

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM550566

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Balboa Water Group, Inc.		07/31/2013	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Balboa Water Group, LLC		
<b>Street Address:</b>	3030 Airway Avenue		
<b>Internal Address:</b>	Suite B		
<b>City:</b>	Costa Mesa		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92626		
<b>Entity Type:</b>	Corporation: DELAWARE Limited Liability Company		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	88619594	ULTRAZO3NE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9495248588		
<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>			
<b>Phone:</b>	9496406200		
<b>Email:</b>	larry@larryrobertslaw.com		
<b>Correspondent Name:</b>	Larry Roberts		
<b>Address Line 1:</b>	P. O. Box 8569		
<b>Address Line 4:</b>	Newport Beach, CALIFORNIA 92658		
<b>NAME OF SUBMITTER:</b>	Larry k Roberts		
<b>SIGNATURE:</b>	/larry k roberts/		
<b>DATE SIGNED:</b>	11/22/2019		
<b>Total Attachments: 3</b>			
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OP: \$40.00 88619594

# Delaware

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*The First State*

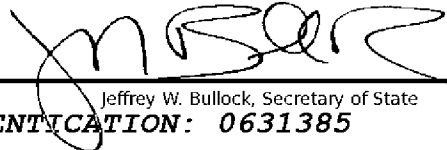
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BALBOA WATER GROUP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BALBOA WATER GROUP, INC." TO "BALBOA WATER GROUP, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2013, AT 1:31 O'CLOCK P.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0631385

DATE: 08-01-13

TRADEMARK  
REEL: 006806 FRAME: 0341


**CERTIFICATE OF CONVERSION**  
**FROM A CORPORATION**  
**TO A LIMITED LIABILITY COMPANY**  
**OF**  
**BALBOA WATER GROUP, INC.**

July 31, 2013

This certificate of conversion (this "Certificate of Conversion") of Balboa Water Group, Inc., a Delaware corporation (the "Company"), has been duly executed and is being filed by an authorized person to convert the Company from a corporation to a limited liability company pursuant to Section 266 of the General Corporation Law of the State of Delaware, 8 Del. C. § 101 et seq. (the "DGCL"), and Section 214 of the Limited Liability Company Act of the State of Delaware, 6 Del. C. § 18-101 et seq. (the "DLLCA").

1. The Company was first formed in the State of Delaware on the 16th day of November, 2007.
2. The name of the Company immediately prior to the filing of this Certificate of Conversion is Balboa Water Group, Inc.
3. The name of the limited liability company as set forth in the Certificate of Formation filed in accordance with Section 18-214(b) of the DLLCA is Balboa Water Group, LLC.
4. The conversion contemplated by this Certificate of Conversion has been approved in accordance with the provisions of Section 8-266 of the DGCL and Section 18-214 of the DLLCA.
5. The conversion of the Company to a limited liability company shall be effective as of upon the filing of this Certificate of Conversion with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate of Conversion to be executed by an authorized person as of the date first above written.

By:   
Thad M. Jones  
Vice President, Secretary and Treasurer