

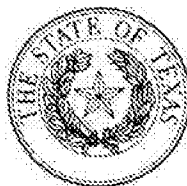
TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM686585

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900647356		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Beaird Harris Wealth Management, Inc.		12/29/2020	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	Beaird Harris Wealth Management, LLC		
Street Address:	12221 Merit Drive, Suite 750		
Internal Address:	Suite 750		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75251		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	90123848	BEAIRD HARRIS WEALTHGUIDE	
Registration Number:	3764650	BUILDING FINANCIAL SECURITY TOGETHER	
CORRESPONDENCE DATA			
Fax Number:	9723672002		
<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:	9723672001		
Email:	tmdocketing@cclaw.com		
Correspondent Name:	Carstens & Cahoon, LLP		
Address Line 1:	Attn: David W. Carstens		
Address Line 2:	P.O. Box 802334		
Address Line 4:	DALLAS, TEXAS 75380		
ATTORNEY DOCKET NUMBER:	ABHCO.0001		
NAME OF SUBMITTER:	David W. Carstens		
SIGNATURE:	/David W. Carstens/		
DATE SIGNED:	11/08/2021		
Total Attachments: 6			

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Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

Beaird Harris Wealth Management, Inc.
File Number: 133473000

Converting it to

Beaird Harris Wealth Management, LLC
File Number: 803876113

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 12/29/2020

Effective: 12/31/2020



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State

Form 632
(Revised 05/11)

This space reserved for office use.

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709



**Certificate of Conversion
of a
Corporation Converting
to a
Limited Liability Company**

Filing Fee: See instructions

Converting Entity Information

The name of the converting corporation is:

Beard Harris Wealth Management, Inc.

The jurisdiction of formation of the corporation is: **Texas**

The date of formation of the corporation is: **November 28, 1994**

The file number, if any, issued to the corporation by the secretary of state, is: **01334730-00**

Plan of Conversion—Alternative Statements

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

Beard Harris Wealth Management, LLC

The limited liability company will be formed under the laws of: **Texas**

The plan of conversion is attached.

If the plan of conversion is not attached, the following statements must be completed.

Instead of attaching the plan of conversion, the corporation certifies to the following statements:

A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is:

12221 Merit Drive, Suite 750 **Dallas** **TX USA 75251**
Street or Mailing Address City State Country Zip Code

A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

12221 Merit Drive, Suite 750 **Dallas** **TX USA 75251**
Street or Mailing Address City State Country Zip Code

A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is accepted and filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: **December 31, 2020**
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is:
- The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.
- In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: **12-29-20**


Pat C. Beard, President

Signature and title of authorized person on behalf of the converting entity

CERTIFICATE OF FORMATION

OF

BEAIRD HARRIS WEALTH MANAGEMENT, LLC

In accordance with the Texas Business Organizations Code (together with any successor statute, the "Code"), the undersigned party (the "Organizer"), qualified under Section 3.004 of the Code, adopts this Certificate of Formation to form an entity as follows:

ARTICLE I

Name

The name of the entity is Beaird Harris Wealth Management, LLC (the "Company").

ARTICLE II

Limited Liability Company

The Company is a limited liability company formed pursuant to the Code.

ARTICLE III

Purpose

The purpose for which the Company is formed is to transact any and all lawful business of every kind and character for which limited liability companies may be organized under the Code.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 12221 Merit Drive, Suite 750, Dallas, Texas, 75251 and the name of the initial registered agent of the Company at that office is Pat C. Beaird.

ARTICLE V

Principal Office

The address of the principal office of the Company in the United States where records are to be kept or made available under Section 153.551 of the Code is 12221 Merit Drive, Suite 750, Dallas, Texas 75251.

ARTICLE VI

Organizer

The name of the Organizer of the Company is Kevin Thomason and the address of the Organizer is 511 N. Akard, Suite 301, Dallas, Texas 75201.

ARTICLE VII

Managers

The Company shall be managed by its managers. The initial number of managers of the Company shall be one (1), and the name and address of the person who is to serve as manager until his successor is elected and qualified, is as follows:

Pat C. Beard	12221 Merit Drive, Suite 750 Dallas, Texas 75251
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ARTICLE VIII

Indemnification

The Company shall indemnify a person who was or is threatened to be made a named defendant or respondent in a proceeding because the person is or was a manager to the maximum extent permitted by the Code.

ARTICLE IX

Limitation of Liability

No governing person of the Company shall be liable to the Company or its owners for monetary damages for an act or omission in the person's capacity as a governing person, except for an act or omission for which the liability of a governing person is expressly provided by statute, or by the Company's limited liability company agreement.

ARTICLE X

Statements required by the Code

The Company is a "converted entity" pursuant to that certain Certificate of Conversion filed effective December 31, 2020 (the "Certificate") with the Secretary of State of Texas by Beard Harris Wealth Management, Inc. (the "Corporation"), as a "converting entity", all in accordance with Sections 10.101 *et. seq.* of the Code. Thus, the Company was formed under a plan of conversion (the "Plan"). Although the signed Plan was not attached to the Certificate, the Company hereby certifies that (a) a signed Plan is on file at the principal place of business of the Corporation, which is 12221 Merit Drive, Suite 750, Dallas, Texas 75251, (b) a signed Plan will be on file after the conversion at the principal place of business of the Company, the address of which is set forth in Article V of this Certificate of Formation, and (c) a copy of the Plan will be furnished on written request without cost by the Corporation (the converting entity)


before the conversion or by the Company (the converted entity) after the conversion to any owner or member of the Corporation or the Company.

ARTICLE XI

Formation Pursuant to Conversion

The Company is being formed pursuant to a Plan of Conversion. The name of the converting entity is Beaird Harris Wealth Management, Inc., which was formed as a corporation in Texas on November 28, 1994 and whose address was 12221 Merit Drive, Suite 750, Dallas, Texas 75251.

Executed this 29th day of December, 2020.



Kevin Thomason