

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM621339

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900579579

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Daniel Defense, Inc.		12/06/2019	Corporation:

RECEIVING PARTY DATA

Name:	Daniel Defense, LLC
Street Address:	101 Warfighter Way
City:	Black Creek
State/Country:	GEORGIA
Postal Code:	31308
Entity Type:	Limited Liability Company: GEORGIA

PROPERTY NUMBERS Total: 55

Property Type	Number	Word Mark
Registration Number:	5879797	FREEDOM. PASSION. PRECISION.
Registration Number:	5808651	DELTA 5
Registration Number:	5657721	RATTLECAN
Registration Number:	5633500	WAVE
Registration Number:	5418182	AMBUSH
Registration Number:	5418130	V7
Registration Number:	5417950	V5
Registration Number:	5417924	V9
Registration Number:	5417911	V11
Registration Number:	5347599	DEEP WOODS
Registration Number:	4471003	DON'T JUST HUNT...
Registration Number:	4481129	A
Registration Number:	5238999	DDM4V3
Registration Number:	4619962	DEFENDING YOUR NATION, DEFENDING YOUR HO
Registration Number:	4619960	DEFENDING YOUR FREEDOM, DEFENDING YOUR F
Registration Number:	4619963	DEFENDING YOUR COUNTRY, DEFENDING YOUR C
Registration Number:	5143257	DD MAGAZINE
Registration Number:	5072167	TESTED. PROVEN. CHOSEN...

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	5064301	FIRST CHOICE
Registration Number:	4944458	V4
Registration Number:	4944457	V2
Registration Number:	4944456	V1
Registration Number:	4930844	V3
Registration Number:	4907348	MIL SPEC +
Registration Number:	4886877	DD5
Registration Number:	4788301	DANIEL DEFENSE TORNADO
Registration Number:	4782094	DDM4V4
Registration Number:	4782093	DDM4V2
Registration Number:	4782092	DDM4V1
Registration Number:	4718379	SLIM RAIL
Registration Number:	4701038	MANUFACTURING FREEDOM
Registration Number:	4665876	DD
Registration Number:	4571655	C'MON MAN!
Registration Number:	4555337	DDM4V7
Registration Number:	4643359	MIL SPEC +
Registration Number:	4414189	OMEGA X RAIL
Registration Number:	4417543	TRADITION. EVOLVED.
Registration Number:	4470293	DD
Registration Number:	4469889	
Registration Number:	4403441	BUILD YOUR DDM4
Registration Number:	4400196	DDM4ISR
Registration Number:	4403495	DANIEL DEFENSE
Registration Number:	4417829	OMEGA RAIL
Registration Number:	4399773	EZ CAR
Registration Number:	4219552	DDM4
Registration Number:	4178757	DD
Registration Number:	4079660	LIGHTER. STRONGER. BETTER...
Registration Number:	4015738	AMBUSH FIREARMS
Registration Number:	4015736	AMBUSH FIREARMS
Registration Number:	3932813	S2W
Registration Number:	3921250	ROCK & LOCK
Registration Number:	3869633	CONVERT GRIP
Registration Number:	3860325	A1.5
Registration Number:	3667650	BLACK FUND
Registration Number:	3526829	DANIEL DEFENSE

CORRESPONDENCE DATA**Fax Number:**

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: 7704784000**Email:** zach@fostersmith.law**Correspondent Name:** Zachary Eyster**Address Line 1:** 118 S. Main Street**Address Line 4:** Jonesboro, GEORGIA 30236

NAME OF SUBMITTER:	Zachary Eyster
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SIGNATURE:	/Zachary Eyster/
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DATE SIGNED:	01/20/2021
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Total Attachments: 4

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STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **12/05/2019** converting

DANIEL DEFENSE, INC.
a Domestic Profit Corporation
to
DANIEL DEFENSE, LLC
a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **12/06/2019**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

CERTIFICATE OF CONVERSION

This Certificate of Conversion is undertaken by Daniel Defense, Inc. (the "Company"), in order to effect the conversion of the Company from a Georgia corporation to a Georgia limited liability company (the "Conversion") pursuant to, and in accordance with, Code Section 14-11-1109.1 of the Georgia Business Corporation Code.

1. The name of the Company making the election is Daniel Defense, Inc., a Georgia corporation.

2. The Company shall be converted into a Georgia limited liability company.


3. The Conversion shall be effective upon filing of this Certificate of Conversion.

4. The Plan of Conversion, containing the mandatory provisions of GA. CODE ANN. § 14-2-1109.1(c), has been adopted as required by GA. CODE ANN. § 14-2-1109.1(d).

5. The Articles of Organization that are in the form required by Code Section 14-11-204 are filed with this Certificate of Conversion, the name of the limited liability company satisfies Code Section 14-11-207, and that Articles of Organization of the Company shall be the articles of organization of the Company unless and until modified in accordance with Chapter 11 of Title 14 of the Georgia Code Annotated.

6. Upon the filing of this Certificate of Conversion with the Secretary of State of the State of Georgia, the shares of capital stock in the Company then held by the Shareholder will convert automatically into all of the membership interests in the limited liability company formed pursuant to the Conversion.

7. The Conversion shall be effective upon filing of this Certificate of Conversion.



Roger Mustian, its CFO

2019 DEC -5 AM 10:42
COMPLIANCE DIVISION
SECRETARY OF STATE

**ARTICLES OF ORGANIZATION OF
DANIEL DEFENSE, LLC**

These Articles of Organization are submitted for filing for the purpose of organizing a limited liability company pursuant to the applicable provisions of the Georgia Limited Liability Company Act (the "LLCA").

Article I. Company Name

The name of the limited liability company is Daniel Defense, LLC (the "Company").

Article II. Initial Registered Office and Agent

The address and county of the Company's initial registered office is 101 Warfighter Way, Black Creek, GA 31308, Bryan County. The name of the Company's initial registered agent at the initial registered office is Marvin C. Daniel.

Article III. Purpose

The purpose for which the Company is formed is the transaction of any and all lawful activity for which a limited liability company may be organized under the LLCA.

Article IV. Organizer

The name and address of the organizer is: Roger Mustian at 101 Warfighter Way, Black Creek, GA 31308, Bryan County.

Article V. Effective Date

These Articles of Organization shall be effective on the date they are filed with the Georgia Secretary of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Organization as of December 5, 2019.



Roger Mustian, Organizer

US 125239881.01

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SECRETARY OF STATE
CORPORATE AFFAIRS DIVISION