

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM686228

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>RESUBMIT DOCUMENT ID:</b>	900650920		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
The Chamberlain Group, Inc.		07/29/2021	Corporation: CONNECTICUT
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The Chamberlain Group LLC		
<b>Street Address:</b>	300 Windsor Drive		
<b>City:</b>	Oak Brook		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60523		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4836847	TEND	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3125777007		
<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>			
<b>Phone:</b>	13125777000		
<b>Email:</b>	trademark@fitcheven.com		
<b>Correspondent Name:</b>	Edward E. Clair		
<b>Address Line 1:</b>	120 S. LaSalle Street		
<b>Address Line 2:</b>	Suite 2100		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60603		
<b>ATTORNEY DOCKET NUMBER:</b>	5569-153364		
<b>NAME OF SUBMITTER:</b>	Edward E. Clair		
<b>SIGNATURE:</b>	/Edward E. Clair/		
<b>DATE SIGNED:</b>	11/05/2021		
<b>Total Attachments: 10</b>			
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source=CGLLC DE Certificate of Formation 8-5-2021#page1.tif  
source=CGLLC DE Certificate of Formation 8-5-2021#page2.tif  
source=CGLLC DE Certificate of Formation 8-5-2021#page3.tif  
source=CGLLC DE Certificate of Formation 8-5-2021#page4.tif  
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## Secretary of the State of Connecticut Acceptance Notice

CT CORPORATION  
67 Burnside Avenue  
East Hartford, CT, 06108, United States

Date: 08/02/2021 05:51 PM

**This letter is to confirm the acceptance of the following business filing. This is not a bill:**

Business Name: CHAMBERLAIN GROUP, INC. THE  
Business ALEI: US-CT.BER:0005291  
Type of Request:

Work Order Number:	W-0000047045	Filing Number:	0010095297
Total Payment:	\$60.00	Filing Date & Time:	07/30/2021 10:00 AM
Payment Deducted:	\$60.00	Effective Date & Time:	N/A
Credit on Account:	\$0		

Thank you,

Anna Goldblatt

Business Services Division  
165 Capitol Ave, P.O. Box 150470  
Hartford, CT 06115-0470  
PH: 860-509-6002  
[www.business.ct.gov](http://www.business.ct.gov)

STATE OF CONNECTICUT  
CERTIFICATE OF CONVERSION  
OF CONNECTICUT CORPORATION TO  
A FOREIGN ENTITY OF A DIFFERENT TYPE  
PURSUANT TO CHAPTER 616 OF TITLE 34

1. The name, jurisdiction of organization and type of converting entity: The Chamberlain Group, Inc., a Connecticut corporation.
2. The name, jurisdiction of organization and type of converted entity: The Chamberlain Group LLC, a Delaware limited liability company.
3. Effective date of conversion: 12:01 a.m. Eastern Time on August 5, 2021.
4. The plan of conversion was approved in accordance with Section 34-633 of Chapter 616 of Title 34.
5. The converted entity appoints the Secretary of State of Connecticut as its agent to accept service of process in any suit or other proceedings. The following address is the address specified by the converted entity to which a copy of such process shall be mailed by the Secretary of State: 300 Windsor Drive, Oak Brook, Illinois 60523.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Connecticut converting entity, has executed this Certificate of Conversion on this 29th day of July, 2021.

THE CHAMBERLAIN GROUP, INC.

By: Brendan M. Gilboy

Name: Brendan M. Gilboy  
Title: Executive Vice President and Chief  
Financial Officer

*[Faint, illegible text, possibly a stamp or bleed-through from the reverse side of the page]*

[Signature Page to Certificate of Conversion (Connecticut)]

STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office.

In Testimony whereof, I have hereunto set my hand  
and affixed the Seal of said State, at Hartford,  
this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 20



SECRETARY OF THE STATE

# Delaware

The First State

Page 1

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 "THE CHAMBERLAIN GROUP LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2021, AT 6:27 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIFTH DAY OF AUGUST, A.D. 2021 AT 12:01 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

6026054 8100F  
SR# 20212843259

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203810871  
Date: 07-30-21

**TRADEMARK**  
**REEL: 007480 FRAME: 0557**

**STATE OF DELAWARE**

**CERTIFICATE OF FORMATION**

**OF**

**THE CHAMBERLAIN GROUP LLC**

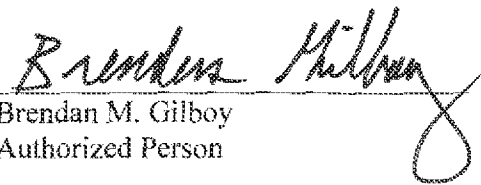
The undersigned, being an authorized person under Section 18-201 of the Limited Liability Company Act of the State of Delaware (the "Act"), hereby certifies as follows:

1. The name of the limited liability company is: The Chamberlain Group LLC.
2. The address of the registered office and the name and address of the registered agent for service of process required to be maintained by Section 18-104 of the Act is The Corporation Trust Company, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801.
3. The company shall exist for a period of perpetual existence from and after the date the Delaware Secretary of State issues a Certificate of Formation, unless dissolved earlier by law.
4. The purpose of the company is to engage in any lawful act or activity for which a limited liability company may be organized under the Act.
5. The company shall be managed in accordance with the terms of its limited liability company agreement.
6. This certificate of formation is to become effective at 12:01 a.m Eastern Time on August 5, 2021.

*[Signature Page Follows]*



IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as  
of the 29th day of July, 2021.

  
Brendan M. Gilboy  
Authorized Person

# 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 CONNECTICUT CORPORATION UNDER THE NAME OF "THE CHAMBERLAIN GROUP, INC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE CHAMBERLAIN GROUP, INC" TO "THE CHAMBERLAIN GROUP LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2021, AT 6:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIFTH DAY OF AUGUST, A.D. 2021 AT 12:01 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

6026054 8100F  
SR# 20212843259

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203810871  
Date: 07-30-21

**TRADEMARK**  
**REEL: 007480 FRAME: 0560**

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

July 29, 2021

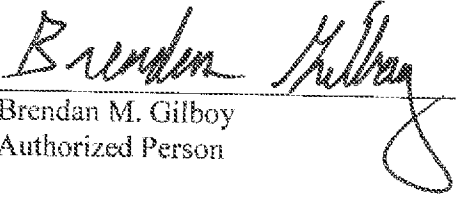
1. The jurisdiction where the corporation first formed is Connecticut.
2. The jurisdiction immediately prior to filing this Certificate is Connecticut.
3. The date the corporation first formed is January 6, 1977.
4. The name of the corporation immediately prior to filing this Certificate is:  

**The Chamberlain Group, Inc.**
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is:  

**The Chamberlain Group LLC**
6. Conversion to the Limited Liability Company is to become effective at 12:01 a.m Eastern Time on August 5, 2021.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the date set forth above.

By:   
Brendan M. Gilboy  
Authorized Person

[Signature Page to Certificate of Conversion - The Chamberlain Group LLC]