CH \$140.00 4287

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM613649

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CP-Carrillo, LLC		06/30/2016	Limited Liability Company: CALIFORNIA

RECEIVING PARTY DATA

Name:	CP-Carrillo, Inc.	
Street Address:	1902 McGaw Ave.	
City:	Irvine	
State/Country:	CALIFORNIA	
Postal Code:	92614	
Entity Type:	Corporation: CALIFORNIA	

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	4287855	CP-CARRILLO
Registration Number:	4291094	CP CARRILLO
Registration Number:	4480068	KRAMM-LOX
Registration Number:	3888509	CP PISTONS
Registration Number:	3888508	CP PISTONS

CORRESPONDENCE DATA

Fax Number: 4154304372

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: 4152681972

Email: SFTMDocketing@bryancave.com

Correspondent Name: Katherine A. Keating

Address Line 1: Three Embarcadero Center, 7th Floor Address Line 4: San Francisco, CALIFORNIA 94111

ATTORNEY DOCKET NUMBER:	1356423.14
NAME OF SUBMITTER:	Katherine A. Keating
SIGNATURE:	/kak/
DATE SIGNED:	12/10/2020

TRADEMARK REEL: 007129 FRAME: 0393

Total Attachments: 1

source=Statement of Conversion - June 30, 2016#page1.tif

TRADEMARK REEL: 007129 FRAME: 0394

FILEDUM Secretary of State State of California W

JUN 3 0 2016

Articles of Incorporation with Statement of Conversion

1 ten

I

The name of the corporation is CP-Carrillo, Inc.

II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Ш

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 100,000.

ľV

The name of the converting California limited liability company is CP-Carrillo, LLC. The limited liability company's California Secretary of State file number is 199821510101. The principal terms of the plan of the conversion were approved by a vote of the members, which equaled or exceeded the vote required under California Corporations Code §17710.03. There is one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.

A. The initial street address and mailing address of the converted corporation are the same address, which is: 1902 McGaw Ave, Irvine, California, 92614.

B. The name and California street address of he converted corporation's initial agent for service of process is as follows: Hugh T. Verano, Jr., 30900 Rancho Viejo Road, Suite 145, San Juan Capistrano, California, 92675.

I declare I am the person who executed this instrument, which execution is my act and deed.

Wolfgang Plasser, President of Pankl Holdings, Inc., Manager of CP-Carrillo, LLC,

and Incorporator

TRADEMARK REEL: 007129 FRAME: 0395

RECORDED: 12/10/2020