

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM725498

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Balboa Water Group, Inc.		07/31/2013	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Balboa Water Group, LLC		
Street Address:	3030 Airway Avenue		
Internal Address:	Suite B		
City:	Costa Mesa		
State/Country:	CALIFORNIA		
Postal Code:	92626		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2566518	M-7 SERIES POWER SYSTEMS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	9496406200		
Email:	larry@larryrobertslaw.com		
Correspondent Name:	Larry K. Roberts		
Address Line 1:	P.O. Box 8569		
Address Line 4:	Newport Beach, CALIFORNIA 92658		
NAME OF SUBMITTER:	Larry K. Roberts		
SIGNATURE:	/larry k roberts/		
DATE SIGNED:	05/03/2022		
Total Attachments: 3			
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Delaware

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The First State

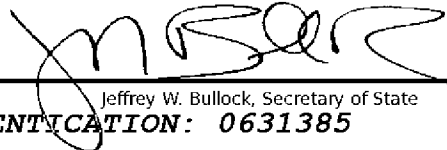
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BALBOA WATER GROUP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BALBOA WATER GROUP, INC." TO "BALBOA WATER GROUP, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2013, AT 1:31 O'CLOCK P.M.

4459360 8100V

130938840

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0631385

DATE: 08-01-13

TRADEMARK
REEL: 007710 FRAME: 0780


CERTIFICATE OF CONVERSION
FROM A CORPORATION
TO A LIMITED LIABILITY COMPANY
OF
BALBOA WATER GROUP, INC.

July 31, 2013

This certificate of conversion (this "Certificate of Conversion") of Balboa Water Group, Inc., a Delaware corporation (the "Company"), has been duly executed and is being filed by an authorized person to convert the Company from a corporation to a limited liability company pursuant to Section 266 of the General Corporation Law of the State of Delaware, 8 Del. C. § 101 et seq. (the "DGCL"), and Section 214 of the Limited Liability Company Act of the State of Delaware, 6 Del. C. § 18-101 et seq. (the "DLLCA").

1. The Company was first formed in the State of Delaware on the 16th day of November, 2007.
2. The name of the Company immediately prior to the filing of this Certificate of Conversion is Balboa Water Group, Inc.
3. The name of the limited liability company as set forth in the Certificate of Formation filed in accordance with Section 18-214(b) of the DLLCA is Balboa Water Group, LLC.
4. The conversion contemplated by this Certificate of Conversion has been approved in accordance with the provisions of Section 8-266 of the DGCL and Section 18-214 of the DLLCA.
5. The conversion of the Company to a limited liability company shall be effective as of upon the filing of this Certificate of Conversion with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate of Conversion to be executed by an authorized person as of the date first above written.

By: 
Thad M. Jones
Vice President, Secretary and Treasurer

[Signature Page – Certificate of Conversion for Balboa Water Group, Inc.]

NEW YORK 8854340 (2K)

RECORDED: 05/03/2022

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