# OP \$1015.00 8702789

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM548102

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ENTITY CONVERSION	

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Mechanix Wear, Inc.		10/01/2019	Corporation: CALIFORNIA

# **RECEIVING PARTY DATA**

Name:	Mechanix Wear LLC	
Street Address:	28525 Witherspoon Parkway	
City:	Valencia	
State/Country:	CALIFORNIA	
Postal Code:	91355	
Entity Type:	Limited Liability Company: DELAWARE	

# **PROPERTY NUMBERS Total: 40**

Property Type	Number Word Mark	
Serial Number:	87027892	UNITED WE WORK
Serial Number:	88229993	THE GLOVE THAT STARTED IT ALL
Registration Number:	5880543	MECHANIX GLOVES MECHANIX GLOVES MECHANIX
Registration Number:	3627857	ETHEL
Registration Number:	3627858	
Registration Number:	3675066	ORIGINAL
Registration Number:	3680575	MRT
Registration Number:	3680576	MRT
Registration Number:	4614459	MULTI-PROJECT UTILITY
Registration Number:	4482592	THE ORIGINAL TOUCH
Registration Number:	4627377	MECHANIX
Registration Number:	3458738	ETHEL
Registration Number:	3966862	MATERIAL 4X
Registration Number:	3882271	WORK FASTER WORK SAFER WORK CLEANER
Registration Number:	3870089	ORHD
Registration Number:	3952874	MOST VALUABLE PIT CREW
Registration Number:	3954034	M MECHANIX WEAR MVPC MECHANIX GLOVES MOS
Registration Number:	1782112	INSIDE MOTOCROSS
Registration Number:	1919906	MECHANIX

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Property Type	Number	Word Mark
Registration Number:	2137140	MECHANIX
Registration Number:	2325511	M MECHANIX WEAR
Registration Number:	2325571	MECHANIX
Registration Number:	2434186	SPEEDFIT
Registration Number:	2434187	FASTFIT
Registration Number:	2787899	MECHANIX GLOVES
Registration Number:	2649235	THE TOOL THAT FITS LIKE A GLOVE
Registration Number:	2965139	M-PACT
Registration Number:	3113963	M-PACT
Registration Number:	4980685	MECHANIX WEAR
Registration Number:	5050685	M MECHANIX WEAR UTILITY
Registration Number:	4947999	WINTER IMPACT
Registration Number:	5016863	MOST VALUABLE PIT CREW
Registration Number:	5675659	DURAHIDE
Registration Number:	5421333	MECHANIX WEAR
Registration Number:	5810500	FASTFIT
Registration Number:	5666742	ETHEL
Registration Number:	3190906	MECHANIX
Registration Number:	5558560	MECHANIX GLOVES MECHANIX GLOVES MECHANIX
Registration Number:	5662333	SPEEDKNIT
Registration Number:	5662334	SPEEDKNIT

# CORRESPONDENCE DATA

**Fax Number:** 4142974900

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:** 4142975370

**Email:** shaines@foley.com, IPDocketing@foley.com

Correspondent Name: Laura Ganoza

Address Line 1: 2 South Biscayne Boulevard

Address Line 2: Suite 1900

Address Line 4: Miami, FLORIDA 33131

NAME OF SUBMITTER:	Laura Ganoza
SIGNATURE:	/laura ganoza/
DATE SIGNED:	11/05/2019

# **Total Attachments: 9**

source=Conversion of Mechanix Wear, Inc. (CA) to Mechanix Wear LLC (CA) #page1.tif source=Conversion of Mechanix Wear, Inc. (CA) to Mechanix Wear LLC (CA) #page2.tif source=Conversion of Mechanix Wear LLC (CA) to Mechanix Wear LLC (DE)#page1.tif source=Conversion of Mechanix Wear LLC (CA) to Mechanix Wear LLC (DE)#page2.tif

source=Delaware Confirmation - Conversion of Mechanix Wear LLC (CA) to Mechanix Wear LLC (DE)#page1.tif source=Delaware Confirmation - Conversion of Mechanix Wear LLC (CA) to Mechanix Wear LLC (DE)#page2.tif source=Delaware Confirmation - Conversion of Mechanix Wear LLC (CA) to Mechanix Wear LLC (DE)#page3.tif source=Delaware Confirmation - Creation of Mechanix Wear LLC (DE)#page1.tif source=Delaware Confirmation - Creation of Mechanix Wear LLC (DE)#page2.tif

File # 201927410266



# State of California Secretary of State

1304901- Out

# Limited Liability Company Articles of Organization - Conversion

IMPORTANT — Read all instructions before completing this form.

