

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM631030

| | | | |
|---|--------------------------------------|-----------------------|--------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Big Tex Trailer Manufacturing, Inc. | | 11/05/2019 | Corporation: TEXAS |
| RECEIVING PARTY DATA | | | |
| Name: | Big Tex Trailer Manufacturing, LLC | | |
| Street Address: | 950 I-30 East | | |
| City: | Mt. Pleasant | | |
| State/Country: | TEXAS | | |
| Postal Code: | 75455 | | |
| Entity Type: | Limited Liability Company: TEXAS | | |
| PROPERTY NUMBERS Total: 3 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 4008805 | BIG TEX TRAILERS | |
| Registration Number: | 2105020 | BIG TEX | |
| Registration Number: | 2105019 | | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 9136479057 | | |
| <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: | 913-647-9050 | | |
| Email: | tmdocketing.herman@hoveywilliams.com | | |
| Correspondent Name: | Joan O. Herman / HOVEY WILLIAMS LLP | | |
| Address Line 1: | 10801 Mastin Blvd. | | |
| Address Line 2: | Suite 1000 | | |
| Address Line 4: | Overland Park, KANSAS 66210 | | |
| ATTORNEY DOCKET NUMBER: | 3392.00000 | | |
| NAME OF SUBMITTER: | Joan Optican Herman | | |
| SIGNATURE: | /Joan Optican Herman/ | | |
| DATE SIGNED: | 03/10/2021 | | |
| Total Attachments: 7 | | | |
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Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

BIG TEX TRAILER MANUFACTURING, INC.

File Number: 76545600

Converting it to

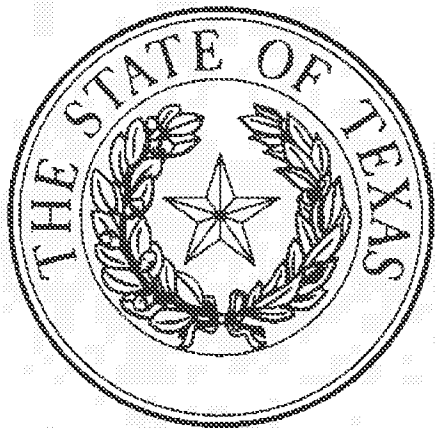
BIG TEX TRAILER MANUFACTURING, LLC

File Number: 803469367

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 11/12/2019

Effective: 12/30/2019 11:59 pm



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State



Office of the Secretary of State

CERTIFICATE OF FILING OF

BIG TEX TRAILER MANUFACTURING, LLC
File Number: 803469367

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 11/12/2019

Effective: 12/30/2019 11:59 pm



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

NOV 12 2019

Corporations Section

CERTIFICATE OF CONVERSION
OF
BIG TEX TRAILER MANUFACTURING, INC.
(a Texas corporation)
INTO
BIG TEX TRAILER MANUFACTURING, LLC
(a Texas limited liability company)

This Certificate of Conversion is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code.


1. The name of the converting corporation (the "Corporation") is **BIG TEX TRAILER MANUFACTURING, INC.**
2. The jurisdiction of formation of the Corporation is Texas.
3. The date of formation of the Corporation is 08/30/1985.
4. The file number issued to the Corporation by the Secretary of State of Texas is 0076545600.
5. The Corporation is converting to a limited liability company. The name of the limited liability company (the "LLC") is **BIG TEX TRAILER MANUFACTURING, LLC.**
6. The LLC will be formed under the laws of Texas.
7. The Corporation certifies the following statements:
 - a. A signed plan of conversion is on file at the principal place of business of the Corporation, the converting entity. The address of the principal place of business of the Corporation is 950 I-30 East, Mt. Pleasant, Texas 75455.
 - b. A signed plan of conversion will be on file after the conversion at the principal place of business of the LLC, the converted entity. The address of the principal place of business of the LLC is 950 I-30 East, Mt. Pleasant, Texas 75455.
 - c. A copy of the plan of conversion will be furnished on written request without cost by the Corporation before the conversion or by the LLC after the conversion to any owner or member of the Corporation or LLC.
8. The LLC is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate as an attachment to this certificate of conversion.
9. The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the Corporation.
10. This Certificate of Conversion shall become effective at a later date and time, which is not more than ninety (90) days from the date of signing. The delayed effective date and time is December 30, 2019, at 11:59:59 p.m. local time.
11. In lieu of providing the tax certificate, the LLC as the converted entity is liable for the payment of any franchise taxes.

[Signature Page Follows]



The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument:

Date: November 5, 2019



Signature and title of authorized person on behalf
of the Corporation

[Signature Page to Certificate of Conversion of Big Tex Trailer Manufacturing, Inc.]

**ATTACHMENT TO
TO
CERTIFICATE OF CONVERSION
OF
BIG TEX TRAILER MANUFACTURING, INC.
(a Texas corporation)
INTO
BIG TEX TRAILER MANUFACTURING, LLC
(a Texas limited liability company)
CERTIFICATE OF FORMATION**

Attached.

FILED
In the Office of the
Secretary of State of Texas

NOV 12 2019

Corporations Section

CERTIFICATE OF FORMATION
OF
BIG TEX TRAILER MANUFACTURING, LLC,
A TEXAS LIMITED LIABILITY COMPANY

This Certificate of Formation is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code.

Article 1: Entity Name and Type

The name of the entity is BIG TEX TRAILER MANUFACTURING, LLC (the "Company"). The Company is a limited liability company.

Article 2: Registered Agent and Registered Office

The initial registered agent of the Company is an organization by the name of CT CORPORATION SYSTEM. The business address of the registered agent and the registered office address is 1999 Bryan St., Suite 900, Dallas, Texas 75201-3136.

Article 3: Governing Authority

The Company will have managers. The name(s) and mailing address(es) of each initial manager are set forth below:

Robert Hureau, 1701 N Plano Rd., Ste 120, Richardson, TX 75081-1915

Article 4: Purpose

The Company is formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Texas Business Organizations Code.

Article 5: Formed Under Plan of Conversion

The Company is formed under a plan of conversion, and the details of the converting entity are as follows:

Name: BIG TEX TRAILER MANUFACTURING, INC.

Address: 950 I-30 East, Mt. Pleasant, Texas 75455

Date of formation: 08/30/1985

Prior form of organization: Corporation

Jurisdiction of formation of the converting entity: Texas

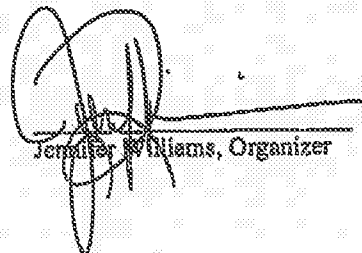
Article 6: Effectiveness of Filing

This Certificate of Formation becomes effective at a later date and time, which is not more than ninety (90) days from the date of execution. The delayed effective date and time is December 30, 2019, at 11:59:59 p.m. local time, which is the effective date and time of the conversion described above.

Article 7: Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: November 5, 2019


Jennifer Williams, Organizer

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