

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM696150

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
UFO Magazine, Inc.		06/01/2018	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	UFO Magazine, Inc.		
Street Address:	1226 Eleventh Street		
City:	Cody		
State/Country:	WYOMING		
Postal Code:	82414		
Entity Type:	Corporation: WYOMING		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	76978592	UFO	
Serial Number:	77287526	UFO	
Serial Number:	75431858	UFO	
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:	3075862695		
Email:	lmp@kftlp.com		
Correspondent Name:	Peter W Kuyper		
Address Line 1:	101 Castle Rock Road		
Address Line 4:	Cody, WYOMING 82414		
NAME OF SUBMITTER:	Peter W Kuyper		
SIGNATURE:	/Peter Kuyper/		
DATE SIGNED:	12/20/2021		
Total Attachments: 8			
source=Entity Conversion Paperwork#page1.tif			
source=Entity Conversion Paperwork#page2.tif			
source=Entity Conversion Paperwork#page3.tif			
source=Entity Conversion Paperwork#page4.tif			

OP \$90.00 76978592

source=Entity Conversion Paperwork#page5.tif

source=Entity Conversion Paperwork#page6.tif

source=Entity Conversion Paperwork#page7.tif

source=Entity Conversion Paperwork#page8.tif



Wyoming Secretary of State
 2020 Carey Avenue, Suite 700
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Fax 307.777.5339
 Email: Business@wyo.gov

WY Secretary of State
FILED: 06/15/2018 03:24 PM
ID: 2018-000808207

Foreign Profit Corporation Articles of Continuance

Pursuant to W.S. 17-16-1810 the undersigned hereby submits the following Articles of Continuance:

1. Corporation name:

UFO Magazine, Inc.

2. Incorporated under the laws of:

California

(State or country)

3. Date of incorporation:

01/06/1998

(Date – mm/dd/yyyy)

4. Period of duration:

Perpetual

(This is referring to the length of time the corporation intends to exist and not the length of time it has been in existence. The most common term used is "perpetual.")

5. Mailing address of the corporation:

1226 Eleventh Street
Cody, Wyoming 82414

6. Principal office address:

1226 Eleventh Street
Cody, Wyoming 82414

7. Name and physical address of its registered agent:

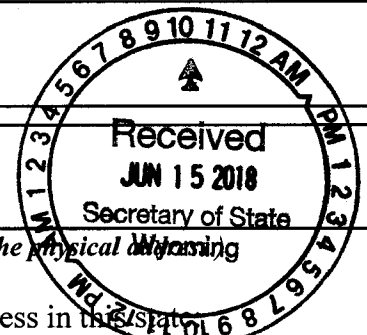
*(The registered agent may be an individual resident in Wyoming or a domestic or foreign business entity authorized to transact business in Wyoming. The registered agent **must** have a physical address in Wyoming. If the registered office includes a suite number, it must be included in the registered office address. A Drop Box is not acceptable. A PO Box is acceptable if listed in addition to a physical address.)*

Name:

C. Edward Webster II

Address:

1226 Eleventh Street
Cody, Wyoming 82414



(If mail is received at a Post Office Box, please list above in addition to the physical address.)

8. Purpose of the corporation which it proposes to pursue in the transaction of business in this state:

General business as allowed by law

9. Names and respective addresses of its officers and directors:

Office	Name	Address
President	Peter W. Kuyper	101 Castle Rock Road, Cody, Wyoming 82414
Vice President		
Secretary	Peter W. Kuyper	101 Castle Rock Road, Cody, Wyoming 82414
Treasurer	Peter W. Kuyper	101 Castle Rock Road, Cody, Wyoming 82414
Director	Peter W. Kuyper	101 Castle Rock Road, Cody, Wyoming 82414
Director		
Director		

10. Aggregate number of shares or other ownership units which it has the **authority to issue**.
(Itemize by classes, par value of shares, shares without par value and series, if any, within a class.)

10,000

11. Aggregate number of **issued shares** or other ownership units.
(Itemize by classes, par value of shares, shares without par value and series, if any, within a class.)

1,000

12. The corporation accepts the constitution of the state of Wyoming in compliance with the requirement of Article 10, Section 5 of the Wyoming Constitution.

Signature: 
(Shall be executed by an officer or director of the corporation.)

Date: 06/01/2018
(mm/dd/yyyy)

Print Name: Peter W. Kuyper

Title: President

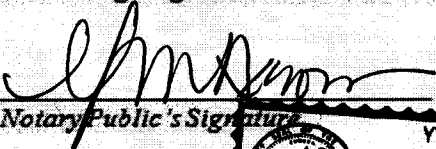
Contact Person: Peter W. Kuyper

Daytime Phone Number: (310) 822-8855

Email: pwkuyper@mplc.com


*(Email provided will receive annual report reminders and filing evidence.)
 May list multiple email addresses

State of California County of Los Angeles
 The foregoing instrument was acknowledged before me by Yvette M. Axsom, Notary
Signatory's Printed Name


Notary Public's Signature

06/01/2018
Notary Date (mm/dd/yyyy)

May 17, 2020
Notary's Commission Expiration

Notarial Seal: 



Wyoming Secretary of State
 2020 Carey Avenue, Suite 700
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Fax 307.777.5339
 Email: Business@wyo.gov

Consent to Appointment by Registered Agent

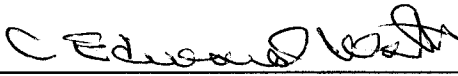
I, , registered office located at
(name of registered agent)

voluntarily consent to serve

* *(registered office physical address, city, state & zip)*

as the registered agent for
(name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: 
(Shall be executed by the registered agent.)

