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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM534469

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Sportsman's Guide, Inc.		07/31/2018	Corporation: MINNESOTA

RECEIVING PARTY DATA

Name:	Sportsman's Guide, LLC	
Street Address:	411 Farwell Avenue	
City:	South St. Paul	
State/Country:	MINNESOTA	
Postal Code:	55075	
Entity Type:	Limited Liability Company: MINNESOTA	

PROPERTY NUMBERS Total: 43

Serial Number:		
	88393912	BOLDERTON
Serial Number:	87980906	S CASTLECREEK
Registration Number:	2505159	GUIDEOUTDOORS
Registration Number:	5086865	HQ ISSUE
Registration Number:	2398567	NWSE FIELD TESTED GUIDE GEAR SINCE 1977
Registration Number:	2341043	SHOOTER'S
Registration Number:	1864041	THE FUN TO READ CATALOG
Registration Number:	2275950	THE FUN TO BROWSE WEBSITE
Registration Number:	2624677	THE SPORTSMAN'S GUIDE
Registration Number:	2267142	THE SPORTSMAN'S GUIDE
Registration Number:	4084073	THE SPORTSMAN'S GUIDE
Registration Number:	2508801	BARGAIN OUTFITTERS
Registration Number:	2477901	YOUR GUIDE TO THE GREAT OUTDOORS!
Registration Number:	4809428	SHARE THE THRILL
Registration Number:	4804814	SPORTSMAN'S GUIDE
Registration Number:	5050133	SG
Registration Number:	4923279	SG SPORTSMAN'S GUIDE
Registration Number:	5095804	SPORTSMAN'S GUIDE BUYER'S CLUB
Registration Number:	4740632	365 OUTDOOR WEAR

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Property Type	Number	Word Mark
Registration Number:	4534826	HQ ISSUE
Registration Number:	4882670	GUIDE GEAR
Registration Number:	4825276	BUYER'S CLUB SPORTSMAN'S GUIDE
Registration Number:	5102937	HQ ISSUE
Registration Number:	5400691	WHITETAIL UNIVERSE
Registration Number:	5686735	HUNTRITE
Registration Number:	5776095	HQ ISSUE
Registration Number:	5788304	CASTLECREEK
Registration Number:	5662122	BOLDERTON
Registration Number:	5776097	HQ ISSUE
Registration Number:	2718820	BUYER'S CLUB 4 PAY PLAN
Registration Number:	4389220	CASTLECREEK S
Registration Number:	4389212	CASTLECREEK S
Registration Number:	4389213	CASTLECREEK S
Registration Number:	2493084	FIELD TESTED GUIDE GEAR SINCE 1977 NWES
Registration Number:	2913478	GUIDE DRY
Registration Number:	3786406	GUIDE GEAR FIELD TESTED SINCE 1977
Registration Number:	3746091	GUIDE GEAR FIELD TESTED SINCE 1977
Registration Number:	3765704	GUIDE GEAR FIELD TESTED SINCE 1977
Registration Number:	3798245	GUIDE GEAR FIELD TESTED SINCE 1977
Registration Number:	3786409	GUIDE GEAR
Registration Number:	3798262	GUIDE GEAR
Registration Number:	3736168	GUIDE GEAR
Registration Number:	3236303	GUIDE GEAR

CORRESPONDENCE DATA

Fax Number: 9529959577

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.

Phone: 9522247285

Email: trademark@fmjlaw.com

Correspondent Name: Ernest P. Shriver

Address Line 1: 775 Prairie Center Drive

Address Line 2: Suite 400

Address Line 4: Eden Prairie, MINNESOTA 55344

ATTORNEY DOCKET NUMBER:	61583-3
NAME OF SUBMITTER:	Ernest P. Shriver
SIGNATURE:	/eps/
DATE SIGNED:	07/31/2019

TRADEMARK REEL: 006708 FRAME: 0066

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TRADEMARK
REEL: 006708 FRAME: 0067

Office of the Minnesota Secretary of State Certificate of Conversion

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

Minnesota: The Sportsman's Guide, Inc.

After Conversion, Entity is governed by Minnesota Statutes, Chapter: 322C

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Sportsman's Guide, LLC

This Certificate has been issued on: 07/31/2018

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Steve Simon
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State Certificate of Organization

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

The business entity is now legally registered under the laws of Minnesota.

Name: Sportsman's Guide, LLC

File Number: 1026259700092

Minnesota Statutes, Chapter: 322C

This certificate has been issued on: 07/31/2018

Oteve Pinn Steve Simon

Secretary of State State of Minnesota

NIN 1858



ARTICLES OF CONVERSION OF THE SPORTSMAN'S GUIDE, INC. INTO SPORTSMAN'S GUIDE, LLC

THESE ARTICLES OF CONVERSION ("Articles of Conversion") relate to the conversion of The Sportsman's Guide, Inc., a Minnesota corporation, into Sportsman's Guide, LLC, a Minnesota limited liability company.

