

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM740507

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NewMark Merrill Companies, LLC		09/04/2018	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	NEWMARK MERRILL COMPANIES, INC.		
Street Address:	5850 Canoga Avenue, Suite 650		
City:	Woodland Hills		
State/Country:	CALIFORNIA		
Postal Code:	91367		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2454531	NEWMARK MERRILL	
Registration Number:	3563650	NM	
Registration Number:	3579194	NM NEWMARK MERRILL COMPANIES	
Registration Number:	5673266	ENGAGE CONNECT WITH THE HEART	
Registration Number:	5673267	ENGAGE CONNECT WITH THE HEART	
CORRESPONDENCE DATA			
Fax Number:	8189814764		
<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:	818-990-2120		
Email:	tgrinblat@lewitthackman.com		
Correspondent Name:	Tal Grinblat/ Lewitt, Hackman		
Address Line 1:	16633 Ventura Blvd., Suite 1100		
Address Line 4:	Encino, CALIFORNIA 91436		
ATTORNEY DOCKET NUMBER:	8897-3		
NAME OF SUBMITTER:	Tal Grinblat		
SIGNATURE:	/Tal Grinblat/		
DATE SIGNED:	07/11/2022		

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Total Attachments: 3

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	<p>Secretary of State</p> <p>Articles of Incorporation with Statement of Conversion –</p> <p>California Limited Liability Company to a California Stock Corporation</p>	<p>CONV LLC-GS</p>	<p>FILED JRA</p> <p>Secretary of State State of California</p> <p>SEP 04 2018 <i>oo</i></p>
<p>IMPORTANT — <u>Read Instructions</u> before completing this form.</p> <p>Filing Fee – \$150.00</p> <p>Copy Fees – First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00</p> <p><i>Note:</i> Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to https://www.ftb.ca.gov.</p>			<p>This Space For Office Use Only</p>

1. Name of Converted California Corporation (Go to www.sos.ca.gov/business/be/name-availability for general corporate name requirements and restrictions.)

The name of the converted corporation is NewMark Merrill Companies, Inc.

2. Business Addresses of the Converted Corporation (Enter the complete business addresses.)

a. Initial Street Address of Corporation - Do not list a P.O. Box.	City (no abbreviations)	State	Zip Code
5850 Canoga Avenue, Suite 650	Woodland Hills	CA	91367
b. Initial Mailing Address of Corporation, if different than Item 2a.	City (no abbreviations)	State	Zip Code

3. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 3a and 3b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation).	Middle Name	Last Name	Suffix
Sanford	D.	Sigal	
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box.	City (no abbreviations)	State	Zip Code
5850 Canoga Avenue, Suite 650	Woodland Hills	CA	91367

CORPORATION – Complete Item 3c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 3a or 3b.

4. Shares (Enter the number of shares the corporation is authorized to issue. Do not leave blank or enter zero (0).)

This corporation is authorized to issue only one class of shares of stock.

The total number of shares which this corporation is authorized to issue is 1,000

- CONTINUE ON NEXT PAGE -
(Page 1 of 2)

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Articles of Incorporation with Statement of Conversion
(Page 2 of 2)

5. Purpose Statement (Do not alter the Purpose Statement.)

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

6. Statement of Conversion for the Limited Liability Company

6a. The name of the converting California limited liability company is
NewMark Merrill Companies, LLC

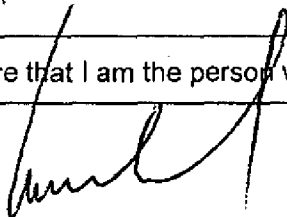
6b. The limited liability company's California Secretary of State file number is 199710710032

6c. The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under California Corporations Code section 17710.03. There is one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.

7. Read and Sign Below. Do not use computer generated signature. (See instructions for signature requirements.)

Additional article provisions set forth on attached pages, if any, are incorporated herein by reference and made part of this form CONV LLC-GS. (All attachments should be 8 1/2 x 11, one-sided, legible and clearly marked as an attachment to this form CONV LLC-GS.)

I declare that I am the person who signed this instrument, which is my act and deed.


Signature of Member or Manager Sanford D. Sigal Member or Manager of
NewMark Merrill Companies, LLC Type or Print Name
Enter Name of California LLC and Incorporator.

Signature of Member or Manager _____ Member or Manager of

Type or Print Name
Enter Name of California LLC and Incorporator.

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ATTACHMENT TO FORM CONV LLC-GS

NEWMARK MERRILL COMPANIES, INC.

ADDITIONAL ARTICLE PROVISIONS

ARTICLE 8

The liability of the Directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

ARTICLE 9

The number of Directors of the Corporation shall be as specified in the Corporation's Bylaws.

ARTICLE 10

The Corporation is authorized to indemnify the agents of the Corporation to the fullest extent permissible under California law. For purposes of this provision, the term "agent" has the meaning set forth in Section 317 of the California Corporations Code.

ARTICLE 11

The Corporation shall elect to be taxed under subchapter S of the Internal Revenue Code of 1986, as amended, whereby the shareholder of the Corporation shall be subject to federal income taxation on the income, expenses, losses and other dollar items of the Corporation as the owner of a business entity classified as a "Qualified Subchapter S corporation" for federal income tax purposes. The Corporation shall not take any action, including the filing of any document, on a basis inconsistent with or which would jeopardize the Corporation's intended federal income tax status.

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