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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM626627

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mach 1 Air Services Incorporated		01/15/2021	Corporation: ARIZONA

RECEIVING PARTY DATA

Name:	Mach 1 Air Services, LLC	
Street Address:	3100 Olympus Blvd., Suite 420	
City:	Coppell	
State/Country:	TEXAS	
Postal Code:	75019	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	3356420	MACH 1
Registration Number:	4317469	OTHERS PROMISE, WE DELIVER
Registration Number:	3419390	SERVICE WITHOUT BORDERS
Registration Number:	3469221	M1GLOBALTRACK
Registration Number:	3536649	M1
Registration Number:	3469169	M1 GLOBAL SERVICES
Registration Number:	3428679	M1 GLOBAL LOGISTICS

CORRESPONDENCE DATA

Fax Number: 7044441111

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: 7044441124

Email: elaine.hunt@alston.com
Correspondent Name: Michele M. Glessner
Address Line 1: Alston & Bird LLP

Address Line 2: 101 South Tryon Street, Suite 4000

Address Line 4: Charlotte, NORTH CAROLINA 28280-4000

NAME OF SUBMITTER:	Elaine B. Hunt
SIGNATURE:	/Elaine B. Hunt/

TRADEMARK REEL: 007194 FRAME: 0414

900597260

DATE SIGNED:	02/17/2021	
Total Attachments: 3		
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Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS ON FILE OF "MACH 1 AIR SERVICES, LLC" AS

RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2021, AT 1:52 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2021, AT 1:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "MACH 1 AIR SERVICES, LLC".

Authentication: 202483666

Date: 02-10-21

4880522 8100H SR# 20210404928

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATE OF CONVERSION OF MACH 1 AIR SERVICES INCORPORATED TO BECOME A LIMITED LIABILITY COMPANY

Pursuant to Section 18-214 of the Delaware Limited Liability Company Act, Mach 1 Air Services Incorporated, an Arizona corporation (the "Corporation"), certifies as follows.

- 1. The Corporation was incorporated in the State of Arizona on July 25, 1988.
- 2. The name of the Corporation immediately prior to the filing of the Certificate of Conversion is Mach 1 Air Services Incorporated, an Arizona corporation.
- 3. The name of the limited liability company as set forth in its Certificate of Formation is Mach 1 Air Services, LLC.
- 4. The conversion shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 15th day of January, 2021.

MACH I AIR SERVICES

INCORPORATED

Råndal S. Dumas

Treasurer

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:52 PM 01/27/2021
FILED 01:52 PM 01/27/2021
SR 20210241892 - File Number 4880522

CERTIFICATE OF FORMATION OF MACH I AIR SERVICES, LLC

- 1. The name of the limited liability company is Mach 1 Air Services, LLC.
- 2. The address of the registered office of the Company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of the Company's registered agent for service of process in the state of Delaware at such address is The Corporation Trust Company.
- 3. This Certificate of Formation shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Mach 1 Air Services, LLC this 15th day of January, 2021.

Randal S. Dumas Authorized Person

LEGAL02/40356742v1

RECORDED: 02/17/2021

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:52 PM 01/27/2021
FILED 01:52 PM 01/27/2021

SR 20210241892 - File Number 4880522