

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM551218

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Sportech, Inc.		11/27/2019	Corporation: MINNESOTA
RECEIVING PARTY DATA			
Name:	Sportech, LLC		
Street Address:	10800 175th Ave NW		
City:	Elk River		
State/Country:	MINNESOTA		
Postal Code:	55330		
Entity Type:	Limited Liability Company: MINNESOTA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4228606	SPORTECH	
Registration Number:	4145387	SPORTECH	
Registration Number:	1739448	HOLESHOT PRODUCTS	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<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:	3128628738		
Email:	michelle.nowicki@kirkland.com		
Correspondent Name:	Michelle Nowicki		
Address Line 1:	300 N. LaSalle		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	41912-190		
NAME OF SUBMITTER:	Michelle Nowicki		
SIGNATURE:	/Michelle Nowicki/		
DATE SIGNED:	11/27/2019		
Total Attachments: 6			
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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:

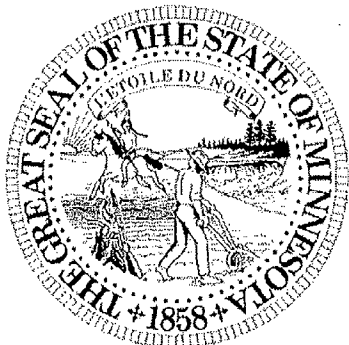
Minnesota: Sportech, Inc.

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

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

Minnesota: Sportech, LLC

This Certificate has been issued on: 11/27/2019



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: Sportech, LLC
File Number: 1120982100050
Minnesota Statutes, Chapter: 322C
This certificate has been issued on: 11/27/2019



Steve Simon

Steve Simon
Secretary of State
State of Minnesota



Office of the Minnesota Secretary of State
Articles of Conversion
Minnesota Statutes, Chapter 302A



Read the instruction before completing this form. This form is intended merely as a guide for filing and is not intended to cover all situations.

Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The following type of organization is being converted into another organization and was approved as required by Chapter 302A.

1. Check the appropriate box for this conversion filing:

- Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Liability Company (Domestic) under Chapter 322C.
- Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Liability Company (Foreign).
- Business Corporation (Domestic) governed under Chapter 302A to a Business Corporation (Foreign).
- Business Corporation (Domestic) governed under Chapter 302A converting to a Nonprofit Corporation (Domestic) under Chapter 317A.

2. Name of Organization before the Conversion is: (Required)

Sportech, Inc.

3. Home Jurisdiction of Organization before the Conversion is: (Required) Minnesota

4. Name of the Organization after the Conversion shall be: (Required)

Sportech, LLC

5. Home Jurisdiction of Organization after the Conversion shall be: (Required) Minnesota

6. The time the Conversion is effective under the governing statute of the Converted Organization is:

November 27, 2019

If the converting organization is a domestic organization, the plan of conversion was approved under Section 302A.684, 317A.685 or 322C.1007. If the converting organization is a foreign organization, the conversion was approved as required by the governing statute of the converted organization.

Office of the Minnesota Secretary of State

Articles of Conversion

Minnesota Statutes, Chapter 302A



7. The Terms and Conditions of the Proposed Conversion are:


An additional sheet may be attached for additional Terms and Conditions

All outstanding and authorized shares of Sportech, Inc. shall be converted automatically into membership interests of Sportech, LLC in accordance with the operating agreement. If no Terms and Conditions are listed, the undersigned personally certifies that there are no Terms and Conditions

8. A Converted Organization that is a foreign organization and not authorized to transact business in this state appoints the secretary of state as its agent for service of process for purposes of enforcing a debt, obligation, or other liability under this subdivision. The street address of an office that the secretary of state may use for the purposes of section 302A.691, subd. 3, 317A.689, subd 3, or 322C.1010 subd. 3 is:

9. If the converted organization is a domestic organization, include a copy of the Articles of Incorporation or Articles of Organization. (Required)

10. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath,

 Jim Glomstad

Authorized Signature of Individual on Behalf of the Converting Company or Authorized Agent (Required)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

mmerrill@sportechinc.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List the name and daytime phone number of a person who can be contacted about this form:

Mike Merrill 763-274-5117

Contact Name and Phone Number

Entities that own, lease or have any financial interest in agricultural land or land capable of being farmed must be registered with the Minnesota Department of Agriculture's Corporate Farm Program.

Articles of Conversion Rev. 1/1/2018

Office of the Minnesota Secretary of State
Minnesota Limited Liability Company | Articles of Organization
Minnesota Statutes, Chapter 322C



Read the instructions before completing this form.

Filing Fee: \$155 for expedited service in-person and online filings, \$135 if by mail

Note: A professional organization governed under Chapter 319B must include an attachment with the following information: (This information is only required if this is a professional organization.)

1. Statement that the Minnesota firm elects to operate and acknowledges that it is subject to *Minnesota Statutes*, Chapter 319B.01 to 319B.12.
2. List the professional service the organization is authorized to provide under *Minnesota Statutes*, Chapter 319B, subd 19.

The undersigned organizer(s), in order to form a Limited Liability Company under *Minnesota Statutes*, Chapter 322C adopt the following:

Article I – Name of Limited Liability Company (Required)

Sportech, LLC

(The company name must include the words Limited Liability Company or the abbreviation LLC)

Article II - Registered Office Address and Agent (A Registered Office Address is Required)

<u>2345 Rice Street, Suite 230</u>	<u>Roseville</u>	<u>MN</u>	<u>55113</u>
Street Address <i>(A PO Box by itself is not acceptable)</i>	City	State	Zip Code

Registered Agent at the above address is: Corporation Service Company

Article III – Duration

The period of duration for this limited liability company shall be perpetual.

Article IV – Organizers (Required)

I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

<u>Cindy Reilly</u>	<u>601 Lexington Avenue</u>	<u>New York</u>	<u>NY</u>	<u>10022</u>
Organizer's Name	Street Address	City	State	Zip
<u><i>Cindy Reilly</i></u>				<u>11/27/19</u>
Signature				Date

Organizer's Name	Street Address	City	State	Zip
Signature				Date

Email Address for Official Notices

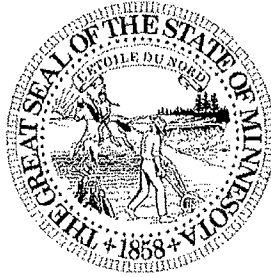
Enter an email address to which the Secretary of State can forward official notices required by law and other notices, including this submission: mmerrill@sportechinc.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Mike Merrill 763-274-5117

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.



File Numbers

112098210003

1120982100050

9N-840

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED

11/27/2019 11:59:00 PM

A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State