OP \$865.00 177087

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM662818

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Caliber Holdings Corporation		12/31/2020	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Caliber Holdings LLC	
Street Address:	2941 Lake Vista Drive	
City:	Lewisville	
State/Country:	TEXAS	
Postal Code:	75067	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 34

Property Type	Number	Word Mark
Registration Number:	1770871	CALIBER COLLISION CENTERS
Registration Number:	4075215	RESTORING THE RHYTHM OF YOUR LIFE
Registration Number:	4534267	CALIBER COLLISION
Registration Number:	4534265	CALIBER COLLISION
Registration Number:	4534266	CALIBER COLLISION
Registration Number:	4585075	CALIBER COLLISION
Registration Number:	4463742	
Registration Number:	5220859	CALIBER COLLISION EXPRESS
Registration Number:	5530664	CALIBER COLLISION EXPRESS
Registration Number:	5327511	CALIBER COLLISION NON-DRIVE
Registration Number:	5327512	CALIBER COLLISION NON-DRIVE
Registration Number:	5327514	CALIBER COLLISION NON-DRIVE
Registration Number:	5327516	CALIBER COLLISION NON-DRIVE
Registration Number:	5327510	CALIBER COLLISION NON-DRIVE
Registration Number:	5676152	CALIBER ACADEMY
Registration Number:	5777460	PT
Registration Number:	5771367	PT
Registration Number:	5786403	CALIBER COLLISION
Registration Number:	6160197	CALIBER AUTO GLASS

TRADEMARK REEL: 007365 FRAME: 0642

900632179

Property Type	Number	Word Mark
Serial Number:	90202889	GIVING LIVES THE ALL CLEAR
Serial Number:	88895935	CALIBER RESTORING THE RHYTHM OF YOUR LIF
Serial Number:	90207159	CLEARING THE WAY FORWARD
Serial Number:	90285122	REIMAGINING CAR CARE
Serial Number:	90285153	CALIBER RESTORING YOU
Serial Number:	90285099	CALIBER COLLISION · AUTO GLASS · AUTO CA
Serial Number:	90285111	CALIBER AUTO CARE
Serial Number:	90285116	CALIBER AUTO CARE
Serial Number:	90285128	CALIBER AUTO GLASS
Serial Number:	90285160	CALIBER AUTO GLASS
Serial Number:	90285155	CALIBER COLLISION · AUTO GLASS · AUTO CA
Serial Number:	90285142	PT PROTECH AUTOMOTIVE SOLUTIONS
Serial Number:	90285145	PT PROTECH AUTOMOTIVE SOLUTIONS
Serial Number:	90285136	CALIBER
Registration Number:	5327515	CALIBER COLLISION NON-DRIVE

CORRESPONDENCE DATA

Fax Number: 5125364598

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: 6123212800

Email: aoipdocket@nortonrosefulbright.com

Correspondent Name: Felicia Boyd

Address Line 1:60 South Sixth Street, Suite 3100Address Line 4:Minneapolis, MINNESOTA 55402

NAME OF SUBMITTER:	Stephanie Schmidt
SIGNATURE:	/Stephanie Schmidt/
DATE SIGNED:	07/27/2021

Total Attachments: 5

source=Caliber Holdings LLC - DE Certificate of Conversion 2020.12.31#page1.tif source=Caliber Holdings LLC - DE Certificate of Conversion 2020.12.31#page2.tif source=Caliber Holdings LLC - DE Certificate of Conversion 2020.12.31#page3.tif source=Caliber Holdings LLC - DE Certificate of Conversion 2020.12.31#page4.tif source=Caliber Holdings LLC - DE Certificate of Conversion 2020.12.31#page5.tif

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

DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "CALIBER HOLDINGS CORPORATION" TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"CALIBER HOLDINGS CORPORATION" TO "CALIBER HOLDINGS LLC", FILED IN

THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2020, AT

2:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2020 AT 11:59 O'CLOCK P.M.

2675568 8100V SR# 20208745671 Authentication: 202217568 Date: 01-05-21

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:15 PM 12/23/2020
FILED 02:15 PM 12/23/2020
SR 20208745671 - File Number 2675568

CERTIFICATE OF CONVERSION

This Certificate of Conversion is being duly executed and filed by the undersigned authorized person to convert Caliber Holdings Corporation, a Delaware corporation (the "Corporation"), to a Delaware limited liability company under the Delaware General Corporation Law (8 <u>Del. C.</u> § 101, et seq.), as amended (the "<u>DGCL</u>"), and the Delaware Limited Liability Company Act (6 <u>Del. C.</u> § 18-101, et seq.), as amended (the "<u>DLLCA</u>").

- The Corporation was first incorporated in the State of Delaware under the name "Caliber Holdings Corporation", and the Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 12, 1996.
- 2. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is "Caliber Holdings Corporation."
- 3. The name of the limited liability company into which the Corporation is to be converted as set forth in such limited liability company's certificate of formation is "Caliber Holdings LLC."
- 4. The conversion shall become effective at 11:59 p.m., December 31, 2020, in accordance with the provisions of Section 18-214 of the DLLCA.

[Signature page follows.]

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion this 17th day of December, 2020.

CALIBER HOLDINGS CORPORATION

Ву: __

Name: Gregory M. Nichols

Title: Segret



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

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CALIBER

HOLDINGS LLC" FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF

DECEMBER, A.D. 2020, AT 2:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE

OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST

DAY OF DECEMBER, A.D. 2020 AT 11:59 O'CLOCK P.M.

2675568 8100V SR# 20208745671

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

WSRS.

Authentication: 202217568

Date: 01-05-21

State of Delaware Secretary of State Division of Corporations Delivered 02:15 PM 12/23/2020 FILED 02:15 PM 12/23/2020 SR 20208745671 - File Number 2675568

CERTIFICATE OF FORMATION OF **CALIBER HOLDINGS LLC**

- 1. The name of the limited liability company is Caliber Holdings LLC.
- 2. The address of its registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, County of New Castle, Delaware 19808. The name of its registered agent for service of process at such address is Corporation Service Company.
- This certificate of formation shall become effective at 11:59 p.m., December 31, 2020, in accordance with the provisions of Section 18-201 of the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.), as amended.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Caliber Holdings LLC dated December 17, 2020.

> Gregory M. Nighols Authorized Pers

RECORDED: 07/27/2021