# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM651546

**SUBMISSION TYPE: NEW ASSIGNMENT** 

**NATURE OF CONVEYANCE: ENTITY CONVERSION** 

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
AFF, Inc.		12/31/2019	Corporation: WASHINGTON

### **RECEIVING PARTY DATA**

Name:	AFF LLC
Street Address:	7400 45th Street, Ct E
City:	Fife
State/Country:	WASHINGTON
Postal Code:	98424-3775
Entity Type:	Limited Liability Company: WASHINGTON

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	5647767	AFF GLOBAL LOGISTICS
Registration Number:	5647763	AFF GLOBAL LOGISTICS

# CORRESPONDENCE DATA

Fax Number: 2125305219

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.

2125305243 Phone:

dcip@milbank.com, ehyla@milbank.com Email:

**Correspondent Name:** Eric Hyla, Esq. Address Line 1: 55 Hudson Yards Address Line 2: Milbank, LLP

Address Line 4: New York, NEW YORK 10001-2163

ATTORNEY DOCKET NUMBER:	28302.74601
NAME OF SUBMITTER:	Eric Hyla
SIGNATURE:	/Eric Hyla/
DATE SIGNED:	06/03/2021

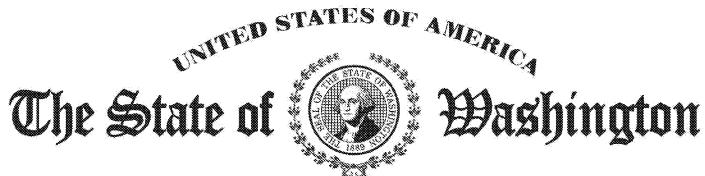
#### **Total Attachments: 5**

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TRADEMARK REEL: 007315 FRAME: 0443



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

#### CERTIFICATE OF CONVERSION

From

AFF, INC., a/an WASHINGTON PROFIT CORPORATION

to

AFF LLC, a/an WASHINGTON LIMITED LIABILITY COMPANY, effective on the date indicated below.

Effective Date: 12/31/2019
UBI Number: 602 672 623



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 12/31/2019

TRADEMARK

REEL: 007315 FRAME: 04#4

**FILED** Secretary of State State of Washington Date Filed: 12/31/2019 Effective Date: 12/31/2019

UBI No: 602 672 623

ARTICLES OF CONVERSION

οf AFF, INC. a Washington corporation Ožeti AFF LLC a Washington limited liability company

#### ARTICLE I

The name and type of entity prior to conversion is AFF, Inc., a Washington corporation (the "Converting Entity").

#### ARTICLE II

The name and type of entity after conversion is AFF LLC, a Washington limited liability company (the "Converted Entity").

#### ARTICLE III

The Converted Entity was converted from the Converting Entity (the "Conversion").

#### ARTICLE IV

The Conversion was adopted by the board of directors and approved by the sole shareholder of the Converting Entity, pursuant RCW 23B.09.030.

#### ARTICLE V

The Conversion is effective on December 31, 2019, 11:55 p.m. United States Eastern Time.

DATED this 31st day of December, 2019.

AFF, INC.

Name: Raymond G. Maier

Its: Secretary

104747049.2 0071263-00001

#### CERTIFICATE OF FORMATION

#### OF.

#### AFF LLC

1. Name of the Company. The name of the limited liability company (the "Company") is:

## AFF LLC

2. <u>Registered Agent</u>. The name of the commercial registered agent for service of process of the Company is:

# C T Corporation System

- 3. Principal Place of Business. The principal place of business of the Company shall be located at 7400 45th Street Ct E, Fife, WA 98424-3775, or such other place or places as the members may from time to time designate.
- Dissolution. The Company shall have perpetual existence.
- Formation. This Certificate of Formation for the Company is executed by:

Raymond G. Maier 7400 45th Street Ct E Fife, WA 98424-3775

This document is hereby executed under penalty of perjury and is, to the best of the undersigned's knowledge, true and correct.

DATED this 31st day of December, 2019.

By: Raymond G. Maier, Organizer

#### CONSENT TO APPOINTMENT AS COMMERCIAL REGISTERED AGENT

The undersigned hereby consents to serve as Commercial Registered Agent in the state of Washington for AFF LLC. The undersigned understands that as agent for the limited liability company it will be the undersigned's responsibility to accept service of process in the name of the limited liability company and to immediately notify the Office of the Secretary of State in the event of the undersigned's resignation or any change in the registered office address of the limited liability company for which the undersigned is agent.

DATED: 12/30/2919	C T Corporation System
	By: Cardus Pradaws
	Name: Candice Pignalars
	Title: Assi. Secretary



# **COVER SHEET FOR CONVERSION OF BUSINESS ENTITY**

The undersigned, under penalties of perjury, do hereby attest to the conversion and/or domestication of the specified entity by virtue of the selections and information provided below.

	***************************************	Choose 1 entity type (required)	Governing statut
✓ Domestic (Washington)		Profit Corporation	RCW 23.8
Trareign (list domicile be	slow)	Limited Uability Company (LLC)	RCW 25.15
		Limited Partnership (LP or LLLP)	RCW 25.10
	000	Limited Liability Partnership (LLP)	RCW 25.05
		unincorporated entity Other: (list below)	
	₩.		
Converting to: (new	domicile and entity type	9)	
O Choose 1 domicile (re	quired) {	Choose 1 entity type (required)	Governing statut
Z Domestic (Washington)		Profit Corporation	RCW 23.8
Foreign (list domicile be	(low)	/ Limited Liability Company (LLC)	RCW 25.15
		Limited Partnership (LP or LLLF)	RCW 25.10
		Limited Liability Partnership (LLP)	RCW 25.05
	<u>.</u>	unincorporated entity	
	L.	Other: (list below)	
<ol> <li>Current name of en</li> </ol>			
Name of new entity	AFF LLC	er 31, 2019, at 11:55PM Eastern Ti	ma
I. Name of new entity I. Date conversion is t	r: <u>AFF LLC</u> to be effective: <u>Decemb</u> e	er 31, 2019, at 11:55PM Eastern Ti ocess if converted organization	
i. Street and mailing a	r: <u>AFF LLC</u> to be effective: <u>December</u> address for service of pr	ocess if converted organization	is foreign:
I. Name of new entity I. Date conversion is to Street and mailing a City  Attach required docu	r: AFF LLC to be effective: December address for service of pro-		is foreign:
Name of new entity  Date conversion is to Street and mailing a  City	r: AFF LLC to be effective: December address for service of pro-	ocess if converted organization  Country Postal  of Conversion, Certificate of Form	is foreign:

Conversion Cover Sheet

Washington Secretary of State

Revised 6/14

RECORDED: 06/03/2021

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