

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM694749

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Shack Enterprises Inc.		11/03/2021	Corporation: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Shack Enterprises, LLC		
<b>Street Address:</b>	3330 Earhart Drive, Suite 213		
<b>City:</b>	Carrollton		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75006		
<b>Entity Type:</b>	Limited Liability Company: TEXAS		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86728678	SHELL SHACK	
<b>Serial Number:</b>	97036308	SHELL SHACK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	9723672001		
<b>Email:</b>	lburke@cclaw.com		
<b>Correspondent Name:</b>	David W. Carstens		
<b>Address Line 1:</b>	P. O. Box 802334		
<b>Address Line 4:</b>	Dallas, TEXAS 75380		
<b>ATTORNEY DOCKET NUMBER:</b>	ASHAC.0001		
<b>NAME OF SUBMITTER:</b>	David W. Carstens		
<b>SIGNATURE:</b>	/David W. Carstens/		
<b>DATE SIGNED:</b>	12/14/2021		
<b>Total Attachments: 1</b>			
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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

Shack Enterprises Inc  
File Number: 801961518

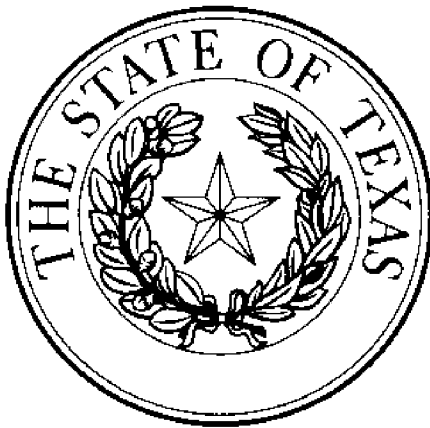
Converting it to

Shack Enterprises, LLC  
File Number: 804305245

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: 11/03/2021

Effective: 11/03/2021



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott  
Secretary of State