

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM679745

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Puretalk Holdings, LLC		12/28/2017	Limited Liability Company: GEORGIA
RECEIVING PARTY DATA			
Name:	Puretalk Holdings, Inc.		
Street Address:	4113 Monticello Street		
City:	Covington		
State/Country:	GEORGIA		
Postal Code:	30014		
Entity Type:	Corporation: GEORGIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4216597	PURE TALKUSA	
Registration Number:	5545081	PURETALK	
CORRESPONDENCE DATA			
Fax Number:	7703950000		
<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:	7703999500		
Email:	mstewart@fh2.com		
Correspondent Name:	Michael K. Stewart		
Address Line 1:	3 Ravinia Drive		
Address Line 2:	Suite 1700		
Address Line 4:	Atlanta, GEORGIA 30346		
NAME OF SUBMITTER:	Michael K. Stewart		
SIGNATURE:	/Michael K. Stewart/		
DATE SIGNED:	10/08/2021		
Total Attachments: 7			
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STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **12/26/2017** converting

PURETALK HOLDINGS, LLC

a Domestic Limited Liability Company

to

PURETALK HOLDINGS, INC.

a Domestic Profit Corporation

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **12/28/2017**.



Brian P. Kemp
Secretary of State

TRADEMARK

REEL: 007446 FRAME: 0944

CERTIFICATE OF CONVERSION

OF

PURETALK HOLDINGS, LLC

Pursuant to O.C.G.A. §14-2-1109.2, PureTalk Holdings, LLC, duly organized under the Georgia Limited Liability Company Act, submits this Certificate of Conversion to convert to a Georgia corporation and certifies that:

1. PureTalk Holdings, LLC is a Georgia limited liability company that was duly formed on April 7, 2010 (hereinafter, the "Company").
2. The Company elects to become a Georgia corporation.
3. The election shall become effective as of December 26, 2017 as incident to the earlier filing of this Certificate of Conversion.
4. The election has been approved as required by O.C.G.A. §§14-2-1109.2(a) and 14-11-212(a).
5. Also filed with this Certificate of Conversion are Articles of Incorporation that are in the form required by O.C.G.A. §14-2-202, that set forth a name for the corporation that satisfies O.C.G.A. §14-2-401, and such Articles of Incorporation shall govern the corporation being formed by this election unless and until modified in accordance with the Georgia Business Corporation Code.
6. Upon the filing of this Certificate of Conversion, the members of the Company shall convert all of their membership units in the Company into an equal number of shares of common stock of the corporation formed pursuant to this Certificate of Conversion.

[signature on next page]

IN WITNESS WHEREOF, the Company has caused this Certificate of Conversion to be executed this 20th day of December, 2017.

PURETALK HOLDINGS, LLC

By: Kelly Jesel
Kelly Jesel, its CFO¹ and Manager

¹ Expressly authorized to execute conversion documents per December 15, 2017 Joint Written Consent of Manager and Authorized Members.