# CH \$115.00 459

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM573783

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Silverstone Group, Incorporated		11/25/2019	Corporation: NEBRASKA

#### **RECEIVING PARTY DATA**

Name:	Silverstone Group, LLC	
Street Address:	11516 Miracle Hills Drive	
Internal Address:	Suite 100	
City:	Omaha	
State/Country:	NEBRASKA	
Postal Code:	68154	
Entity Type:	Limited Liability Company: NEBRASKA	

#### **PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Registration Number:	4594409	BENEFITSQUE
Registration Number:	4586076	BENEFITSQUE
Registration Number:	4166938	SILVERSTONE GROUP S
Registration Number:	4163720	SILVERSTONE GROUP S

#### **CORRESPONDENCE DATA**

Fax Number:

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.

**Email:** colleen.brennan@bakermckenzie.com

Correspondent Name: Rebecca Lederhouse

**Address Line 1:** 300 East Randolph Street, Suite 5000

Address Line 2: Baker & McKenzie LLP
Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:	Rebecca Lederhouse
SIGNATURE:	/rebecca lederhouse/
DATE SIGNED:	04/27/2020

**Total Attachments: 6** 

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# STATE OF NEBRASKA

United States of America, }ss.
State of Nebraska }

Secretary of State State Capitol Lincoln, Nebraska

I, Robert B. Evnen, Secretary of State of the State of Nebraska, do hereby certify that

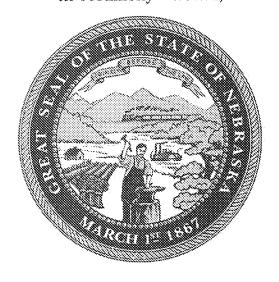
#### SILVERSTONE GROUP, INCORPORATED

a Domestic LLC formed in Nebraska on April 11, 1996 filed Articles of Conversion on November 25, 2019 and became SILVERSTONE GROUP, LLC.

I further certify that the attached is a true and correct copy of the above mentioned Articles of Conversion.

This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

In Testimony Whereof,



I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on this date of

November 25, 2019

Secretary of State

NE Sec of State - Robert B. Evinen
Filing Document #: 1911235956 Pages; 4
Compony Name: SILVERSTONE GROUP, LLC
Filing Date and Time: 11/25/2019 08:21 AM

#### ARTICLES OF CONVERSION OF SILVERSTONE GROUP, INCORPORATED INTO SILVERSTONE GROUP, LLC

Pursuant to the provisions of the Nebraska Model Business Corporation Act (the "Act"), SilverStone Group, Incorporated, a Nebraska corporation (the "Corporation"), hereby adopts the following Articles of Conversion for the purpose of converting the Corporation into SilverStone Group, LLC, a Nebraska limited liability company:

- 1. SilverStone Group, Incorporated, a Nebraska corporation, shall be converted into a new limited liability company called SilverStone Group, LLC.
  - 2. SilverStone Group, LLC shall be formed under the laws of the State of Nebraska.
  - 3. The conversion is to be effective as of 12:01 a.m. on November 25, 2019.
- 4. The conversion was duly approved by the sole shareholder and directors of the Corporation in the manner required by the Act and the Corporation's Articles of Incorporation, as amended to date.
- 5. After the conversion, the Certificate of Organization of SilverStone Group, LLC shall be in the form attached hereto as Exhibit A.

4822-7410-4233.1

IN WITNESS WHEREOF, these Articles of Conversion have been executed by the undersigned as of November 25, 2019.

SILVERSTONE GROUP, INCORPORATED, a Nebraska corporation

John H. Nelson, Presiden

SilverStone Group, Incorporated to SilverStone Group, I.I.C Articles of Conversion Signature Page

#### CERTIFICATE OF ORGANIZATION OF SILVERSTONE GROUP, LLC

#### ARTICLE 1 NAME

The name of this limited liability company is SilverStone Group, LLC (the "Company").

## ARTICLE 2 DESIGNATED OFFICE

The Company's designated office in Nebraska is 11516 Miracle Hills Drive, Suite 100, Omaha, Nebraska 68154.

### ARTICLE 3 REGISTERED AGENT

The name of the registered agent of the Company is Koley Jessen P.C., L.L.O., 1125 S 103<sup>rd</sup> Street Suite 800, Omaha, Nebraska 68124.

4849-1382-9033.1

IN WITNESS WHEREOF, this Certificate of Organization has been executed by the undersigned as of the 25th day of November, 2019.

Jonathan Lawler, Organizer

SilverStone Group, LLC Certificate of Organization Signature Page

SOLEY JESSEN FÖLLLEG

KOLEY MIJESSEN

193 :

November 25, 2019

#### VIA EMAIL LEGALS@MBJ.COM

Midlands Business Journal 1324 South 119th Street Omaha, NE 68144

Re:

Notice of Conversion and Organization

Our File No. 05900-0014

Dear Beth:

Please publish the following Notice of Conversion and Organization once per week for three successive weeks as required by statute:

# NOTICE OF CONVERSION OF SILVERSTONE GROUP, INCORPORATED AND ORGANIZATION OF SILVERSTONE GROUP, LLC

NOTICE IS HEREBY GIVEN that SilverStone Group, Incorporated has been converted into SilverStone Group, LLC under the laws of the State of Nebraska. The Designated Office of the company is 11516 Miracle Hills Drives, Suite 100, Omaha, Nebraska 68154. The Registered Office of the company is 1125 S 103<sup>rd</sup> Street Suite 800, Omaha, Nebraska 68124 and the Registered Agent at such address is Koley Jessen P.C., L.L.O. The conversion of the corporation into the limited liability company was accomplished by the filing of Articles of Conversion and Certificate of Organization with the Nebraska Secretary of State on November 25, 2019 and effective November 25, 2019.

Please file the Proof of Publication with the Nebraska Secretary of State. Thank you!

Sincerely,

Rashal Sanders
Paralegal

RASHAL SANDERS

PARALEGAL DIRECT, 402 343 3836 RASHAL SANDERS@KOLEYJESSEN.COM

4817-8848-2729.1

RECORDED: 04/27/2020