

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM580802

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Litify LLC		05/17/2019	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Litify Inc.		
Street Address:	850 Third Avenue		
City:	Brooklyn		
State/Country:	NEW YORK		
Postal Code:	11232		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	5811793	Y	
Registration Number:	5811794	Y	
Registration Number:	5238071	LITIFY	
Registration Number:	5238072	LITIFY	
CORRESPONDENCE DATA			
Fax Number:	4048156555		
	<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:	404-815-6500		
Email:	byates@kilpatricktownsend.com		
Correspondent Name:	Barbara Yates, Paralegal		
Address Line 1:	1100 Peachtree Street, Suite 2800		
Address Line 2:	c/o Kilpatrick Townsend & Stockton LLP		
Address Line 4:	Atlanta, GEORGIA 30309-4528		
ATTORNEY DOCKET NUMBER:	1112453		
NAME OF SUBMITTER:	Barbara Yates		
SIGNATURE:	/Barbara Yates/		
DATE SIGNED:	06/11/2020		
Total Attachments: 2			

OP \$115.00 5811793

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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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "LITIFY LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "LITIFY LLC" TO "LITIFY INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2019, AT 3:02 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

5882551 8100V
SR# 20194089752

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

Authentication: 202850096
Date: 05-17-19

TRADEMARK
REEL: 006963 FRAME: 0631

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW**

1. The jurisdiction where the Limited Liability Company was first formed, and its jurisdiction immediately prior to filing this Certificate, is the State of Delaware.
2. The date on which the Limited Liability Company was first formed is November 18, 2015.
3. The name of the Limited Liability Company immediately prior to filing this Certificate is Litify LLC.
4. The name of the corporation as set forth in the Certificate of Incorporation is Litify Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate as of May 17, 2019.

LITIFY LLC

By 
Brian Kemper, Chief Operating Officer