

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM647369

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Veris Consulting, Inc.		04/29/2021	Corporation: VIRGINIA
RECEIVING PARTY DATA			
Name:	Veris Consulting, LLC		
Street Address:	11710 Plaza America Drive, Suite 300		
City:	Reston		
State/Country:	VIRGINIA		
Postal Code:	20910		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3355884	V	
Registration Number:	3452134	VERIS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	3038927273		
Email:	jessica.crandall@dgsllaw.com		
Correspondent Name:	Jessica Dangoia-Crandall		
Address Line 1:	1550 17th St Suite 500		
Address Line 4:	Denver, COLORADO 80202		
NAME OF SUBMITTER:	Jessica Dangoia-Crandall		
SIGNATURE:	/Jessica Dangoia-Crandall/		
DATE SIGNED:	05/17/2021		
Total Attachments: 3			
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A VIRGINIA CORPORATION UNDER THE NAME OF "VERIS CONSULTING, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "VERIS CONSULTING, INC." TO "VERIS CONSULTING, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2021, AT 10:24 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5879896 8100F
SR# 20211508328

Authentication: 203090064
Date: 04-29-21

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

TRADEMARK
REEL: 007296 FRAME: 0043

**CERTIFICATE OF CONVERSION
FROM A CORPORATION
TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214
OF THE LIMITED LIABILITY COMPANY ACT**

This Certificate of Conversion to a Delaware limited liability company, dated as of ~~April 29~~ 29 2021 (the "Certificate"), is duly executed and filed by the undersigned, to convert Veris Consulting, Inc., a Virginia corporation (the "Corporation"), to Veris Consulting, LLC, a Delaware limited liability company (the "Limited Liability Company"), in accordance with Section 18-214 of the Delaware Limited Liability Company Act.

- 1) The jurisdiction where the Corporation first formed is the Commonwealth of Virginia.
- 2) The jurisdiction of the Corporation immediately prior to filing this Certificate was the Commonwealth of Virginia.
- 3) Initially, the Corporation was formed as a limited liability company, Veris Consulting, LLC under the laws of the Commonwealth of Virginia on September 12, 2000. It later converted into a corporation under the laws of the Commonwealth of Virginia on January 1, 2010.
- 4) The name of the Corporation immediately prior to filing this Certificate was Veris Consulting, Inc.
- 5) The name of the Limited Liability Company as set forth in the Certificate of Formation is "Veris Consulting, LLC."

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date first written above.

By: R. Larry Johnson
R. Larry Johnson, CEO
Veris Consulting, Inc.

[Signature page to Certificate of Conversion to a Delaware limited liability company]