

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM714289

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Project44, Inc.		02/07/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Project44, LLC		
Street Address:	105 W. ADAMS ST.		
Internal Address:	SUITE 3010		
City:	CHICAGO		
State/Country:	ILLINOIS		
Postal Code:	60603		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	5169865	PROJECT44	
Registration Number:	6076842	ADVANCED VISIBILITY PLATFORM	
CORRESPONDENCE DATA			
Fax Number:	3124740448		
<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:	312-474-6300		
Email:	cnoble@marshallip.com		
Correspondent Name:	Marshall, Gerstein & Borun LLP		
Address Line 1:	233 South Wacker Drive, Suite 6300		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	32614/60000		
NAME OF SUBMITTER:	Karen K. Morfoot		
SIGNATURE:	/karenmorfoot/		
DATE SIGNED:	03/14/2022		
Total Attachments: 4			
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source=Cert of Conversion_Project44 Inc - LLC 02.07.2022#page2.tif			
source=Cert of Conversion_Project44 Inc - LLC 02.07.2022#page3.tif			

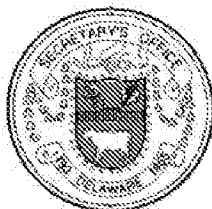
OP \$65.00 5169865

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 "PROJECT44, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PROJECT44, INC." TO "PROJECT44, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF FEBRUARY, A.D. 2022, AT 8:01 O`CLOCK P.M.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6067328 8100V
SR# 20220406567

Authentication: 202621686
Date: 02-09-22

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

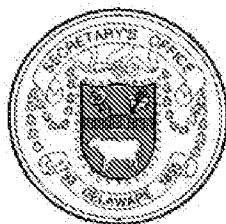
TRADEMARK
REEL: 007665 FRAME: 0130


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 "PROJECT44, LLC" FILED IN THIS OFFICE ON THE SEVENTH DAY OF FEBRUARY, A.D. 2022, AT 8:01 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6067328 8100V
SR# 20220406567

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

Authentication: 202621686
Date: 02-09-22

TRADEMARK
REEL: 007665 FRAME: 0131

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

1. project44, Inc. (the "*Company*") was incorporated in the State of Delaware under the Delaware General Corporation Law on June 13, 2016.
2. The jurisdiction of the Company immediately prior to filing this Certificate of Conversion is Delaware.
3. The name and type of entity of the Company immediately prior to the filing this Certificate of Conversion is project44, Inc., a Delaware corporation.
4. The name of the Company after conversion as set forth in the Certificate of Formation is project44, LLC.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Company, has executed this Certificate of Conversion on February 7, 2022.

PROJECT44, INC.
(a Delaware corporation)

By: /s/ Jett McCandless _____
Name: Jett McCandless
Title: Chief Executive Officer

CERTIFICATE OF FORMATION

OF

PROJECT44, LLC

1. The name of the limited liability company is project44, LLC.
2. The address of the Corporation's registered office in the state of Delaware is 1209 Orange St., Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of project44, LLC on this 7th day of February, 2022.

/s/ Douglas Bates
Douglas Bates, Authorized Person