- 1. The plan of conversion ("Plan of Conversion"), dated as of July 31, 2018, is attached hereto as Exhibit A.
- 2. The Sportsman's Guide, Inc., a Minnesota corporation, is converting into a Minnesota limited liability company.
- 3. The converted organization is Sportsman's Guide, LLC, which shall be a limited liability company governed by Chapter 322C of the Minnesota Statutes.
- 4. The conversion will be effective under Chapter 322C of the Minnesota Statutes as of 12:01 a.m. on July 31, 2018.
- 5. The conversion has been approved as required by Chapter 302A of the Minnesota Statutes.
- 6. The conversion has been approved as required by Chapter 322C of the Minnesota Statutes.

[Signature Page Follows]

TRADEMARK

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion of the Company as of the 31st day of July, 2018.

THE SPORTSMAN'S GUIDE, INC.

Name: Ivany W. Weiglein

Title: CEO

[Signature Page to Articles of Conversion – The Sportsman's Guide, Inc. into Sportsman's Guide, LLC]

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EXHIBIT A

PLAN OF CONVERSION

[See Following Page]

TRADEMARK

PLAN OF CONVERSION OF THE SPORTSMAN'S GUIDE, INC. INTO SPORTSMAN'S GUIDE, LLC

THIS PLAN OF CONVERSION (this "Plan of Conversion") is adopted by The Sportsman's Guide, Inc., a Minnesota corporation (the "Company"), as of July 31, 2018.

WHEREAS, the board of directors of the Company has determined that it is advisable and in the best interests of the Company and its sole shareholder to convert (the "Conversion") the Company from a Minnesota corporation into a Minnesota limited liability company (the "Converted Organization").

WHEREAS, in order to effect the Conversion, the board of directors has approved, and the sole shareholder of the Company has adopted, this Plan of Conversion.

- 1. <u>Conversion</u>. Pursuant to Chapter 302A of the Minnesota Statutes, the Company, a Minnesota corporation governed by Chapter 302A of the Minnesota Statutes, shall be converted into the Converted Organization. The name of the Converted Organization shall be "Sportsman's Guide, LLC" and the Converted Organization shall be governed by Chapter 322C of the Minnesota Statutes.
- 2. <u>Effective Time</u>. The Conversion shall be effective as of 12:01 a.m. on July 31, 2018 (the "Effective Time").
- 3. <u>Conversion of Capital Stock to Membership Interests</u>. At the Effective Time, (i) each share of common stock of the Company, shall, by virtue of the conversion and without any action on the part of the holder thereof, be converted into membership interests in the Converted Organization, and (ii) the sole member (previously known as the sole shareholder) shall hold 100% of the membership interests in the Converted Organization.
- 4. <u>Organizational Documents</u>. The articles of organization attached as <u>Exhibit A</u> hereto shall be the initial articles of organization of the Converted Organization. The operating agreement attached as <u>Exhibit B</u> hereto shall be the initial operating agreement of the Converted Organization.
- 5. <u>Board of Governors and Officers</u>. In accordance with the operating agreement of the Converted Organization, the Converted Organization will be a "member-managed" limited liability company. Therefore, the directors of the Company holding office immediately before the Effective Time shall cease to be directors of the Company upon the Conversion. Further, the officers of the Converted Organization shall be such persons and with such titles as described in the operating agreement of the Converted Organization.

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6. <u>Articles of Conversion</u>. In accordance with this Plan of Conversion and for the purposes of effecting the Conversion, the Company shall file articles of conversion, which articles shall contain a copy of this Plan of Conversion (but without the Exhibit B hereto), with the Minnesota Secretary of State.

[Signature Page Follows]

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IN WITNESS WHEREOF, the undersigned has executed this Plan of Conversion on behalf of the Company as of the date first written above.

THE SPORTSMAN'S GUIDE, INC.

Title: CEO

[Signature page to Plan of Conversion -The Sportsman's Guide, Inc. into Sportsman's Guide, LLC]

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EXHIBIT A

ARTICLES OF ORGANIZATION

[See next page]

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ARTICLES OF ORGANIZATION OF SPORTSMAN'S GUIDE, LLC

The undersigned organizer, for the purpose of forming a limited liability company pursuant to the provisions of Chapter 322C, Minnesota Statutes, does hereby adopt the following Articles of Organization:

Article I Name

The name of the limited liability company shall be Sportsman's Guide, LLC (the "Company").

Article II Registered Office

The street address of the registered office of the Company in the State of Minnesota shall be 2800 Southcross Drive West, Burnsville, MN 55306-5530.

Article III Organizer

The name and street address of the organizer, who is a natural person of at least eighteen (18) years old, is as follows:

Name

<u>Address</u>

Jesse J. Klick

775 Prairie Center Drive, Suite 400

Eden Prairie, MN 55344

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization this 31st day of July, 2018.

ORGANIZER:

Jesse J. Klick

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EXHIBIT B

OPERATING AGREEMENT

[See next page]

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File Numbers

102625970007

1026259700092

2Y-349

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED

7/31/2018 11:59:00 PM

Steve Simon

Secretary of State

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RECORDED: 07/31/2019