

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM590670

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Madison Resource Funding Corp.		01/01/2018	Corporation: NEW HAMPSHIRE
RECEIVING PARTY DATA			
Name:	Madison Resource Funding, LLC		
Street Address:	72 Mirona Road		
City:	Portsmouth		
State/Country:	NEW HAMPSHIRE		
Postal Code:	03801		
Entity Type:	Limited Liability Company: NEW HAMPSHIRE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3078554	MADISON RESOURCE FUNDING	
CORRESPONDENCE DATA			
Fax Number:	6036255650		
<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:	603-628-1311		
Email:	mark.wright@mclane.com		
Correspondent Name:	Mark A. Wright		
Address Line 1:	900 Elm Street		
Address Line 4:	Manchester, NEW HAMPSHIRE 03101		
NAME OF SUBMITTER:	Mark A. Wright		
SIGNATURE:	/Mark A. Wright/		
DATE SIGNED:	08/06/2020		
Total Attachments: 3			
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OP \$40.00 3078554

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00

Form C-1
RSA 293-A:9.50
and
RSA 304-C:149

CERTIFICATE OF CONVERSION
OF
MADISON RESOURCE FUNDING CORP.,
A NEW HAMPSHIRE CORPORATION
TO
MADISON RESOURCE FUNDING, LLC,
A NEW HAMPSHIRE LIMITED LIABILITY COMPANY

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, AND THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY STATUTES, THE UNDERSIGNED DOMESTIC CORPORATION SUBMITS THE FOLLOWING CERTIFICATE OF CONVERSION:

FIRST: The name of the corporation immediately prior to the filing of this certificate was **Madison Resource Funding Corp.**

SECOND: The corporation was formed in Massachusetts on March 25, 1994; domesticated to New Hampshire on December 2, 2016.

THIRD: The name of the limited liability company as set forth in its certificate of formation is **Madison Resource Funding, LLC.**

FOURTH: The number of votes cast for the plan by each voting group was sufficient for approval by each voting group.

FIFTH: The plan of conversion is on file at the principal place of business of the limited liability company at 72 Mirona Road, Portsmouth, NH 03801 and a copy of the plan of conversion will be furnished by Madison Resource Funding, LLC, on request and without cost, to any shareholder or other equity interest holder of Madison Resource Funding Corp.

SIXTH: The conversion shall be effective 12:01 A.M. on January 1, 2018.

MADISON RESOURCE FUNDING CORP.

Dated: December 27, 2017

By:


Leonard Tierney, President

Form C-1

STATE OF NEW HAMPSHIRE

Filing Fee: \$ 100.00.

Form No. LLC-1
RSA 304-C:31

CERTIFICATE OF FORMATION

THE UNDERSIGNED, UNDER THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS, SUBMITS THE FOLLOWING CERTIFICATE OF FORMATION:

FIRST: The name of the limited liability company is:

Madison Resource Funding, LLC

Principal Business Information:

Principal Office Address: 72 Mirona Road, Portsmouth, NH 03801.

Principal Mailing Address (if different): N/A

Business Phone: (800) 508-3863

Business Email: rchipman@madisonresources.com

- Please check if you would prefer to receive the Annual Report Reminder Notice by email.

SECOND: The nature of the primary business or purposes is to fund payroll for temporary employment agencies; and any and all activities related or incidental to the foregoing and to do all things necessary or convenient for the accomplishment thereof, which statement of purpose shall not in any way limit or restrain the activities of the Company. The Company is further empowered to engage in any business allowed to be carried on by limited liability companies formed under New Hampshire RSA Chapter 304-C.

THIRD: The name of the limited liability company's registered agent is Daniel J. Norris, and the street address of its registered office is McLane Middleton, PA, 900 Elm Street, PO Box 326, Manchester, NH 03105.

FOURTH: Management of the company is vested in a manager or managers.

FIFTH: The formation shall be effective 12:01 A.M. on January 1, 2018.

CERTIFICATE OF FORMATION OF A
NEW HAMPSHIRE LIMITED LIABILITY COMPANY

Form LLC-1
(Cont.)

MADISON RESOURCE FUNDING, LLC

Dated: December 27, 2017

By:


L. Leonard Tielney, Manager

Note: The sale or offer for sale of membership interests of the limited liability company will comply with the requirements of the New Hampshire Securities Act (RSA 421-B). The membership interests of the limited liability company: 1) have been registered or when offered will be registered under RSA 421-B; 2) are exempted or when offered will be exempted under RSA 421-B; 3) are or will be offered in a transaction exempted from registration under RSA 421-B; 4) are not securities under RSA 421-B; OR 5) are federal covered securities under RSA 421-B. The statement above shall not by itself constitute a registration or a notice of exemption from registration of securities within the meaning of sections 448 and 461(i)(3) of the United States Internal Revenue Code and the regulation promulgated thereunder.