

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM581777

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Azion Technologies Inc.		08/20/2019	Corporation: FLORIDA
RECEIVING PARTY DATA			
Name:	Azion Technologies, Inc.		
Street Address:	3000 El Camino Real, Suite 200		
City:	Palo Alto		
State/Country:	CALIFORNIA		
Postal Code:	94306		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4781147	AZION TECHNOLOGIES	
Serial Number:	88402268	AZION	
CORRESPONDENCE DATA			
Fax Number:			
<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:	8183801900		
Email:	paulo@paiplaw.com		
Correspondent Name:	Paulo A. de Almeida		
Address Line 1:	16830 Ventura Blvd., Suite 360		
Address Line 4:	Encino, CALIFORNIA 91436		
NAME OF SUBMITTER:	Paulo A. de Almeida		
SIGNATURE:	/Paulo A. de Almeida/		
DATE SIGNED:	06/17/2020		
Total Attachments: 7			
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2019

COGENCY GLOBAL

Re: Document Number P13000019519

The Certificate of Conversion was filed on August 20, 2019 converting AZION TECHNOLOGIES, INC., a Florida corporation, into AZION TECHNOLOGIES, INC. A Delaware entity.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6051, the Registration Filing Section.

Mel Solomon
Regulatory Specialist II Supervisor
Division of Corporations

Letter Number: 619A00017425

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, FL 32309

TRADEMARK
REEL: 006973 FRAME: 0287

CERTIFICATE OF CONVERSION

FOR

AZION TECHNOLOGIES, INC.
(a Florida corporation)

TO

AZION TECHNOLOGIES, INC.
(a Delaware corporation)

2013 AUG 20 AM 10:20

The undersigned duly authorized signor, on behalf of Azion Technologies, Inc., a Florida corporation (the "*Converting Corporation*") and for the purpose of converting the Converting Corporation from a Florida corporation into a Delaware corporation pursuant to §607.1113 of the Florida Statutes and §265 of the Delaware General Corporation Law, certifies that:

1. The name of the Converting Corporation at its incorporation and immediately prior to the filing of this Certificate of Conversion is "Azion Technologies, Inc."
2. The Converting Corporation is a corporation first incorporated under the laws of Florida on February 28, 2013.
3. The name of the corporation to which the Converting Corporation is converting is "Azion Technologies, Inc." and it is being organized under the laws of the State of Delaware (the "*Delaware Corporation*").
4. The Converting Corporation is converting into a Delaware corporation in compliance with Chapter 607 of the Florida Statutes and Section 265 of the Delaware General Corporation Law.
5. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607 of the Florida Statutes.
6. The written consent of the Sole Director and the Sole Shareholder was obtained pursuant to §607.1112(6) of the Florida Statutes and §265 of the Delaware General Corporation Law.
7. The principal office address of the Delaware Corporation shall be 3000 El Camino Real Building 4, Suite 200, Palo Alto, CA 94306, Santa Clara County.
8. The effective date of this Certificate of Conversion shall be upon filing.
9. The Delaware Corporation appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Converting Corporation, including any appraisal rights of shareholders of the Converting Corporation under §§607.1301-607.1333 of the Florida Statutes and lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of §607.1114(4) of the Florida Statutes: 3000 El Camino Real, Building 4, Suite 200, Palo Alto, CA 94306, Santa Clara County.

10. The Delaware Corporation has agreed to pay any shareholders of the Converting Corporation having appraisal rights the amount which they are entitled to under §§607.1301-607.1333 of the Florida Statutes.

[Remainder of Page Intentionally Left Blank; Signature Page Follows]

2018 AUG 20 AM 10:20

FILED

IN WITNESS WHEREOF, the undersigned authorized person of the Converting Corporation has executed this Certificate of Conversion as of the 20th day of August, 2019.

Azion Technologies, Inc., a Florida corporation

By: 

Name: Rafael Umann

Title: President

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 A FLORIDA CORPORATION UNDER THE NAME OF "AZION TECHNOLOGIES, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D. 2019, AT 4:33 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

7569725 8100F
SR# 20196613218

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

Authentication: 203447357
Date: 08-21-19

TRADEMARK
REEL: 006973 FRAME: 0291

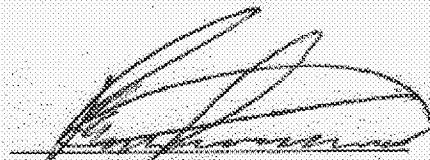
**CERTIFICATE OF CONVERSION
OF
AZION TECHNOLOGIES, INC.**

(FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW)

- 1.) The jurisdiction where the non-Delaware corporation first formed is Florida (the "*Florida Corporation*").
- 2.) The jurisdiction immediately prior to filing this Certificate of Conversion is Florida.
- 3.) The date the Florida Corporation first formed is February 28, 2013.
- 4.) The name of the Florida Corporation immediately prior to filing this Certificate of Conversion is "Azion Technologies, Inc."
- 5.) This Certificate of Conversion is being filed in order to convert the Florida Corporation to a Delaware corporation (the "*Delaware Corporation*") as set forth in the Certificate of Incorporation.
- 6.) The name of the Delaware Corporation shall be "Azion Technologies, Inc."

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IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Florida Corporation has executed this Certificate of Conversion on this 20th day of August, 2019.



Name: Rafael Umann
Title: President

[Signature Page to Certificate of Conversion]