

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2


ETAS ID: TM776032

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Xyntek Incorporated		09/28/2022	Corporation: PENNSYLVANIA
RECEIVING PARTY DATA			
Name:	Xyntek, LLC		
Street Address:	11 Penns Trail		
Internal Address:	Bldg.100		
City:	Newtown		
State/Country:	PENNSYLVANIA		
Postal Code:	18940		
Entity Type:	Limited Liability Company: PENNSYLVANIA		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	97571401	AVOID AGGREGATION AGGRAVATION!	
Serial Number:	97314413	DAILY GIG	
Serial Number:	97528648	SMARTGXP	
Registration Number:	5324478	XYNTEK	
Registration Number:	5107413	XYNTEK	
Registration Number:	4008593	XYNEXUS	
Registration Number:	2245938	XYNTEK	
CORRESPONDENCE DATA			
Fax Number:	8668643947		
<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:	9738281284		
Email:	tm@myerswolins.com		
Correspondent Name:	Harris A. Wolin		
Address Line 1:	100 South Jefferson Road, Suite 202		
Address Line 4:	Whippany, NEW JERSEY 07981-1009		
ATTORNEY DOCKET NUMBER:	XYNT 13384		
NAME OF SUBMITTER:	Harris A. Wolin		

OP \$190.00 97571401

SIGNATURE:	/Harris A. Wolin/
DATE SIGNED:	12/22/2022
Total Attachments: 7 source=xynt_13384_Conversion_20220928#page1.tif source=xynt_13384_Conversion_20220928#page2.tif source=xynt_13384_Conversion_20220928#page3.tif source=xynt_13384_Conversion_20220928#page4.tif source=xynt_13384_Conversion_20220928#page5.tif source=xynt_13384_Conversion_20220928#page6.tif source=xynt_13384_Conversion_20220928#page7.tif	

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input type="checkbox"/> Return document by mail to: CSC ORDER#977006-5 LBY Name _____ Address _____ City _____ State _____ Zip Code _____ <input checked="" type="checkbox"/> Return document by email to: cscpa@cscglobal.com	Statement of Conversion DSCB:15-355  TCO220929MC0391
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Read all instructions prior to completing.

Fee: \$70

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 355 (relating to Statement of conversion), the undersigned association, desiring to effect a conversion, hereby states that:

A. For the converting association:

1. The name of the converting association is: XYNTEK INCORPORATED

2. The jurisdiction of formation of the converting association is: Pennsylvania

3. The type of association is (check only one):

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Business Trust |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Limited Liability (General) Partnership | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Liability Limited Partnership | <input type="checkbox"/> Other _____ |

4. Date on which the association was created, incorporated, formed or otherwise came into existence:

05/23/1995
(MM/DD/YYYY)

5. If the converting association is a domestic filing association (a Pennsylvania business corporation, nonprofit corporation, limited partnership, limited liability company, professional association or business trust), the statute under which it was first created, incorporated, formed or otherwise came into existence:

Business Corporation Law of 1988
(ex. Business Corporation Law of 1988, Limited Liability Company Law of 1994, etc.)

PA DEPT OF STATE

SEP 29 2022

4. Check and complete one of the following addresses for the converted association.

<input checked="" type="checkbox"/>	<p>If the converted association is a domestic filing association, domestic limited liability partnership or registered foreign association, its registered office address. Complete part (a) OR (b) – not both:</p> <p>(a) <u>11 PENNS TRAIL, SUITE 100</u> <u>NEWTOWN</u> <u>PA</u> <u>19840</u> <u>BUCKS</u></p> <p style="text-align: center;">Number and street City State Zip County</p> <p>(b) c/o: _____</p> <p style="text-align: center;">Name of Commercial Registered Office Provider County</p>
<input type="checkbox"/>	<p>If the converted association is a domestic association that is not a domestic filing association or limited liability partnership, the address, including street and number, if any, of its principal office:</p> <p>_____</p> <p style="text-align: center;">Number and street City State Zip County</p>
<input type="checkbox"/>	<p>If the converted association is a nonregistered foreign association, complete both (1) and (2).</p> <p>(1) The address, including street and number, if any, of its registered or similar office, if any, required to be maintained by the law of its jurisdiction of formation; or if it is not required to maintain a registered or similar office, its principal office address:</p> <p>_____</p> <p style="text-align: center;">Number and street City State Zip</p> <p>(2) The name and address, including street and number, of its registered agent:</p> <p>_____</p> <p style="text-align: center;">Name of Registered Agent</p> <p>_____</p> <p style="text-align: center;">Number and street City State Zip</p>

C. Effective date of statement of conversion (check, and if appropriate complete, one of the following):

- This Statement of Conversion shall be effective upon filing in the Department of State.
 - This Statement of Conversion shall be effective on: _____ at _____.
- Date (MM/DD/YYYY) Hour (if any)

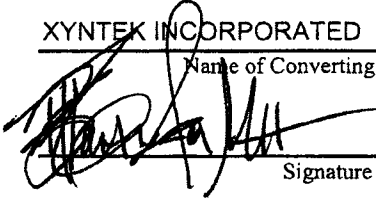
D. Approval of conversion by converting association (check only one):

- For converting association that is a domestic entity – The plan of conversion was approved in accordance with 15 Pa.C.S. Chapter 3, Subchapter E (relating to conversion).
- For converting association that is a foreign association – The conversion was approved in accordance with the law
- of the jurisdiction of formation of the converting association.

