

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM544632

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Engility Corporation		07/05/2019	Corporation: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Engility Services, LLC		
Street Address:	4803 Stonecroft Boulevard		
City:	Chantilly		
State/Country:	VIRGINIA		
Postal Code:	20151		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1172637	TASC	
Registration Number:	4115094	ASSURENET	
Registration Number:	4430401	CYBERWARRIOR	
CORRESPONDENCE DATA			
Fax Number:			
<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:	2026268305		
Email:	dmullarkey@polsinelli.com		
Correspondent Name:	Daniel P. Mullarkey		
Address Line 1:	1401 I Street, NW, Suite 800		
Address Line 4:	Washington, D.C. 20005		
ATTORNEY DOCKET NUMBER:	105312-639204-2734		
NAME OF SUBMITTER:	Daniel P. Mullarkey		
SIGNATURE:	/daniel mullarkey/		
DATE SIGNED:	10/10/2019		
Total Attachments: 5			
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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MASSACHUSETTS CORPORATION UNDER THE NAME OF "ENGILITY CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ENGILITY CORPORATION" TO "ENGILITY SERVICES, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2019, AT 8:23 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7501086 8100F
SR# 20195822210

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

Authentication: 203160160
Date: 07-05-19

TRADEMARK
REEL: 006768 FRAME: 0688

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY**

This Certificate of Conversion (this "Certificate"), dated as of July 5, 2019, is being duly executed and filed by Engility Corporation, a Massachusetts corporation (the "Corporation"), to convert the Corporation to Engility Services, LLC, a Delaware limited liability company (the "LLC"), under Section 18-214 of the Delaware Limited Liability Company Act (the "Act").

1. The date the Corporation was first formed is June 3, 1966.
2. The jurisdiction where the Corporation was first formed is Massachusetts.
3. The name of the Corporation immediately prior to filing this Certificate is Engility Corporation.
4. The jurisdiction where the Corporation is organized immediately prior to filing this Certificate is Massachusetts.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Engility Services, LLC.
6. The conversion of the Corporation to the LLC has been approved in accordance with the provisions of Section 18-214 of the Act.
7. The conversion of the Corporation to the LLC shall be effective as of the date of filing of this Certificate (the "Effective Date").

* * *

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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion from a Corporation to a Limited Liability Company to be effective as of the Effective Date.

Engility Corporation

By: 

Name: Steven G. Mahon

Title: Secretary

Signature Page to Certificate of Conversion of Engility Corporation

**TRADEMARK
REEL: 006768 FRAME: 0690**

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 FORMATION OF "ENGLITY SERVICES, LLC" FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2019, AT 8:23 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7501086 8100F
SR# 20195822210

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

Authentication: 203160160
Date: 07-05-19

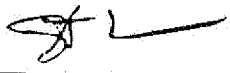
TRADEMARK
REEL: 006768 FRAME: 0691

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

This Certificate of Formation is being duly executed and filed by Steven G. Mahon, 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 this limited liability company is: **Engility Services, LLC.**
2. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. Zip code 19801. 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 this 5th day of July, 2019.

By: 

Name: Steven G. Mahon
Title: Secretary