FILED Secretary of State State of California

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Converted Entity Information				_	
1. Name of Limited Clability Company (The name must include the words Limited Liability Company or the abbreviations LEC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)					
Mechanix Wear LLC					
<ol><li>The purpose of the limited liability compa under the California Revised Uniform Limit</li></ol>		t or activity for	which a limited liability co	ompany may be organized	
3. The limited liability company will be manag	jed by (check only one):				
One Manager	More Than One Manager	[	✓ All Limited Liability C	ompany Member(s)	
4. Initial Street Address of Limited Liability Co	ompany's Designated Office in CA	Ci	ity S	State Zip Code	
28525 Witherspoon Parkway, \	/alencia			CA 91355	
5. Initial Mailing Address of Limited Liability C	ompany, if different from Item 4	Ci	ity S	State Zip Code	
<ol> <li>Initial Agent for Service of Process: Item section 1505 that agrees to be your agent for list the agent's CA business or residential s partnership or general partnership, list the the address for service of process is already on fine.</li> </ol>	service of process. You may not li- treet address, item 6c: If the agen ne agent's mailing address. Do no ite.	st the converted it is an individua it list an addres:	entity as the agent. Item 6 al and the converting entity	b: If the agent is an Individual, y is a CA corporation, limited	
a. Name of Agent For Service of Process		alifornia	<u> </u>		
Corporation Service Company	which will do business in	n as CSC	C - Lawyers Incorp	orating Service	
b. If an individual, Street Address of Ager	it for Service of Process - Do not	list a P.O. Box	City	State Zip Code CA	
c. If an Individual, Mailing Address of Age	nt for Service of Process		City	State Zip Code	
Converting Entity Information	<u> </u>				
7. Name of Converting Entity  / Mechanix Wear, Inc. /					
8. Form of Entity 9. Jurisdiction 10. CA Secretary of State File Number,		File Number, if any			
Corporation	California		1304901		
11. The principal terms of the plan of conver exceeded the vote required. If a vote was			f interests or shares of e		
The class and number of outstanding	Interests entitled to vote.	AND	The percentage vote r	equired of each class.	
Common Stock; 527,853 shares of	Common Stock outstanding		51% of the Com	mon Stock	
Additional Information					
12. Additional information set forth on the attac	thed pages, if any, is incorporated	herein by this i	reference and made part of	of this certificate.	
13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.					
you &			gin/President		
Signative of Authorized Person		Type or Print Na	ame and Title of Authorize	ed Person	
		Jesse Spun	gin/Assistant Secr	etarv	
Signature of Authorized Person			ame and Title of Authorize		
LLC-1A (REX 10/2018)			APPROVE	ED BY SECRETARY OF STATE	

i hereby certify that	tine foregoing
transcript ofis a full, true and or onginal record in the	Dage(s) orrect copy of the se custody of the
	is a full, true and or

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Ola, ZOD ALEX PADILLA, Secretary of State



# State of California Secretary of State

Certificate of Conversion

IMPORTANT — Read all instructions before completing this form.

