

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM710799

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Entity Conversion and Name Change		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Little Gym International, Inc.		11/17/2021	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	TLGI, LLC		
Street Address:	2350 Airport Freeway		
Internal Address:	Suite 505		
City:	Bedford		
State/Country:	TEXAS		
Postal Code:	76022		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 10			
Property Type	Number	Word Mark	
Registration Number:	1837113	THE LITTLE GYM	
Registration Number:	2057340	THE LITTLE GYM	
Registration Number:	2069466	THE LITTLE GYM	
Registration Number:	2522810	THE LITTLE GYM	
Registration Number:	3084402	THE LITTLE GYM	
Registration Number:	3430103	THE LITTLE GYM	
Registration Number:	4087241	THREE-DIMENSIONAL LEARNING	
Registration Number:	4218791	THE LITTLE GYM SERIOUS FUN.	
Registration Number:	4403977	WONDERKIDS CLUB	
Registration Number:	5595719	THE SPRINGBOARD TO LIFE'S ADVENTURES	
CORRESPONDENCE DATA			
Fax Number:	6023826070		
<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:	(602) 382-6389		
Email:	ipdocket@swlaw.com		
Correspondent Name:	J. Damon Ashcraft - Snell & Wilmer L.L.P		
Address Line 1:	400 East Van Buren Street		

CH \$265.00 1837113

Address Line 2: One Arizona Center
Address Line 4: Phoenix, ARIZONA 85004-2202

ATTORNEY DOCKET NUMBER: 86253.00001

NAME OF SUBMITTER: J. Damon Ashcraft

SIGNATURE: /J. Damon Ashcraft/

DATE SIGNED: 02/27/2022

Total Attachments: 3

source=Certified Copy Cert of Conversion & Name Change TLGI LLC 4888-5424-6417 v.1#page1.tif

source=Certified Copy Cert of Conversion & Name Change TLGI LLC 4888-5424-6417 v.1#page2.tif

source=Certified Copy Cert of Conversion & Name Change TLGI LLC 4888-5424-6417 v.1#page3.tif

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 CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE LITTLE GYM INTERNATIONAL, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE LITTLE GYM INTERNATIONAL, INC." TO "TLGI, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2021, AT 10:20 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2557622 8100V
SR# 20220730527

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

Authentication: 202770515
Date: 02-25-22

TRADEMARK
REEL: 007644 FRAME: 0295

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

The Little Gym International, Inc., a Delaware corporation (the “**Corporation**”), desiring to convert to TLGI, LLC, a Delaware limited liability company (the “**LLC**”), pursuant to §18-214 of the Delaware Limited Liability Company Act, submits this Certificate of Conversion and certifies as follows:

1. The jurisdiction where the Corporation was first formed is the State of Delaware.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is the State of Delaware.
3. The date the Corporation was first formed is November 13, 1995.
4. The name of the Corporation immediately prior to filing this Certificate of Conversion is The Little Gym International, Inc.
5. The name of the LLC into which the Corporation is being converted, as set forth in the Certificate of Formation, is TLGI, LLC.

[Signature on the following page]

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Corporation has executed this Certificate of Conversion on this 17th day of November, 2021.

By: /s/ D.S. Patel
Name: D.S. Patel
Title: President

[SIGNATURE PAGE TO CERTIFICATE OF CONVERSION]