

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM703070

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	Certificate of Conversion		
RESUBMIT DOCUMENT ID:	900661946		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lightwell Inc.		11/02/2021	Corporation: OHIO
RECEIVING PARTY DATA			
Name:	Lightwell LLC		
Street Address:	565 Metro Place South, Suite 220		
City:	Dublin		
State/Country:	OHIO		
Postal Code:	43017		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4631623	LIGHTWELL	
Registration Number:	4636991		
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:	2128192511		
Email:	iprecordations@whitecase.com		
Correspondent Name:	Kate Andes/ White & Case LLP		
Address Line 1:	1221 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10020		
ATTORNEY DOCKET NUMBER:	1185176-0029-CM65		
NAME OF SUBMITTER:	Kate Andes		
SIGNATURE:	/Kate Andes/		
DATE SIGNED:	01/19/2022		
Total Attachments: 6			
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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "LIGHTWELL LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE SECOND DAY OF NOVEMBER, A.D. 2021, AT 11:35 O`CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE SECOND DAY OF NOVEMBER, A.D. 2021, AT 11:35 O`CLOCK A.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "LIGHTWELL INC." TO "LIGHTWELL LLC", FILED THE SECOND DAY OF NOVEMBER, A.D. 2021, AT 4:36 O`CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE SECOND DAY OF NOVEMBER, A.D. 2021, AT 4:36 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "LIGHTWELL LLC".




Jeffrey W. Bullock, Secretary of State

6354451 8100H
SR# 20213984422

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

Authentication: 204873890
Date: 12-06-21

TRADEMARK
REEL: 007531 FRAME: 0622

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Ohio.
- 2.) The jurisdiction immediately prior to filing this Certificate is Ohio.
- 3.) The date the Non-Delaware Corporation first formed is 1/21/2009.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Lightwell Inc..
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Lightwell Inc..

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 2nd day of November, A.D. 2021.


By: _____

Name: Michelle Kerr
Print or Type

Title: President
Print or Type

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• **First:** The name of this Corporation is Lightwell Inc.

• **Second:** Its registered office in the State of Delaware is to be located at
Corporation Trust Center, 1209 Orange Street Street, in the City of Wilmington
County of New Castle Zip Code 19801

The registered agent in charge thereof is The Corporation Trust Company

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• **Fourth:** The amount of the total stock of this corporation is authorized to issue is
1,145 shares (number of authorized shares) with a par value of
\$0.00 per share.

• **Fifth:** The name and mailing address of the incorporator are as follows:
Name Ryan P. Kelley
Mailing Address 1750 Tysons Boulevard, Suite 1000
McLean, VA Zip Code 22102

• **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this
2nd day of November, A.D. 2021.

BY: /s/ Ryan P. Kelley
(Incorporator)

NAME: Ryan P. Kelley
(type or print)

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

- 1) The jurisdiction where the Corporation first formed is Ohio.
- 2) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3) The date the Corporation first formed is January 21, 2009.
- 4) The name of the Corporation immediately prior to filing this Certificate is Lightwell Inc.
- 5) The name of the Limited Liability Company set forth in the Certificate of Formation is Lightwell LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 2nd day of November 2021.

By: 
Name: Michelle Kerr
Title: President

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION
of
LIGHTWELL LLC

FIRST: The name of the limited liability company is Lightwell LLC (hereinafter the "Company").

SECOND: The address of the Company's registered office in the State of Delaware is 1209 Orange Street, Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Company is to engage in any lawful business, purpose or activity for which limited liability companies may be organized under the Limited Liability Company Act of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 2nd day of November 2021.

By: /s/ Ryan P. Kelley
Name: Ryan P. Kelley
Title: Authorized Person