

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM713133

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Latitude Technologies, Inc.		10/24/2016	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	Latitude Technologies, LLC		
Street Address:	3345 Silverstone Drive		
Internal Address:	Suite A		
City:	Plano		
State/Country:	TEXAS		
Postal Code:	75023		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2595337	QUICKNOM	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<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:	312.862.3135		
Email:	barbara.siepka@kirkland.com		
Correspondent Name:	Barbara M Siepka		
Address Line 1:	300 North LaSalle Street		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	25763-1		
NAME OF SUBMITTER:	Barbara M Siepka		
SIGNATURE:	/Barbara M Siepka/		
DATE SIGNED:	03/09/2022		
Total Attachments: 6			
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Office of the Secretary of State

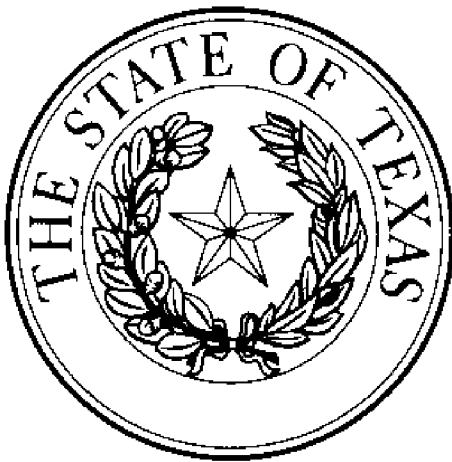
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Latitude Technologies, LLC
Filing Number: 802568900

Certificate of Conversion

October 24, 2016

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 02, 2022.



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State

Form 632
(Revised 05/11)

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**

This space reserved for filer's use.

FILED
In the Office of the
Secretary of State of Texas

OCT 24 2016

Corporations Section

Converting Entity Information

The name of the converting corporation is:
Latitude Technologies, Inc.

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: March 14, 1997

The file number, if any, issued to the corporation by the secretary of state, is: 0143741900

Plan of Conversion—Alternative Statements

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

Latitude Technologies, 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:

3345 Silverstone Drive, Suite A	Plano	TX	USA	75023
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

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:

3345 Silverstone Drive, Suite A	Plano	TX	USA	75023
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

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:
- _____
- _____

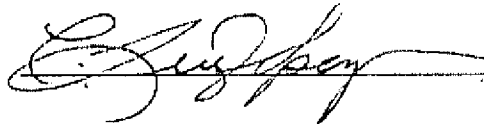
Tax Certificate

- 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: October 24 2016



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

FILED
In the Office of the
Secretary of State of Texas
OCT 24 2016
Corporations Section

EXHIBIT A
CERTIFICATE OF FORMATION
OF
LATITUDE TECHNOLOGIES, LLC

In connection with the conversion of a Texas corporation to a Texas limited liability company pursuant to the provisions of the Texas Business Organizations Code (the "Code"), the converted entity hereby adopts the following Certificate of Formation:

ARTICLE I

The filing entity formed by the conversion is a limited liability company.

ARTICLE II

The name of the limited liability company is Latitude Technologies, LLC (the "Company").

ARTICLE III

The purpose for which the Company is formed is the transaction of any and all lawful business for which a limited liability company may be organized under the Code.

ARTICLE IV

The period of duration of the Company is perpetual.

ARTICLE V

The Company is formed pursuant to the accompanying Certificate of Conversion and the Plan of Conversion referenced therein. The converting entity is Latitude Technologies, Inc., a Texas corporation formed on March 14, 1997, and having its address at 3345 Silverstone Drive, Suite A, Plano, Texas 75023.

ARTICLE VI

The name of the initial registered agent of the Company and the business address of such registered agent and the initial registered office of the Company within the State of Texas are:

C. Leigh Spangler
3345 Silverstone Drive, Suite A
Plano, Texas 75023

ARTICLE VII

The Company is to be managed by one or more managers. The name and address of the initial manager who is to serve until his successor is duly elected is:

C. Leigh Spangler
3345 Silverstone Drive, Suite A
Plano, Texas 75023

ARTICLE VIII

No member or manager will be personally liable for any claims against or obligations of the Company.

ARTICLE IX

The Company shall have the power, exercisable by its managers, in their sole discretion, or by the members, by a vote of members holding a majority in interest in the Company, to indemnify persons for whom indemnification is permitted by Subchapter C of Chapter 8 of the Code, as amended, to the fullest extent permissible under Subchapter C of Chapter 8 of the Code, as amended. In particular, the indemnification permitted under Section 8.101 of the Code shall be required upon the satisfaction of the conditions set forth in Section 8.101(a), and the payment or reimbursement permitted under Section 8.104 of the Code shall be required upon the satisfaction of the conditions set forth in Section 8.104(a).

The Company may purchase and maintain liability, indemnification and/or other similar insurance on behalf of itself, and/or for any person who is or was a manager, officer, employee or agent of the Company or who is or was serving at the request of the Company as a director, manager, officer, trustee, employee, agent or similar functionary of another foreign or domestic corporation, limited liability company, partnership, joint venture, sole proprietorship, trust, employee benefit plan or other enterprise, against any liability asserted against or incurred by the Company or person serving in such a capacity or arising out of his/her/its status as such a person or entity, whether or not the Company would otherwise have the power to indemnify such person against that liability. The purchase of such liability, indemnification and/or other similar insurance may be on such terms as the managers, in their sole discretion, from time to time shall deem necessary or appropriate.

The power to indemnify and obtain insurance (and the right to receive such indemnification) provided in this Certificate of Formation shall be cumulative of any other powers of the managers or members granted (and of any other rights to which such indemnified person may be entitled) by law, this Certificate of Formation, the regulations of the Company, contract, other agreement, vote of the members, or otherwise.

ARTICLE X

To the fullest extent permitted by law, no manager of the Company shall be liable to the Company or its members for monetary damages for any act or omission in the manager's capacity as a manager, except for liability of a manager for (a) a breach of the manager's duty of loyalty to the Company or its members, (b) an act or omission not in good faith that constitutes a breach of duty of the manager to the Company or an act or omission that involves intentional misconduct or a knowing violation of the law, (c) a transaction from which the manager received an improper benefit, regardless of whether the benefit resulted from an action taken within the scope of the manager's duties, or (d) an act or omission for which the liability of a manager is expressly provided by an applicable statute. If the Code is hereafter amended to authorize further limitation of the liability of managers, then the liability of a manager of the Company, in addition to the limitation on the personal liability provided herein, shall be limited to the fullest extent permitted by the Code, as amended. No amendment to or repeal of this Article X shall apply to or have any effect upon the liability or alleged liability of any manager of the Company for or with respect to any act or omission of such manager occurring prior to such amendment or repeal.

ARTICLE XI

Any action required to be taken, or that may be taken, at any annual or special meeting of the members of the Company, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, is signed by a member or members having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all members entitled to vote on the action were present and voted. Such action shall be taken in accordance with the provisions of Subchapter E of Chapter 6 of the Code, as amended.