

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM701369

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
U.S. Expeditors, Inc.		12/14/2021	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	U.S. Expeditors, LLC		
Street Address:	13235 North Promenade		
City:	Stafford		
State/Country:	TEXAS		
Postal Code:	77477		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	6223962	CPAP.COM	
CORRESPONDENCE DATA			
Fax Number:	2142000853		
<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:	2128354858		
Email:	annie.allison@haynesboone.com		
Correspondent Name:	S. Annie Allison		
Address Line 1:	30 Rockefeller Plaza, 26th Floor		
Address Line 2:	Haynes and Boone, LLP		
Address Line 4:	New York, NEW YORK 10112		
NAME OF SUBMITTER:	Annie Allison		
SIGNATURE:	/Annie Allison/		
DATE SIGNED:	01/11/2022		
Total Attachments: 2			
source=Certificate of Corp. Conversion to LLC (U.S. Expeditors) executed#page1.tif			
source=Certificate of Corp. Conversion to LLC (U.S. Expeditors) executed#page2.tif			

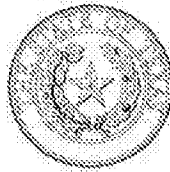
OP \$40.00 6223962

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

Filing Fee: See instructions



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

Converting Entity Information

The name of the converting corporation is:
U.S. Expediters, Inc.

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: November 27, 1996

The file number, if any, issued to the corporation by the secretary of state, is: 142345500

Plan of Conversion—Alternative Statements

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

U.S. Expediters, 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:

13235 North Promenade Stafford TX USA 77477
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:

13235 North Promenade Stafford TX USA 77477
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: _____

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: December 14, 2021

John W Goodman

John W Goodman, President

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