

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM544244

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|-----------------------------------|-------------------------------------|--|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| JTH Tax, Inc. | | 07/09/2019 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | JTH Tax LLC | | |
| Street Address: | 1716 Corporate Landing Pkwy | | |
| City: | Virginia Beach | | |
| State/Country: | VIRGINIA | | |
| Postal Code: | 23454 | | |
| Entity Type: | Limited Liability Company: DELAWARE | | |
| PROPERTY NUMBERS Total: 33 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 5542087 | FILE TAXES FOR YOURSELF, NOT BY YOURSELF | |
| Registration Number: | 5509978 | YOU DO LIFE. WE DO TAXES. | |
| Registration Number: | 5427721 | LIBTAX | |
| Registration Number: | 5194029 | LIBERTY TAX REDEMPTION FUND | |
| Registration Number: | 5194028 | LIBERTY TAX REDEMPTION FUND | |
| Registration Number: | 5156770 | #BELONGATLIBERTY | |
| Registration Number: | 4705352 | A LIBERTY ACCOUNTING | |
| Registration Number: | 4705350 | A LIBERTY ACCOUNTING | |
| Registration Number: | 4705316 | LIBERTY ACCOUNTING | |
| Registration Number: | 4705315 | LIBERTY ACCOUNTING | |
| Registration Number: | 4498867 | INTAXICATED | |
| Registration Number: | 4146050 | TAX HERO | |
| Registration Number: | 4146049 | TAX CHAMP | |
| Registration Number: | 4146048 | TAX ANIMAL | |
| Registration Number: | 4146047 | TAX ANGEL | |
| Registration Number: | 3934130 | UNA FAMILIA SIN FRONTERAS | |
| Registration Number: | 3916914 | TAX SCRATCH FEVER | |
| Registration Number: | 3738741 | | |
| Registration Number: | 3574394 | | |

OP \$840.00 5542087

| Property Type | Number | Word Mark |
|----------------------|----------|----------------------------|
| Registration Number: | 3480370 | CASH IN A FLASH |
| Registration Number: | 3167134 | |
| Registration Number: | 2991965 | AMERICA'S FASTEST REFUNDS |
| Registration Number: | 2479692 | LIBERTY TAX SERVICE |
| Registration Number: | 2465670 | LIBERTY TAX |
| Registration Number: | 2459756 | LIBERTY INCOME TAX |
| Registration Number: | 2314991 | LIBERTY TAX SERVICE |
| Registration Number: | 5829057 | PHOENIX |
| Registration Number: | 5839086 | THRIVE ON YOUR OWN TERMS |
| Serial Number: | 87567942 | LIBPRO |
| Serial Number: | 88486969 | LIBERTY TAX LOAN |
| Serial Number: | 88486976 | LIBERTY LOAN |
| Serial Number: | 88048149 | WINNING CUSTOMERS FOR LIFE |
| Serial Number: | 88048141 | LIFE ON YOUR OWN TERMS |

CORRESPONDENCE DATA

Fax Number:

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: 757-301-8297

Email: elizabeth.cabrera@libtax.com

Correspondent Name: Elizabeth Cabrera

Address Line 1: 1716 Corporate Landing Pkwy.

Address Line 4: Virginia Beach, VIRGINIA 23454

| | |
|---------------------------|---------------------|
| NAME OF SUBMITTER: | Elizabeth Cabrera |
| SIGNATURE: | /Elizabeth Cabrera/ |
| DATE SIGNED: | 10/08/2019 |

Total Attachments: 2

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "JTH TAX, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "JTH TAX, INC." TO "JTH TAX LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2019, AT 7:22 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2675402 8100V
SR# 20195881455

Authentication: 203183485
Date: 07-09-19

You may verify this certificate online at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 006765 FRAME: 0667

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

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is October 23, 1996.
4. The name of the Corporation immediately prior to filing this Certificate is JTH Tax, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is JTH Tax LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 9th day of July, A.D. 2019.

By: DocuSigned by:
Kath Curry
 Name: Kathleen Curry
 Title: Secretary

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 07:22 PM 07/09/2019
 FILED 07:22 PM 07/09/2019

STATE OF DELAWARE
 TRADEMARK
 Number 2675402