

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM612813

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|---|--------------------------------------|-----------------------|----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Hallmark Health Care Solutions LLC | | 08/31/2020 | Limited Liability Company: |
| RECEIVING PARTY DATA | | | |
| Name: | Hallmark Health Care Solutions, Inc. | | |
| Street Address: | 200 Motor Parkway | | |
| Internal Address: | Suite D-26 | | |
| City: | Hauppauge | | |
| State/Country: | NEW YORK | | |
| Postal Code: | 11788 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 5053895 | HEISENBERG II | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 8102275945 | | |
| <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: | (810) 227-1700 | | |
| Email: | jemaus@thebrightonlawfirm.com | | |
| Correspondent Name: | Jon T. Emaus | | |
| Address Line 1: | 8163 Grand River | | |
| Address Line 4: | Brighton, MICHIGAN 48114 | | |
| NAME OF SUBMITTER: | Jon T. Emaus | | |
| SIGNATURE: | /Jon T. Emaus/ | | |
| DATE SIGNED: | 12/07/2020 | | |
| Total Attachments: 2 | | | |
| source=Stamped Cert of Conversion#page1.tif | | | |
| source=Stamped Art of Incorporation HHCS#page1.tif | | | |

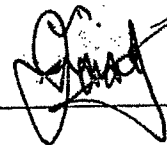
OP \$40.00 5053895

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the Limited Liability Company first formed is 09/09/2010.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is Hallmark Health Care Solutions, LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Hallmark Health Care Solutions, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 31 day of August, A.D. 2020

By: _____



Name: Isaac Ullatil
Print or Type

Title: CEO
Print or Type

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• **First:** The name of this Corporation is Hallmark Health Care Solutions, Inc.

• **Second:** Its registered office in the State of Delaware is to be located at 928 MATHER DR Street, in the City of BEAR County of New Castle Zip Code 19701.

The registered agent in charge thereof is RAM POTLURI

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• **Fourth:** The amount of the total stock of this corporation is authorized to issue is 5,000 shares (number of authorized shares) with a par value of \$0.0001 per share.


• **Fifth:** The name and mailing address of the incorporator are as follows:

Name Isaac Ullatil

Mailing Address 200 Motor Parkway, Suite D-26

Hauppauge, NY Zip Code 11788

• **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 31 day of August, A.D. 2020.

BY: 
(Incorporator)

NAME: Isaac Ullatil
(type or print)