principal office of the surviving entity as provided in this document or in any other manner similar to the procedure provided by the Alabama Rules of Civil Procedures for the process of service.

14. The undersigned certify that signatures are in accordance with the requirements of 10A-1-4.01 of the *Code of Alabama 1975*.

DOMESTIC ENTITY CONVERSION TO REGISTERED FOREIGN ENTITY

4, 26, 2019  
Date

Jeffery W. Huntley, President  
Typed Name and Title of Signature Below

Signature 

/ /  
Date

Typed Name and Title of Signature Below

Signature

/ /  
Date

Typed Name and Title of Signature Below

Signature

/ /  
Date

Typed Name and Title of Signature Below

Signature



**Secretary of State Payment Option/Hold Sheet:** If you do not send an acknowledgement copy and a pre-addressed postage paid envelope with the filing, you will not receive a credit card or prepaid account receipt from the Secretary of State's Office. Hold for pickup request will have the receipt attached. The document of record will be stamped showing the receipt of the filing fee and expedite fee but will not show convenience fees which will be charged; (generally these fees are between 2% and 5% of the total charge).

**Information MUST be typed or filing will be returned without review.**

Converting Entity Alabama Entity ID Number: 256 - 538 (Format 000-000)

Service Requested:  \$100.00 Conversion/Foreign Registration filing fee  
 \$100.00 Expedited Processing fee (must be included with initial filing)

Hold at Front Desk for Pick-up for: \_\_\_\_\_

(Service providers who run couriers for pick-up)

**There is no notification service and there will not be a call for pick-up.**

Check is attached - Please make one check payable for the total amount of the fees (i.e., \$200 if you are requesting expedited service) to the Alabama Secretary of State.

Charge fees to prepaid account: Account Number \_\_\_\_\_

and Account Name \_\_\_\_\_

\_\_\_\_\_  
Typed Name & Signature of Authorized Individual on Account

Credit Card Type: \_\_\_\_\_ (Visa, MC, Discover & AmEx)

Card Number: \_\_\_\_\_ Expiration Mo/Yr: \_\_\_\_\_ / \_\_\_\_\_ (MM/YY)

Card Holder Name: \_\_\_\_\_

Complete Billing Address: \_\_\_\_\_

Street or PO Box

\_\_\_\_\_  
City State Zip

Signature of Card Holder: \_\_\_\_\_

MUST be Signature of Card Holder