

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM705040

<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>
Broken Promises, Co., LLC		03/05/2021	Limited Liability Company: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Broken Promises, Co., Inc.		
<b>Street Address:</b>	42123 22nd St. W		
<b>City:</b>	Lancaster		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	93536		
<b>Entity Type:</b>	Corporation: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 13</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	97172560	THINGS HAVE CHANGED THC	
<b>Serial Number:</b>	90825373	BROKEN PROMISES	
<b>Serial Number:</b>	90825370	BROKEN PROMISES	
<b>Serial Number:</b>	90721820	PROMISES	
<b>Serial Number:</b>	90721818		
<b>Serial Number:</b>	90721814	BROKEN PROMISES	
<b>Serial Number:</b>	88575227	BROKEN	
<b>Serial Number:</b>	88889094	BROKEN	
<b>Serial Number:</b>	88889085	BROKEN PROMISES	
<b>Serial Number:</b>	88889117	GLOBAL THREAT	
<b>Registration Number:</b>	5799278	BROKEN PROMISES	
<b>Registration Number:</b>	6397277	PROMISES	
<b>Registration Number:</b>	5454533	BROKEN PROMISES CO.	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	714-641-5100		
<b>Email:</b>	trademarks@rutan.com		

CH \$340.00 97172560

**Correspondent Name:** Lindsay J. Hulley c/o Rutan & Tucker LLP  
**Address Line 1:** 18575 Jamboree Road  
**Address Line 2:** 9th Floor  
**Address Line 4:** Irvine, CALIFORNIA 92612

**ATTORNEY DOCKET NUMBER:** 036131.0000

**NAME OF SUBMITTER:** Lindsay J. Hulley

**SIGNATURE:** /Lindsay J. Hulley/

**DATE SIGNED:** 01/27/2022

**Total Attachments: 2**

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201634110318



**Secretary of State**  
**Articles of Incorporation with Statement of Conversion -**  
**California Limited Liability Company to a California Stock Corporation**

CONV LLC-GS

**FILED** HXV  
Secretary of State  
State of California

MAR 05 2021 SPG

**IMPORTANT — Read instructions before completing this form.** Filing Fee - \$150.00  
Copy Fees - First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00  
Note: Most corporations have to pay a minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to [ftb.ca.gov](http://ftb.ca.gov).

This Space For Office Use Only

**1. Name of Converted California Corporation** (Go to [www.sos.ca.gov/business/be/name-reservations](http://www.sos.ca.gov/business/be/name-reservations) for general corporate name requirements and restrictions.)

The name of the converted California corporation is Broken Promises, Co., Inc.

**2. Business Addresses of the Converted California Corporation** (Enter the complete business addresses.)

a. Initial Street Address of Corporation - Do not list a P.O. Box.	City (no abbreviations)	State	Zip Code
42123 22nd St W	Lancaster	CA	93536
b. Initial Mailing Address of Corporation, if different than item 2a.	City (no abbreviations)	State	Zip Code
6300 Canoga Ave Suite 1500W	Woodland Hills	CA	91367

**3. Service of Process** (Must provide either Individual OR Corporation.)

**INDIVIDUAL** - Complete Items 3a and 3b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation).	Middle Name	Last Name	Suffix
Steven		Roopenian	
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box.	City (no abbreviations)	State	Zip Code
6300 Canoga Ave Suite 1500W	Woodland Hills	CA	91367

**CORPORATION** - Complete Item 3c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 3a or 3b.

**4. Shares** (Enter the number of shares the corporation is authorized to issue. Do not leave blank or enter zero (0).)

This corporation is authorized to issue only one class of shares of stock.  
The total number of shares which this corporation is authorized to issue is 1000

Articles of Incorporation with Statement of Conversion  
California Limited Liability Company to a California Stock Corporation  
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5. Purpose Statement (Do not alter the Purpose Statement.)

The purpose of the 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.

6. Statement of Conversion for the California Limited Liability Company

6a. The name of the converting California limited liability company is Broken Promises, Co., LLC

6b. The limited liability company's California Secretary of State file number is 201634110318

6c. The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under California Corporations Code section 17710.03. There is one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.

7. Read, Declare and Sign Below. Do not use computer generated signature. (See instructions for signature requirements.)

Additional article provisions set forth on attached pages, if any, are incorporated herein by reference and made part of this Form CONV LLC-GS. (All attachments should be 8 1/2 x 11, one-sided, legible and clearly marked as an attachment to this Form CONV LLC-GS.)

I declare that I am the person who signed this instrument, which is my act and deed.



Signature of Member or Manager

Jason Rotramel

Type or Print Name

Member or Manager of

Broken Promises, Co., LLC

Enter Name of converting California LLC

and Incorporator.

Signature of Member or Manager

Type or Print Name

Member or Manager of

Enter Name of converting California LLC

and Incorporator.