

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM760429

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900709551		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Charles Industries, Ltd.		04/18/2019	Profit Corporation: ILLINOIS
RECEIVING PARTY DATA			
Name:	Charles Industries, LLC		
Street Address:	1450 American Lane		
Internal Address:	20th Floor		
City:	Schaumburg		
State/Country:	ILLINOIS		
Postal Code:	60173		
Entity Type:	Limited Liability Company: ILLINOIS		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1985636	C-CHARGER	
Registration Number:	2590319	CHARLES	
Registration Number:	2679252	C-PHONE	
Registration Number:	1027793	KWIK KASE	
Registration Number:	1183788	PEDLOCK	
CORRESPONDENCE DATA			
Fax Number:	3126165700		
<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:	925-482-0100		
Email:	trademark@leydig.com		
Correspondent Name:	Anne E. Naffziger		
Address Line 1:	The Atrium Building, 1981 N. Broadway		
Address Line 2:	Suite 375		
Address Line 4:	Walnut Creek, CALIFORNIA 94596		
ATTORNEY DOCKET NUMBER:	513990		
NAME OF SUBMITTER:	Anne E. Naffziger		
SIGNATURE:	/Anne E. Naffziger/		

DATE SIGNED:	10/11/2022
Total Attachments: 2 source=ENTITY CONVERSION - CHARLES INDUSTRIES#page1.tif source=ENTITY CONVERSION - CHARLES INDUSTRIES#page2.tif	

EOA 205

Illinois Secretary of State
Department of Business Services
STATEMENT OF CONVERSION

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62768
217-782-6961
www.cyberdriveillinois.com

Remit payment in the form of a cashier's check, a certified check, a money order, or an Illinois attorney's or a CPA's check payable to Secretary of State.

New Entity File Number

Filing Fee: \$100 _____ Approved: _____

Submit in duplicate Type or print clearly in black ink Do not write above this line

Converting Entity Current file number: 49091303

- 1. Converting Entity Name: Charles Industries, Ltd.
- 2. Current Entity Type: (select only one)
 - For Profit Corporation
 - Limited Liability Partnership
 - Limited Liability Company
 - Limited Partnership
 - General Partnership
- 3. Jurisdiction and Date of Incorporation/Organization: Illinois October 8, 1968
- 4. The conversion is authorized by the law of the foreign entity's jurisdiction of organization.

New Entity

- 5. Converted Entity Name: Charles Industries, LLC
 - 6. Converted Entity Type: (select only one)
 - For Profit Corporation
 - Limited Liability Partnership
 - Limited Liability Company
 - Limited Partnership
 - General Partnership
 - 7. Jurisdiction of Incorporation/Organization: Illinois
 - 8. The Converted Entity: (select only one)
 - intends to transact business in Illinois
 - will not be transacting business in Illinois (Please set forth address below.)
- Address for Service of Process: c/o C T Corporation System
(P.O. Box alone is not acceptable) 208 So. LaSalle Street, Suite 614, Chicago, IL 60604
- 9. Effective Date of Conversion: If a future date is chosen, MUST be within 90 days of filing.
 - Upon Filing
 - Future Effective Date: _____

The Conversion was approved in accordance with Section 205 of the Entity Omnibus Act.
The formation document and fee for the Converted Entity must be attached.

10. The undersigned Entity has caused this statement to be signed by a duly authorized signer who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in BLACK INK.

Dated April 18 2019
Month & Day Year
Any Authorized Signer's Signature
Joseph T. Charles, Sr., President
Name and Title (type or print)

Charles Industries, Ltd.
Exact Name of Converting Entity