Date:
(mm/dd/yyyy)

Print Name: Daytime Phone:

Title: Email:

Registered Agent Mailing Address (if different than above):

***If this is a current registered agent changing their registered address on file, complete the following:**

Previous Registered Office(s):

- I hereby certify that:
- After the changes are made, the street address of my registered office and business office will be identical.
 - This change affects every entity served by me and I have notified each entity of the registered office change.
 - I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: _____
(Shall be executed by the registered agent.)

Date:
(mm/dd/yyyy)

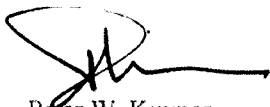
**RESOLUTION OF DIRECTORS OF
UFO MAGAZINE, INC.**

On December 31, 2017, the UFO Magazine, Inc. Board of Directors discussed moving the company from California to Wyoming.

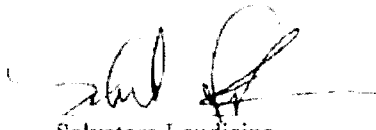
After discussion by the Board of Directors of UFO Magazine, Inc., it was

RESOLVED, that

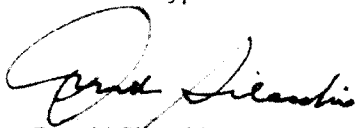
UFO Magazine, Inc., shall move to Wyoming from California so that the company's last day in California will be 12/31 2017 and first day in Wyoming will be 1/1/2018.



Peter W. Kuyper



Salvatore Laudicina



Donald Silecchio

2065499

FILED
In the office of the Secretary of State
of the State of California

JAN 06 1998

200

ARTICLES OF INCORPORATION

OF

UFO MAGAZINE, INC.

Bill Jones
BILL JONES, Secretary of State

ONE: The name of this Corporation is UFO Magazine, Inc.

TWO: The purpose of this Corporation is to engage in any lawful act or activity for which a Corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

THREE: The liability of the directors of the Corporation for monetary damages shall be eliminated to the full extent permissible under California Law.

FOUR: The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporation Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.

FIVE: The name and address in the State of California of this Corporation's initial agent for service of process is Peter W. Kuyper, 5455 Centinela Avenue, Los Angeles, California 90066.

SIX: This Corporation is authorized to issue only one class of shares, which shall be designated as "common." The total number of shares which this Corporation is authorized to issue is 1,000.

Dated: January 5, 1998

Eric M. Strong

Eric M. Strong
Incorporator

TRADEMARK

REEL: 007535 FRAME: 0917

A0533968

2065499
no

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
UFO MAGAZINE, INC.

FILED
In the office of the Secretary of State
of the State of California

NOV 01 1999

Bill Jones
BILL JONES, Secretary of State

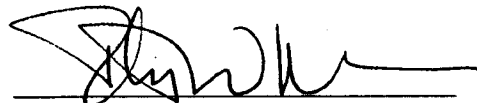
The undersigned certify that:

1. They are the Chairman of the Board/President and the Secretary, respectively, of UFO MAGAZINE, INC., a California corporation.
2. Article SIX of the Articles of Incorporation of this corporation is amended to read as follows:

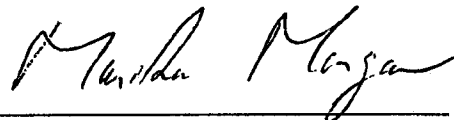
SIX: This Corporation is authorized to issue only one class of shares, which shall be designated as "common." The total number of shares which this Corporation is authorized to issue is 10,000.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 1/8/99



Peter W. Kuyper, Chairman of the Board
& President



Marika Morgan, Secretary

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

UFO MAGAZINE, INC.

FILE NUMBER: C2065499
FORMATION DATE: 01/06/1998
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 10, 2018.

ALEX PADILLA
Secretary of State

STATE OF WYOMING
Office of the Secretary of State

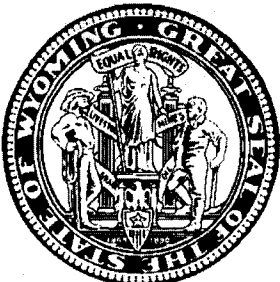
I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that

UFO Magazine, Inc.

an entity originally organized under the laws of California on January 6, 1998, did on June 15, 2018 apply for a Certificate of Registration and filed Articles of Continuance in the office of the Secretary of State of State of Wyoming.

I further certify that **UFO Magazine, Inc.** renounced its jurisdiction of formation and is now formed under the laws of the State of Wyoming in accordance with Wyoming statutes.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **15th** day of **June, 2018**.



Filed Date: 06/15/2018

Edward A. Buchanan

Secretary of State

By: Bailey Johnson