File# 201927410266

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CONV-1A

This Space For Filing Use Only

	nverted Entity Information					
.1	1. Name of Converted Entity					
	Mechanix Wear LLC					
2.	Form of Entity		3. Jurisdictio			
	Limited Liability Company		Delawa	re		
4.	Mailing Address of Chief Executive Office		City		State	Zip Code
	28525 Witherspoon Parkway, Valence	ia, CA 91355				
5.	Street Address of Chief Executive Office - L	Do not list a P.O. Box	City		State	Zip Code
	28525 Witherspoon Parkway, Valence	ia, CA 91355				
6.	Street Address of the California Office, if ar	y - Do not list a P.O. Box	City		State	Zip Code
	28525 Witherspoon Parkway, Valence	ia			CA	91355
7,	7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process: Item 7a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 7b: If the agent is an individual, list the agent's business or residential street address. Item 7c: If the agent is an individual, list the mailing address of the converted entity's agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.  a. Name of Agent For Service of Process				orporations Code If the agent is an converted entity's	
	Corporation Service Company whic					·
	b. If an Individual, Street Address of Agent	for Service of Process - Do not li	ist a P.O. Box	City	State	Zip Code
					·····	
	c. If an Individual, Mailing Address of Ager	t for Service of Process		City	Stale	Zip Code
Сс	inverting Entity Information	A CONTRACTOR OF CONTRACTOR CONTRACTOR OF CON				
8.	Name of Converting Entity					
	Mechanix Wear LLC					
9.	Form of Entity	10. Jurisdiction		11. CA Secretary of S	tate File Numb	er, if any
	Limited Liability Company	California		201927410	266	
12.	The principal terms of the plan of conversexceeded the vote required. If a vote was	sion were approved by a vote required, the following was req	of the numbe uired for each	r of interests or shares class:	of each class	that equaled or
	The class and number of outstanding interes	ests entitled to vote. A	ND	The percentage vote r	equired of eac	h class.
	Membership Interests - 100% Outsta	anding			Majority	
	Additional Information					
13	13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.					
14.	14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.					
	October 1, 2019	•		ngin, President of	Daytona I	Ioldina
	Date		Jesse Spur	ngin, President of	Daytona r.	ioiding
<	Company LLC, member of Mechanix Wear LLC					
	Signature of Authorized Person		Type or Print Name and Title of Authorized Person			
	Signature of Authorized Felson					
1			Tune C-	at blome and Title of A	thorizod Dos-	
	Signature of Authorized Person		type of Pfil	nt Name and Title of Au	morized Perso	н
00	NV-14 /REV 10/2013)	nting kilangga mengga lamangga pidakanan hipi kahalah kilanah dan pagamatah di medapha mil		<del>eminas pur conservaria</del> 7A	PROVED BY SE	CRETARY OF STATE

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New City	🞇 នៃនវេរា, លេខ
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OCT 0 3 2019

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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 CALIFORNIA LIMITED

LIABILITY COMPANY UNDER THE NAME OF "MECHANIX WEAR LLC" TO A

DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE

FIRST DAY OF OCTOBER, A.D. 2019, AT 6:51 O'CLOCK P.M.

7635982 8100F SR# 20197327360

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

J

Authentication: 203705362

Date: 10-01-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:51 PM 10/01/2019
FILED 06:51 PM 10/01/2019
SR 20197327360 - File Number 7635982

### STATE OF DELAWARE

## CERTIFICATE OF CONVERSION

# FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

FIRST:

The jurisdiction where Mechanix Wear LLC, a California limited liability company (the "Non-Delaware Limited Liability Company"), was first formed is the State of California.

SECOND:

The jurisdiction where the Non-Delaware Limited Liability Company was formed immediately prior to filing this Certificate of Conversion is the State of California.

THIRD:

The Non-Delaware Limited Liability Company was first organized on April 17, 1984 under the name "AXO Sport, America" as a California corporation, then changed its name to "AXO Sport America, Inc." on December 18, 1987 in California, then changed its name to Anza Sport Group, Inc. on December 1, 1998 in California, then changed its name to Mechanix Wear, Inc. on March 15, 2006, and then finally converted from a California corporation under the name "Mechanix Wear, Inc." to a California limited liability company under the name "Mechanix Wear LLC" on October 1, 2019.

FOURTH:

The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate of Conversion is Mechanix Wear LLC.

FIFTH:

The name of the Limited Liability Company as set forth in the Certificate of Formation is Mechanix Wear LLC.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Non-Delaware Limited Liability Company, has executed this Certificate of Conversion on the 1st day of October, 2019.

MECHANIX WEAR LLC, a California limited liability company

By:

/s/ Jesse Spungin
Jesse Spungin President

<u>Delaware</u>

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 "MECHANIX WEAR

LLC" FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D.

2019, AT 6:51 O'CLOCK P.M.

ANYS OF COMMENTS O

7635982 8100F SR# 20197327360

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

Justicey Vt. Bullock, Socretary of State

Authentication: 203705362

Date: 10-01-19

# CERTIFICATE OF FORMATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:51 PM 10/01/2019
FILED 06:51 PM 10/01/2019
SR 20197327360 - File Number 7635982

OF

# MECHANIX WEAR LLC

This Certificate of Formation is being executed as of October 1, 2019, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 <u>Del</u>. §§ 18-101, <u>et seq</u>.

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

- 1. Name. The name of the limited liability company (the "Company") is Mechanix Wear LLC.
- 2. <u>Registered Office and Registered Agent.</u> The address of its registered office in the State of Delaware is 251 Little Falls Drive, in the City of Wilmington, County of New Castle, Delaware, 19808. The name of its registered agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the date first above written.

/s/ Jesse Spungin
Jesse Spungin
Authorized Person

TRADEMARK REEL: 006787 FRAME: 0952

**RECORDED: 11/05/2019**