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## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM592189

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Andrews International, Inc.		06/13/2012	Corporation: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Andrews International, LLC	
Street Address:	28001 Smyth Drive, Suite 106	
City:	Valencia	
State/Country:	CALIFORNIA	
Postal Code:	91355	
Entity Type:	Limited Liability Company: DELAWARE	

# **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	3298140	ANDREWS INTERNATIONAL
Registration Number:	3292953	ANDREWS INTERNATIONAL

# **CORRESPONDENCE DATA**

**Fax Number:** 3126025050

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.

**Phone:** 3126025000

Email: mapaskar@bclplaw.com

Correspondent Name: Mark A. Paskar

Address Line 1:161 North Clark, Suite 4300Address Line 4:Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	1050466.31
NAME OF SUBMITTER:	Steven G. Trubac
SIGNATURE:	/Steven G. Trubac/
DATE SIGNED:	08/16/2020

#### **Total Attachments: 2**

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TRADEMARK REEL: 007022 FRAME: 0981 State of Delaware Secretary of State Division of Corporations Delivered 01:19 PM 06/13/2012 FILED 01:19 PM 06/13/2012 SRV 120733999 - 4106992 FILE

#### CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

# PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION LAW AND SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

Andrews International, Inc., a Delaware corporation (the "Company"), does hereby certify:

<u>FIRST</u>: That the name of the Company immediately prior to filing this Certificate was Andrews International, Inc.

SECOND: That the original certificate of incorporation of the Company was filed with the Secretary of State of Delaware on February 8, 2006.

THIRD: That the name of the limited liability company into which the Company shall be converted, as set forth in the Certificate of Formation of such limited liability company, shall be Andrews International, LLC, and the jurisdiction of such limited liability company shall be Delaware.

FOURTH: That the conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act.

<u>FIFTH</u>: That the conversion shall be effective upon the completion of the filing of the Certificate of Conversion with the Secretary of State of Delaware in accordance with the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion on June 13, 2012.

ANDREWS INTERNATIONAL, INC.

By: /s/ James Woods

Name: James Wood
Title: President

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RECORDED: 08/16/2020

#### CERTIFICATE OF FORMATION

**OF** 

## ANDREWS INTERNATIONAL, LLC

This Certificate of Formation is being executed as of June 13, 2012, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

The undersigned being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

- 1. Name. The name of the limited liability company is Andrews International, LLC (the "Company").
- 2. <u>Registered Office and Registered Agent</u>. The Company's registered office in the State of Delaware is located at 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The registered agent of the Company for service of process at such address is The Corporation Trust Company.
- 3. <u>Authorized Person</u>. The name and address of the authorized person is Richard B. Goldstein, Fried, Frank, Harris, Shriver & Jacobson LLP, One New York Plaza, New York, New York 10004. The powers of the authorized person shall terminate upon the filing of this Certificate of Formation.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

/s/ Richard B. Goldstein Richard B. Goldstein Authorized Person

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