

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM742438

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Entertainment Earth, Inc		07/13/2022	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Entertainment Earth, LLC		
Street Address:	61 Moreland Rd.		
City:	Simi Valley		
State/Country:	CALIFORNIA		
Postal Code:	93065		
Entity Type:	Limited Liability Company: CALIFORNIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3799284	E	
Registration Number:	2769256	ENTERTAINMENT EARTH	
Registration Number:	5771713		
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:	2155127467		
Email:	frankenfieldb@ballardspahr.com		
Correspondent Name:	Beth Frankenfield, Ballard Spahr LLP		
Address Line 1:	1735 Market Street 51st Fl.		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
NAME OF SUBMITTER:	Beth Frankenfield		
SIGNATURE:	/Beth Frankenfield/		
DATE SIGNED:	07/20/2022		
Total Attachments: 2			
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source=Entertainment Earth Inc. - Articles of Conversion#page2.tif			

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California Secretary of State

Business Programs Division
1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies
Entity Name: ENTERTAINMENT EARTH, LLC
Formed In: CALIFORNIA
Entity No.: 2232035
Entity Type: Limited Liability Company - CA

Issuance Date: 07/13/2022
Copies Requested: 1
Receipt No.: 002159352
Certificate No.: 029208125

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B0830-8462	07/12/2022	Conversion - CA LLC Continuing	1

** **** * End of list ***** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on July 13, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



**State of California
Secretary of State**

LLC-1A File #

For Office Use Only

-FILED-

File No.: BA20220509945

Date Filed: 7/12/2022

**Limited Liability Company
Articles of Organization - Conversion**

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Entertainment Earth, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

One Manager

More Than One Manager

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

61 Moreland Road

City

Simi Valley

State

CA

Zip Code

93065

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City

State

Zip Code

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

Aaron Labowitz

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

61 Moreland Road

City

Simi Valley

State

CA

Zip Code

93065

c. If an individual, Mailing Address of Agent for Service of Process

61 Moreland Road

City

Simi Valley

State

CA

Zip Code

93065

Converting Entity Information

7. Name of Converting Entity

Entertainment Earth, Inc.

8. Form of Entity

Corporation

9. Jurisdiction

California

10. CA Secretary of State Entity Number, if any

2232035

11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote.

Series A Common Stock - 1,600,000

Series B Common Stock - 400,000

AND

The percentage vote required of each class.

More than 50%

More than 50%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Signature of Authorized Person

Aaron Labowitz, Secretary

Type or Print Name and Title of Authorized Person

Jason Labowitz, President

Type or Print Name and Title of Authorized Person

LLC-1A (REV 03/2022)

2022 California Secretary of State