

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM573266

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
SEQUENCE:	2		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
American Energy - Permian Basin, LLC		10/10/2019	Limited Liability Company: OKLAHOMA
RECEIVING PARTY DATA			
Name:	American Energy - Permian Basin, LLC		
Street Address:	301 N.W. 63rd, Suite 600		
City:	Oklahoma City		
State/Country:	OKLAHOMA		
Postal Code:	73116		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	5079918	PERMIAN RESOURCES	
Registration Number:	5206201		
CORRESPONDENCE DATA			
Fax Number:	8004947512		
<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:	202-370-4756		
Email:	ipteam@coagencyglobal.com		
Correspondent Name:	Jay daSilva		
Address Line 1:	1025 Vermont Ave NW, Suite 1130		
Address Line 2:	COGENCY GLOBAL INC.		
Address Line 4:	Washington, D.C. 20005		
ATTORNEY DOCKET NUMBER:	1213201 TM B		
NAME OF SUBMITTER:	Karen Cottrell		
SIGNATURE:	/Karen Cottrell/		
DATE SIGNED:	04/23/2020		
Total Attachments: 6			
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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 AN OKLAHOMA LIMITED LIABILITY COMPANY UNDER THE NAME OF "AMERICAN ENERGY - PERMIAN BASIN, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE TENTH DAY OF OCTOBER, A.D. 2019, AT 2:08 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7650478 8100F
SR# 20197486400

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

Authentication: 203767336
Date: 10-10-19

TRADEMARK
REEL: 006921 FRAME: 0852


**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 ACT**

1. The jurisdiction where the non-Delaware limited liability company first formed is Oklahoma.
2. The jurisdiction immediately prior to filing this Certificate is Oklahoma.
3. The date the non-Delaware limited liability company first formed is March 31, 2014.
4. The name of the non-Delaware limited liability company immediately prior to filing this Certificate is American Energy – Permian Basin, LLC.
5. The name of the limited liability company as set forth in the Certificate of Formation is American Energy – Permian Basin, LLC.

[Signature page follows.]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 10th day of October, 2019.



By: 
Name: Gregory D. Patrinely
Title: Chief Financial Officer and
Executive Vice President

[Signature Page to Certificate of Conversion]

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 "AMERICAN ENERGY - PERMIAN BASIN, LLC" FILED IN THIS OFFICE ON THE TENTH DAY OF OCTOBER, A.D. 2019, AT 2:08 O`CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

7650478 8100F
SR# 20197486400

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

Authentication: 203767336
Date: 10-10-19

TRADEMARK
REEL: 006921 FRAME: 0855

**CERTIFICATE OF FORMATION
OF
AMERICAN ENERGY – PERMIAN BASIN, LLC**

The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, the “Act”), hereby certifies that:

FIRST: The name of the limited liability company (the “Company”) is American Energy – Permian Basin, LLC.


SECOND: The address of the registered office and the name and the address of the registered agent of the Company required to be maintained by Section 18-104 of the Act is The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801.

[Signature page follows.]

IN WITNESS WHEREOF, the undersigned, a natural person authorized by the Company, has caused this Certificate of Formation to be duly executed as of the date set forth below.

Date: October 10, 2019



By: 
Name: Gregory D. Patinely
Title: Chief Financial Officer and Executive
Vice President

[Signature page to Certificate of Formation]