

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM668559

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ANCESTRY.COM OPERATIONS INC.		07/19/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	ANCESTRY.COM OPERATIONS INC.		
Street Address:	1300 W Traverse Pkwy		
City:	Lehi		
State/Country:	UTAH		
Postal Code:	84043		
Entity Type:	Corporation: VIRGINIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	88432072	WE MAKE HISTORY	
Serial Number:	88346967	WHERE YOUR STORY GROWS	
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:	8017057000		
Email:	trademarks@ancestry.com		
Correspondent Name:	J. Paul Norton		
Address Line 1:	1300 W Traverse Pkwy		
Address Line 4:	Lehi, UTAH 84043		
NAME OF SUBMITTER:	J. Paul Norton		
SIGNATURE:	/J. Paul Norton/		
DATE SIGNED:	08/18/2021		
Total Attachments: 12			
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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 "ANCESTRY.COM OPERATIONS INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 2019, AT 5:24 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE CORPORATION HAS FILED ALL DOCUMENTS AND PAID ALL FEES REQUIRED, AND THEREUPON THE CORPORATION SHALL CEASE TO EXIST AS A CORPORATION OF THE STATE OF DELAWARE.




Jeffrey W. Bullock, Secretary of State

2968440 0265C
SR# 20196067147

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

Authentication: 203273055
Date: 07-24-19

TRADEMARK
REEL: 007395 FRAME: 0804

**CERTIFICATE OF CONVERSION OF
ANCESTRY.COM OPERATIONS INC.
TO A NON-DELAWARE ENTITY PURSUANT TO SECTION 266 OF THE
GENERAL CORPORATION LAW**

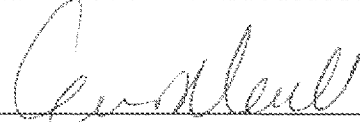
Pursuant to Section 266 of the General Corporation Law of the State of Delaware, Ancestry.com Operations Inc., a Delaware corporation (the "Corporation"), certifies as follows:

1. The Corporation's original Certificate of Incorporation was filed with the Secretary of State on November 18, 1998 under the name Ancestry.com, Inc.
2. The jurisdiction to which the Corporation shall convert to is the Commonwealth of Virginia, and the name under which the entity shall be known as is Ancestry.com Operations Inc.
3. The conversion has been approved in accordance with Section 266 of the General Corporation Law of the State of Delaware.
4. The Corporation may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the Corporation arising while it was a corporation of the State of Delaware, and it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.
5. The address to which a copy of the process shall be mailed is 1300 W. Traverse Parkway, Lehi, Utah 84043.

[Signature on following page]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 19th day of July, 2019.

ANCESTRY.COM OPERATIONS INC.

By: 
Carla Newell
Chief Legal Officer and Corporate
Secretary

**ARTICLES OF DOMESTICATION
OF
ANCESTRY.COM OPERATIONS INC.**

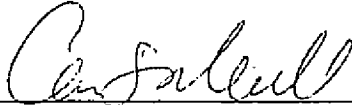
Pursuant to Title 13.1, Chapter 9, Article 12.1 of the Code of Virginia, the undersigned corporation certifies as follows:

1. The name of the corporation immediately prior to the filing of these Articles of Domestication is Ancestry.com Operations Inc. Upon the filing of these Articles of Domestication, the name of the corporation shall be Ancestry.com Operations Inc.
2. The Plan of Domestication is attached hereto as Exhibit A.
3. The corporation was originally incorporated in the State of Delaware on November 18, 1998.
4. The domestication is permitted by the laws of the jurisdiction in which the corporation is incorporated immediately prior to the filing of these Articles of Domestication, and the corporation has complied with those laws in effecting the domestication.

[Signature on following page]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Domestication this 19th day of July, 2019.

ANCESTRY.COM OPERATIONS INC.

By: 

Carla Newell
Chief Legal Officer and Corporate
Secretary

EXHIBIT A

**PLAN OF DOMESTICATION
OF
ANCESTRY.COM OPERATIONS INC.
TO BECOME A STOCK CORPORATION UNDER THE
VIRGINIA STOCK CORPORATION ACT**

1. Ancestry.com Operations Inc. (the "VA Corp.") shall be domesticated in the Commonwealth of Virginia.
2. Each share of common stock of Ancestry.com Operations Inc., a Delaware corporation (the "DE Corp."), outstanding immediately prior to the domestication shall, by virtue of the domestication and without any action on the part of the holder thereof, be converted into the right to receive an equivalent share of common stock of the VA Corp.
3. The Articles of Incorporation of the VA Corp. to be filed in connection with the domestication shall be in the form attached hereto as Exhibit 1.
4. The officers and directors of the DE Corp. immediately prior to the domestication shall continue as the officers and directors of the VA Corp.

EXHIBIT 1

ARTICLES OF INCORPORATION

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**ARTICLES OF INCORPORATION
OF
ANCESTRY.COM OPERATIONS INC.**

**ARTICLE 1
NAME**

The name of the corporation is Ancestry.com Operations Inc.

**ARTICLE 2
AUTHORIZED SHARES**

The corporation shall have authority, to be exercised by the Board of Directors, to issue no more than one thousand (1,000) shares of capital stock. These shares shall be one class, with a par value of \$0.0001 per share, and shall be designated as "Common Stock." The holders of Common Stock shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE 3
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office which is identical to the business office of the initial registered agent is 4701 Cox Road, Suite 285, Glen Allen, Virginia 23060. The registered office is located in the County of Henrico. The name of the corporation's initial registered agent at that office is C T Corporation System, a foreign stock corporation authorized to transact business in Virginia.

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**ARTICLE 4
INCORPORATOR**

The name and address of the incorporator is Carla Newell, c/o Ancestry.com Operations Inc., 1300 W. Traverse Parkway, Lehi, Utah 84043.

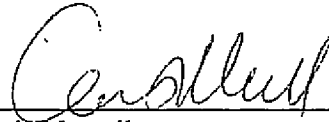
**ARTICLE 5
LIMITATION OF DIRECTOR LIABILITY**

The liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Virginia Stock Corporation Act. A director of the corporation shall not be liable to the corporation or its shareholders for monetary damages for any action taken, or any failure to take action, as a director, except liability for willful misconduct or a knowing violation of the criminal law or of any federal or

state securities law, including, without limitation, any claim of unlawful insider trading or manipulation of the market for any security. If the Virginia Stock Corporation Act is hereafter amended to further eliminate or limit the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Virginia Stock Corporation Act, as so amended.

[Signature on following page]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of July, 2019.



Carla Newell
Incorporator

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, JULY 19, 2019

The State Corporation Commission has found the accompanying articles of domestication submitted on behalf of

Ancestry.com Operations Inc.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF DOMESTICATION

be issued and admitted to record with the articles of domestication and articles of incorporation in the Office of the Clerk of the Commission, effective July 19, 2019.

When the certificate becomes effective, Ancestry.com Operations Inc., a foreign corporation, is deemed to be a corporation incorporated under the laws of this Commonwealth with the name

Ancestry.com Operations Inc.

The corporation is granted the authority conferred on it by law in accordance with its articles of incorporation, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann
Commissioner

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents on file in the Clerk's Office of the Commission relating to the domestication of Ancestry.com Operations Inc. as a corporation incorporated under the laws of this Commonwealth.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 19, 2019*

Joel H. Peck
Joel H. Peck, Clerk of the Commission