

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM707203

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900645897		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
THE CHAMBERLAIN GROUP, INC.		07/29/2021	Corporation: CONNECTICUT
RECEIVING PARTY DATA			
Name:	THE CHAMBERLAIN GROUP LLC		
Street Address:	300 WINDSOR DRIVE		
City:	OAK BROOK		
State/Country:	ILLINOIS		
Postal Code:	60523		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	88929674	CHAMBERLAIN	
Serial Number:	90474806	MYQ	
Serial Number:	90887320	MYQ DIAGNOSTICS	
Serial Number:	88836253	QLINK	
Serial Number:	90235371	SECURE VIEW	
Serial Number:	87927611	SECURITY+ 3.0	
Serial Number:	90461521	SMART GARAGE	
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>			
Email:	krutz@fitcheven.com		
Correspondent Name:	FITCH, EVEN, TABIN & FLANNERY LLP		
Address Line 1:	120 SO. LASALLE STREET, SUITE 2100		
Address Line 4:	Chicago, ILLINOIS 60603		
ATTORNEY DOCKET NUMBER:	5569-153364 PENDING APPS		
NAME OF SUBMITTER:	EDWARD E. CLAIR		

SIGNATURE:	/Edward E. Clair/
DATE SIGNED:	02/08/2022
Total Attachments: 10 source=CGLLC CT Certificate of Conversion 8-5-2021#page1.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page2.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page3.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page4.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page5.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page6.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page7.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page8.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page9.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page10.tif	

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A CONNECTICUT CORPORATION UNDER THE NAME OF "THE CHAMBERLAIN GROUP, INC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE CHAMBERLAIN GROUP, INC" TO "THE CHAMBERLAIN GROUP LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2021, AT 6:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIFTH DAY OF AUGUST, A.D. 2021 AT 12:01 O'CLOCK A.M.



6026054 8100F
SR# 20212843259

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

Handwritten signature of Jeffrey W. Bullock, Secretary of State, written in black ink over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203810871
Date: 07-30-21

TRADEMARK
REEL: 007558 FRAME: 0568

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

July 29, 2021

1. The jurisdiction where the corporation first formed is Connecticut.
2. The jurisdiction immediately prior to filing this Certificate is Connecticut.
3. The date the corporation first formed is January 6, 1977.
4. The name of the corporation immediately prior to filing this Certificate is:

The Chamberlain Group, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is:

The Chamberlain Group LLC
6. Conversion to the Limited Liability Company is to become effective at 12:01 a.m Eastern Time on August 5, 2021.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the date set forth above.

By: Brendan M. Gilboy
Brendan M. Gilboy
Authorized Person

STATE OF CONNECTICUT
CERTIFICATE OF CONVERSION
OF CONNECTICUT CORPORATION TO
A FOREIGN ENTITY OF A DIFFERENT TYPE
PURSUANT TO CHAPTER 616 OF TITLE 34

1. The name, jurisdiction of organization and type of converting entity: The Chamberlain Group, Inc., a Connecticut corporation.
2. The name, jurisdiction of organization and type of converted entity: The Chamberlain Group LLC, a Delaware limited liability company.
3. Effective date of conversion: 12:01 a.m. Eastern Time on August 5, 2021.
4. The plan of conversion was approved in accordance with Section 34-633 of Chapter 616 of Title 34.
5. The converted entity appoints the Secretary of State of Connecticut as its agent to accept service of process in any suit or other proceedings. The following address is the address specified by the converted entity to which a copy of such process shall be mailed by the Secretary of State: 300 Windsor Drive, Oak Brook, Illinois 60523.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Connecticut converting entity, has executed this Certificate of Conversion on this 29th day of July, 2021.

THE CHAMBERLAIN GROUP, INC.

By: Brendan M. Gilboy

Name: Brendan M. Gilboy
Title: Executive Vice President and Chief
Financial Officer

[Faint, illegible text, likely bleed-through from the reverse side of the page]

[Signature Page to Certificate of Conversion (Connecticut)]

STATE OF CONNECTICUT }
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office.

In Testimony whereof, I have hereunto set my hand
and affixed the Seal of said State, at Hartford,
this _____ day of _____ A.D. 20



SECRETARY OF THE STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "THE CHAMBERLAIN GROUP LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2021, AT 6:27 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIFTH DAY OF AUGUST, A.D. 2021 AT 12:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6026054 8100F
SR# 20212843259

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

Authentication: 203810871
Date: 07-30-21

TRADEMARK
REEL: 007558 FRAME: 0574

STATE OF DELAWARE

CERTIFICATE OF FORMATION

OF

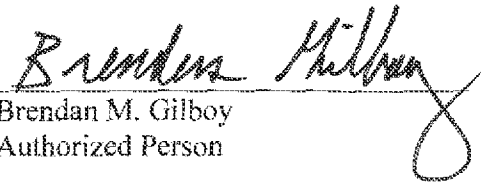
THE CHAMBERLAIN GROUP LLC

The undersigned, being an authorized person under Section 18-201 of the Limited Liability Company Act of the State of Delaware (the "Act"), hereby certifies as follows:

1. The name of the limited liability company is: The Chamberlain Group LLC.
2. The address of the registered office and the name and address of the registered agent for service of process required to be maintained by Section 18-104 of the Act is The Corporation Trust Company, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801.
3. The company shall exist for a period of perpetual existence from and after the date the Delaware Secretary of State issues a Certificate of Formation, unless dissolved earlier by law.
4. The purpose of the company is to engage in any lawful act or activity for which a limited liability company may be organized under the Act.
5. The company shall be managed in accordance with the terms of its limited liability company agreement.
6. This certificate of formation is to become effective at 12:01 a.m Eastern Time on August 5, 2021.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as
of the 29th day of July, 2021.


Brendan M. Gilboy
Authorized Person

[Signature Page to Certificate of Formation – The Chamberlain Group LLC]