

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM707944

<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>
JIBBITZ, LLC		01/24/2022	Limited Liability Company: COLORADO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	JIBBITZ, INC.		
<b>Street Address:</b>	13601 VIA VARRA		
<b>City:</b>	BROOMFIELD		
<b>State/Country:</b>	COLORADO		
<b>Postal Code:</b>	80020		
<b>Entity Type:</b>	Corporation: COLORADO		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3180450	JIBBITZ	
<b>Registration Number:</b>	3437090	JIBBITZ	
<b>Registration Number:</b>	3919991	JIBBITZ	
<b>Registration Number:</b>	4159891	JIBBITZ	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6175265000		
<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>	720-274-3163		
<b>Email:</b>	lori.roman@wilmerhale.com		
<b>Correspondent Name:</b>	BENJAMIN S. FERNANDEZ		
<b>Address Line 1:</b>	WILMER CUTLER PICKERING HALE AND DORRLLP		
<b>Address Line 2:</b>	1225 Seventeenth Street, Suite 2600		
<b>Address Line 4:</b>	Denver, COLORADO 80202		
<b>NAME OF SUBMITTER:</b>	Benjamin S. Fernandez		
<b>SIGNATURE:</b>	/s/ Benjamin S. Fernandez		
<b>DATE SIGNED:</b>	02/11/2022		
<b>Total Attachments: 6</b>			
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source=Jibbitz\_Inc.\_Statement\_of\_Conversion\_and\_Articles\_of\_Incorporation#page3.tif  
source=Jibbitz\_Inc.\_Statement\_of\_Conversion\_and\_Articles\_of\_Incorporation#page4.tif  
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source=Jibbitz\_Inc\_Certificate\_of\_Fact\_of\_Good\_Standing#page1.tif



Colorado Secretary of State  
 Date and Time: 01/24/2022 08:57 AM  
 ID Number: 20051294374  
 Document number: 20221076911  
 Amount Paid: \$100.00

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**Statement of Conversion**

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID number	<u>20051294374</u> <small>(Colorado Secretary of State ID number)</small>
Entity name or true name	<u>JIBBITZ, LLC</u>
Form of entity	<u>Limited Liability Company</u>
Jurisdiction	<u>Colorado</u>
Street address	<u>13601 VIA VARRA</u> <small>(Street number and name)</small>
	<u>BROOMFIELD</u> <u>CO</u> <u>80020</u> <small>(City)                                              (State)                      (ZIP/Postal Code)</small>
	<u></u> <u>United States</u> <small>(Province – if applicable)                      (Country)</small>
Mailing address <small>(leave blank if same as street address)</small>	<u></u> <small>(Street number and name or Post Office Box information)</small>
	<u></u> <u></u> <u></u> <small>(City)                                              (State)                      (ZIP/Postal Code)</small>
	<u></u> <u></u> <small>(Province – if applicable)                      (Country)</small>

2. The entity name of the resulting entity is JIBBITZ, INC.  
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.

4. (If applicable, adopt the following statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

5. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are \_\_\_\_\_  
(mm/dd/yyyy hour:minute am/pm)

**Notice:**

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is

such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing this document to be delivered for filing are

<u>Baron</u>	<u>Tyler</u>		
(Last)	(First)	(Middle)	(Suffix)
<u>13601 Via Varra</u>			
(Street number and name or Post Office Box information)			
<hr/>			
<u>Broomfield</u>	<u>CO</u>	<u>80020</u>	
(City)	(State)	(ZIP/Postal Code)	
<u>United States</u>			
(Province – if applicable)		(Country)	

(If applicable, adopt the following statement by marking the box and include an attachment.)

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

**Disclaimer:**

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).



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ABOVE SPACE FOR OFFICE USE ONLY

**Articles of Incorporation for a Profit Corporation**  
 filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the corporation is

JIBBITZ, INC.

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the corporation's initial principal office is

Street address 13601 VIA VARRA  
 (Street number and name)

BROOMFIELD CO 80020  
 (City) (State) (ZIP/Postal Code)  
United States  
 (Province – if applicable) (Country)

Mailing address  
 (leave blank if same as street address) \_\_\_\_\_  
 (Street number and name or Post Office Box information)

\_\_\_\_\_  
 (City) (State) (ZIP/Postal Code)  
 \_\_\_\_\_  
 (Province – if applicable) (Country)

3. The registered agent name and registered agent address of the corporation's initial registered agent are

Name  
 (if an individual) \_\_\_\_\_  
 (Last) (First) (Middle) (Suffix)

or

(if an entity) C T Corporation System  
 (Caution: Do not provide both an individual and an entity name.)

Street address 7700 E Arapahoe Rd Ste 220  
 (Street number and name)

Centennial CO 80112-1268  
 (City) (State) (ZIP/Postal Code)

Mailing address  
 (leave blank if same as street address) \_\_\_\_\_  
 (Street number and name or Post Office Box information)

\_\_\_\_\_  
 (City) (State) (ZIP/Postal Code)

(The following statement is adopted by marking the box.)

The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name  
(if an individual) Baron Tyler  
(Last) (First) (Middle) (Suffix)

or

(if an entity)  
(Caution: Do not provide both an individual and an entity name.)

Mailing address 13601 Via Varra  
(Street number and name or Post Office Box information)

Broomfield CO 80020  
(City) (State) (ZIP/Postal Code)  
United States  
(Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. The classes of shares and number of shares of each class that the corporation is authorized to issue are as follows.

The corporation is authorized to issue 100 common shares that shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

Information regarding shares as required by section 7-106-101, C.R.S., is included in an attachment.

6. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

7. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_  
(mm/dd/yyyy hour:minute am/pm)

Notice:

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This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

8. The true name and mailing address of the individual causing the document to be delivered for filing are

Baron Tyler \_\_\_\_\_  
(Last) (First) (Middle) (Suffix)  
13601 Via Varra  
(Street number and name or Post Office Box information)  
\_\_\_\_\_  
Broomfield CO 80020  
(City) (State) (ZIP/Postal Code)  
\_\_\_\_\_  
United States  
(Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

JIBBITZ, INC.

is a

Corporation

formed or registered on 08/02/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051294374 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/21/2022 that have been posted, and by documents delivered to this office electronically through 01/24/2022 @ 15:20:21 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 01/24/2022 @ 15:20:21 in accordance with applicable law. This certificate is assigned Confirmation Number 13740862 .



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the *Validate a Certificate* page of the *Secretary of State's Web site*, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."