

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM581552

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Thycotic Software Ltd.		06/23/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Thycotic Software, LLC		
Street Address:	1101 17th St., NW, Suite 1102		
City:	Washington		
State/Country:	D.C.		
Postal Code:	20036		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	88395789	DEVOPS SECRETS VAULT	
Serial Number:	88395771	THYCOTIC DEVOPS SECRETS VAULT	
CORRESPONDENCE DATA			
Fax Number:	6108892220		
<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:	610-889-2210		
Email:	rmoss@mmwr.com		
Correspondent Name:	Richard L. Moss		
Address Line 1:	1235 Westlakes Drive, Suite 200		
Address Line 2:	Montgomery, McCracken, Walker & Rhoads		
Address Line 4:	Berwyn, PENNSYLVANIA 19312-2401		
NAME OF SUBMITTER:	Richard L. Moss		
SIGNATURE:	/richard l moss/		
DATE SIGNED:	06/16/2020		
Total Attachments: 4			
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "THYCOTIC SOFTWARE, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SECOND DAY OF MAY, A.D. 2000, AT 9 O`CLOCK A.M.

CERTIFICATE OF REVIVAL, FILED THE SEVENTH DAY OF JUNE, A.D. 2006, AT 2:34 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2014, AT 5:27 O`CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "THYCOTIC SOFTWARE LTD." TO "THYCOTIC SOFTWARE, LLC", FILED THE TWENTY-THIRD DAY OF JUNE, A.D. 2015, AT 3:57 O`CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-THIRD DAY OF JUNE, A.D. 2015, AT 3:57 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3232284 8100H
SR# 20192572809

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

Authentication: 202583199
Date: 04-04-19

TRADEMARK
REEL: 006971 FRAME: 0664


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*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "THYCOTIC SOFTWARE, LLC".*




Jeffrey M. Bullock, Secretary of State

3232284 8100H
SR# 20192572809

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

Authentication: 202583199
Date: 04-04-19

TRADEMARK
REEL: 006971 FRAME: 0665

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

The undersigned, Jonathan Cogley, the Chief Executive Officer of Thycotic Software Ltd., a Delaware corporation (the “**Converting Entity**”), hereby certifies that:

1. The Converting Entity was first formed in the State of Delaware on May 22, 2000.
2. The jurisdiction of the Converting Entity immediately prior to filing this Certificate of Conversion is Delaware.
3. The name of the Converting Entity immediately prior to filing this Certificate of Conversion is Thycotic Software Ltd.
4. The name of the Converting Entity upon filing this Certificate of Conversion, as set forth in its Certificate of Formation, shall be Thycotic Software, LLC.
5. This Certificate of Conversion shall be effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Converting Entity has executed this Certificate of Conversion on the 23rd day of June, 2015.

By: /s/ Jonathan Cogley
Jonathan Cogley, Authorized Person

**CERTIFICATE OF FORMATION
OF
THYCOTIC SOFTWARE, LLC**

This Certificate of Formation of THYCOTIC SOFTWARE, LLC, dated as of the 23rd of June, 2015, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.).

1. The name of the limited liability company formed hereby is "THYCOTIC SOFTWARE, LLC".
2. The address of its registered office is: 1209 Orange Street, Wilmington, Delaware 19801, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

/s/ Jonathan Cogley
By: Jonathan Cogley, Authorized Person