E. Attachments (see Instructions for required and optional attachments).

IN TESTIMONY WHEREOF, the undersigned converting association has caused this Statement of Conversion to be signed by a duly authorized officer thereof this 28 day of September, 2022.

XYNTEK INCORPORATED
Name of Converting Association


Signature

President

Title

ORGANIZATIONAL CONSENT
OF THE SOLE MEMBER OF
XYNTEK, LLC

September 28, 2022

The undersigned, being the sole member of XYNTEK, LLC, a Pennsylvania limited liability company (the "Company"), by unanimous consent in writing pursuant to the authority contained in the Pennsylvania Limited Liability Company Act, as amended, without the formality of convening a meeting, does hereby consent to the following actions of the Company:

NOW, THEREFORE, BE IT:

RESOLVED, that, with Certificate of Organization of the Company having been filed with the Department of State of the Commonwealth of Pennsylvania on September 28, 2022 and effective as of the same date, it is hereby directed that such Certificate of Organization filed with said Department of State be inserted in the Company's minute book at the beginning thereof by the sole member;

RESOLVED, that the draft of the operating agreement (the "Operating Agreement") submitted to the undersigned at the time of execution of this Consent be and it hereby is approved, and such Operating Agreement be and it hereby is adopted as and for the Operating Agreement of the Company, and the sole member is directed to file a copy of said Operating Agreement in the Company's minute book, immediately following the Certificate of Organization and other documents ordered to be filed in the Company's minute book in the immediately preceding resolution;

RESOLVED, that the sole member of the Company be and is hereby authorized and directed, for the Company and on its behalf, to file such certificates and reports with the Commonwealth of Pennsylvania and with other governmental bodies and agencies as may be required and to pay the fees incidental thereto;

RESOLVED, that the sole member of the Company be and is hereby authorized and directed to open a bank account or accounts at a bank (the "Bank") in the name of, and on behalf of, the Company, for the deposit of funds belonging to the Company;

RESOLVED, that the sole member of the Company adopts the form resolutions required by the Bank, which resolutions are hereby ordered to be inserted in the appropriate place in the minute book of the Company;

RESOLVED, that, for purposes of authorizing the Company to do business in any state, district, territory, or dependency of the United States or any province of Canada or any foreign country in which it is necessary or expedient for the company to transact business, the proper officers of this company be and they hereby are authorized and directed, for this Company and on its behalf, to appoint and substitute all necessary agents or attorneys for service of process, to designate and change the location of all necessary statutory offices, and, under the company seal,

to make, execute, acknowledge (where necessary) and file all necessary applications, certificates, reports, powers of attorney, and other documents or instruments as may be required by the laws of that jurisdiction to authorize the Company to transact business therein, and, whenever it is expedient for the company to cease doing business therein and withdraw therefrom, to revoke any appointment of an agent or attorney for service of process, and to make, execute, acknowledge (when necessary), and file those applications, certificates, reports, revocations of appointment, surrenders of authority, or other documents or instruments as may be necessary or appropriate to terminate the authority of the Company to do business in any such state, district, territory, dependency, province or country;

RESOLVED, that the actions of the sole member of the Company in procuring for it the proper Company record book be and they hereby are ratified, authorized, approved and confirmed as and for the actions of the Company;

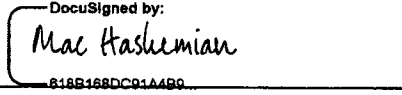
RESOLVED, that the tax year of the Company shall end on December 31st of each year;
and

RESOLVED, that the Consent be inserted in the minute book of the Company.

WITNESS the due execution hereof as of the date set forth above.

MEMBER:

XYNT HOLDING, INC.

By: 
618B168DC91A480
Mac Hashemian, President

5. Restricted professional companies only.

Check the box if the limited liability company is organized to render a restricted professional service and check the type of restricted professional service(s).

The company is a restricted professional company organized to render the following restricted professional service(s):

- Chiropractic
- Dentistry
- Law
- Medicine and surgery
- Optometry
- Osteopathic medicine and surgery
- Podiatric medicine
- Public accounting
- Psychology
- Veterinary medicine

6. Benefit companies only.

Check the box immediately below if the limited liability company is organized as a benefit company:

This limited liability company shall have the purpose of creating general public benefit.

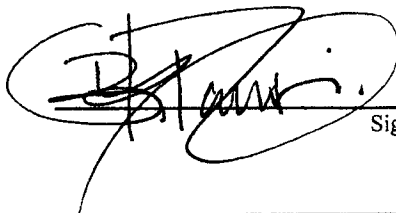
Optional specific public benefit purpose. Check the box immediately below if the benefit company is organized to have one or more specific public benefits and supply the specific public benefit(s). See instructions for examples of specific public benefit.

This limited liability company shall have the purpose of creating the enumerated specific public benefit(s):

7. For additional provisions of the certificate, if any, attach 8½ x 11 sheet(s).

IN TESTIMONY WHEREOF, the organizer(s) has (have) executed this Certificate of Organization this

27 day of September, 2022.



Signature

Signature

Signature