

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM597713

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
SEQUENCE:	1		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GOVDELIVERY, INC.		10/19/2016	Corporation: MINNESOTA
RECEIVING PARTY DATA			
Name:	GOVDELIVERY, LLC		
Street Address:	408 ST. PETER STREET, SUITE 600		
City:	ST. PAUL		
State/Country:	MINNESOTA		
Postal Code:	55102		
Entity Type:	Limited Liability Company: MINNESOTA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4044080		
Registration Number:	4145821	GOVLOOP	
CORRESPONDENCE DATA			
Fax Number:	2124464900		
<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>			
Email:	susan.zablocki@kirkland.com		
Correspondent Name:	SUSAN ZABLOCKI		
Address Line 1:	Kirkland & Ellis LLP		
Address Line 2:	601 Lexington Avenue		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	26581-11		
NAME OF SUBMITTER:	Susan Zablocki		
SIGNATURE:	/susan zablocki/		
DATE SIGNED:	09/15/2020		
Total Attachments: 12			
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Office of the Minnesota Secretary of State Certificate of Conversion

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

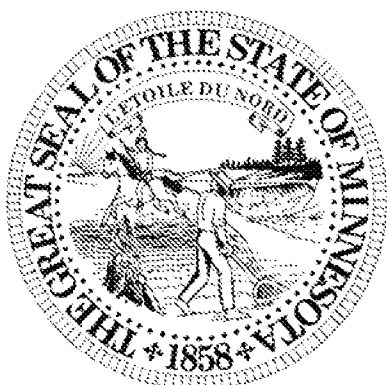
Minnesota: GovDelivery, Inc.

After Conversion, Entity is governed by Minnesota Statutes, Chapter:
322C

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: GovDelivery, LLC

This Certificate has been issued on: 10/19/2016



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota



ARTICLES OF CONVERSION

OF

GOVDELIVERY, INC.

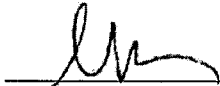
(A DOMESTIC BUSINESS CORPORATION GOVERNED UNDER CHAPTER 302A
CONVERTING TO A
DOMESTIC LIMITED LIABILITY COMPANY UNDER CHAPTER 322C)

1. The name, form and jurisdiction of the governing statutes of the converting organization before the conversion is GovDelivery, Inc., a Minnesota corporation.
2. The converting organization is a domestic business corporation governed under Chapter 302A converting to a domestic limited liability company under Chapter 322C.
3. The name of the converted organization after the conversion shall be GovDelivery, LLC and the jurisdiction of of its governing statute shall be Minnesota.
4. The conversion is effective under the governing statute of the converted organization upon filing of the Articles of Conversion with the Minnesota Secretary of State.
5. The conversion was approved in accordance with Section 302A.684 of the Minnesota Business Corporation Act.
6. The terms and conditions of the conversion are set forth in the Plan of Conversion attached hereto as Exhibit A.

I, the undersigned, certify that I am signing this document as the person whose signature is required. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of the Minnesota Statutes. I understand that by signing this document, I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Date: October 18, 2016

GOVDELIVERY, INC.

By: 
Name: Patrick M. Severson
Its: President

Contact Person: Shiho Inouye
Daytime Phone Number: (415) 439-1966
Email: shiho.inouye@kirkland.com

Exhibit A

Plan of Conversion

{GovDelivery, Inc. - MN Articles of Conversion}

TRADEMARK
REEL: 007052 FRAME: 0394

GOVDELIVERY, INC.

PLAN OF CONVERSION

This Plan of Conversion (the "Plan of Conversion") is adopted as of October 18, 2016, to convert GovDelivery, Inc., a Minnesota corporation (the "Converting Organization"), to a Minnesota limited liability company to be known as "GovDelivery, LLC" (the "Converted Organization").

1. The Converted Organization shall be a limited liability company organized under the laws of the State of Minnesota.

2. The Converting Organization is a corporation organized under the laws of the State of Minnesota.

3. The Converting Organization shall be converted to the Converted Organization (the "Conversion") pursuant to Section 302A.262 of the Minnesota Business Corporation Act and Section 322C.1007 of the Minnesota Revised Uniform Limited Liability Company Act.

4. On and after the Effective Time and Date (as defined below) of this Conversion, the name of the Converted Organization shall be GovDelivery, LLC.

5. On the Effective Time and Date and as a consequence of the Conversion, all of the outstanding capital stock of the Converting Organization, consisting of 1,000 shares of Common Stock, par value \$0.001 per share, shall, by virtue of the conversion and without any action on the part of the holder thereof, be converted into, in the aggregate, one hundred percent (100%) of the membership interests of the Converted Organization.

6. The Articles of Organization of the Converted Organization (the "Articles of Organization") are attached hereto as Exhibit A.

7. The Articles of Conversion of the Converting Organization (the "Certificate of Conversion") is attached hereto as Exhibit B.

8. The sole shareholder of the Converting Organization shall, from time to time, as and when requested by the sole member of Converted Organization, execute and deliver all such further documents and instruments and take such other further action necessary or desirable to carry out the intent and purposes of the Plan of Conversion.

9. The Plan of Conversion shall become effective upon filing of the duly executed Articles of Organization and Articles of Conversion in the office of the Secretary of State of the State of Minnesota (the "Effective Time and Date").

10. The Plan of Conversion has been duly approved by the written consent of the Board of Directors and the written consent of the sole shareholder of the Converting Organization.

* * * * *

IN WITNESS WHEREOF, the undersigned has caused this Plan of Conversion to be executed as of the date first set forth above.

GOVDELIVERY, INC.,
a Minnesota corporation

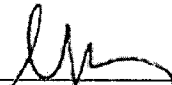
By: 
Name: Patrick M. Severson
Its: President

Exhibit A

Form of Articles of Organization

of

GovDelivery, LLC

Exhibit B

Form of Articles of Conversion

of

GovDelivery, Inc.



File Numbers

91041960003

910419600050

10R-784

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED

10/19/2016 11:59:00 PM

Steve Simon

Steve Simon
Secretary of State