

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM541627

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Visual Comfort Corporation of America (under assumed name Visural Comfort & Co.)		09/16/2014	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	Visual Comfort of America LLC		
Street Address:	22008 N. Berwick Drive		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77095		
Entity Type:	Corporation: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4371389	VISUAL COMFORT & CO.	
CORRESPONDENCE DATA			
Fax Number:	3124740448		
<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:	3124746300		
Email:	docket@marshallip.com		
Correspondent Name:	Marshall Gerstein & Borun LLP		
Address Line 1:	233 S. Wacker Drive		
Address Line 2:	Suite 6300		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	32965/60060		
NAME OF SUBMITTER:	Karen Morfoot		
SIGNATURE:	/karenmorfoot/		
DATE SIGNED:	09/19/2019		
Total Attachments: 4			
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Corporations Section

CERTIFICATE OF CONVERSION

VISUAL COMFORT CORPORATION OF AMERICA
(a Texas corporation)

CONVERTING INTO

VISUAL COMFORT OF AMERICA LLC
(a Texas limited liability company)

Pursuant to the provisions of Sections 10.154 and 10.155 of the Texas Business Organizations Code (the "TBOC"), the undersigned converting entity certifies the following Certificate of Conversion adopted for the purpose of effecting a conversion in accordance with the provisions of the TBOC.

FIRST: The name of the converting entity will be Visual Comfort Corporation of America (the "Converting Entity"). The Converting Entity is a Texas corporation organized pursuant to the TBOC. The Converting Entity's date of formation was October 21, 1982. The filing number of the Converting Entity is 62649500.

SECOND: The name of the converted entity is Visual Comfort of America LLC (the "Converted Entity"). The Converted Entity will be organized as a Texas limited liability company pursuant to the TBOC. A copy of the certificate of formation of the Converted Entity is attached as Exhibit A to this document.

THIRD: A Plan of Conversion (the "Plan of Conversion") was duly authorized and approved by all action required by the laws of the State of Texas, including the TBOC, and by the Converting Entity's governing documents.

FOURTH: The address of the principal place of business of the Converting Entity is 22008 N. Berwick Dr., Houston, Texas 77095. An executed Plan of Conversion is on file at such address. The address of the principal place of business of the Converted Entity will be 22008 N. Berwick Dr., Houston, Texas 77095. An executed Plan of Conversion will be on file, from and after the conversion, at such address.

FIFTH: A copy of the Plan of Conversion will be furnished by the Converting Entity, prior to the conversion, or the Converted Entity, from and after the conversion, on written request and without cost, to any shareholder of the Converting Entity or any member of the Converted Entity.

SIXTH: In lieu of providing a certificate of account status from the Texas Comptroller of Public Accounts, the Converted Entity will be liable for the payment of any franchise taxes.

SEVENTH: This document becomes effective when it is accepted and filed by the Secretary of State.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned officer of the Converting Entity hereby certifies the above statements and executes this Certificate of Conversion, subject to the penalties imposed by law for the submission of a materially false instrument, as of this 16th day of September, 2014.

**VISUAL COMFORT CORPORATION OF
AMERICA, a Texas corporation**

By: _____

Name: Andy Singer

Title: President

**CERTIFICATE OF FORMATION
OF
VISUAL COMFORT OF AMERICA LLC**

Corporations Section

The undersigned person, acting as the organizer of a limited liability company under the Texas Limited Liability Company Law, part of the Texas Business Organizations Code, does hereby submit the following Certificate of Formation for such limited liability company:

1. The name of the converting entity is Visual Comfort Corporation of America (the "Converting Entity"). The Converting Entity is a Texas corporation organized pursuant to the TBOC. The Converting Entity's date of formation was October 21, 1982. The filing number of the Converting Entity is 62649500. The address of the principal place of business of the Converting Entity is 22008 N. Berwick Dr., Houston, Texas 77095.
2. The filing entity being formed is a limited liability company. The name of the entity is Visual Comfort of America LLC. The filing entity is being formed pursuant to a plan of conversion.
3. The purpose for which the limited liability company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.
4. The street address of the limited liability company's initial registered office in Texas is 22008 North Berwick Dr., Houston, TX 77095. The name of its initial registered agent at such address is Andy Singer.
5. The limited liability company will be managed by one (1) or more members. The names and addresses of the initial members are as follows:

<u>Name</u>	<u>Address</u>
Visual Comfort Holding Inc.	22008 North Berwick Dr. Houston, TX 77095

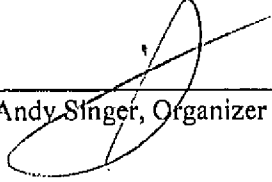
6. The name and street address of the organizer is as follows:

Andy Singer
22008 North Berwick Dr.
Houston, TX 77095

7. This document becomes effective when filed with the Secretary of State.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation
this 16th day of September, 2014.



Andy Singer, Organizer

*Signature Page to
Certificate of Formation of
Visual Comfort of America LLC*