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#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM794353

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Genus Industries LLC		06/01/2022	Limited Liability Company: OREGON

#### **RECEIVING PARTY DATA**

Name:	Genus Industries, Inc.	
Street Address:	19483 Orchard Grove Dr	
City:	Oregon City	
State/Country:	OREGON	
Postal Code:	97045	
Entity Type:	Corporation: OREGON	

#### **PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Serial Number:	97250898	MICOIR
Serial Number:	97248419	MYCOIR
Registration Number:	5155595	ICOIR
Registration Number:	5274342	TURF & LAWN COIR (TLC)

#### **CORRESPONDENCE DATA**

Fax Number:

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.

**Phone:** (503) 224-5858

**Email:** trademark@millernash.com

Correspondent Name: Delfina Homen of Miller Nash LLP
Address Line 1: 111 SW 5th Avenue, Suite 3400

Address Line 4: Portland, OREGON 97204

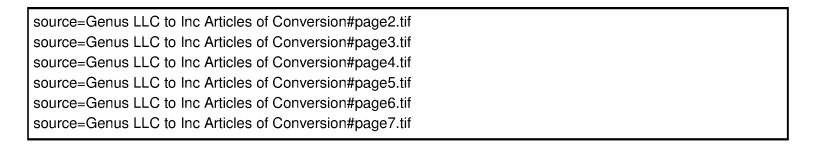
ATTORNEY DOCKET NUMBER:	404248-0001
NAME OF SUBMITTER:	Delfina Homen
SIGNATURE:	/Delfina Homen/
DATE SIGNED:	03/14/2023

**Total Attachments: 7** 

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**REGISTRY NUMBER: 1076375-97** 

GENUS INDUSTRIES, INC.

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#### **ARTICLES OF CONVERSION**

## GENUS INDUSTRIES LLC an Oregon limited liability company

#### **CONVERTING INTO**

### GENUS INDUSTRIES, INC. an Oregon corporation

These Articles of Conversion are submitted to effect the conversion (the "Conversion") of Genus Industries LLC, an Oregon limited liability company, into an Oregon corporation, in accordance with ORS 63.470 and ORS 60.476.

#### ARTICLE I

The name and type of business entity immediately prior to the Conversion is Genus Industries LLC, an Oregon limited liability company (the "Converting Entity").

#### **ARTICLE II**

The name and type of business entity surviving the Conversion is Genus Industries, Inc., an Oregon corporation (the "Surviving Entity").

#### **ARTICLE III**

Pursuant to ORS 63.476(b), the Plan of Conversion ("Plan") is on file at the Surviving Entity's office, the address of which is 19483 Orchard Grove Drive, Oregon City, Oregon 97045. The Surviving Entity will provide any owner with a copy of the Plan upon request and at no cost.

#### **ARTICLE IV**

The Articles of Incorporation attached as <u>Exhibit A</u> will be the governing Articles of Incorporation of the Surviving Entity.

#### **ARTICLE V**

The Conversion was duly approved by the sole member of the Converting Entity pursuant to ORS 63.473(1)(a).

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#### **ARTICLE VI**

The Conversion is effective in accordance with ORS 60.476(2) and ORS 60.011, upon the filing of these Articles of Conversion with the Oregon Secretary of State.

I declare as an authorized signer, under penalty of perjury, that these Articles of Conversion do not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the Converting Entity. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

DATED: June 151, 2022

GENUS INDUSTRIES LLC
an Oregon limited liability company

Rui Shoup Sole Member

Person to contact about this filing: Brenna Dickey 503-224-5858

#### **EXHIBIT A**

#### **Articles of Incorporation**

[Attached.]

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## ARTICLES OF INCORPORATION OF GENUS INDUSTRIES, INC.

The undersigned individual of the age of 18 years or older, acting as Incorporator under the Oregon Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

## ARTICLE I NAME OF CORPORATION

The name of the corporation is Genus Industries, Inc. (the "Corporation").

## ARTICLE II AUTHORIZED SHARES

- 2.1 <u>Number of Shares</u>. The aggregate number of shares that the Corporation has authority to issue is One Million (1,000,000) shares of common stock without par value.
- **Rights of Common Stock.** The holders of the common stock have unlimited voting rights and the right to receive the net assets of the Corporation upon dissolution.
- **2.3 Voting of Common Stock.** Except as otherwise required by law, each outstanding share of common stock is entitled to one vote on each matter voted on at a shareholders' meeting.

## ARTICLE III SPECIAL MEETINGS

Special meetings of the shareholders of the Corporation must be called by the president if one or more written demands for a meeting describing the purpose or purposes for which it is to be held are signed, dated, and delivered to the secretary by holders of at least 25 percent of all votes entitled to be cast on any issue proposed to be considered at the meeting.

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## ARTICLE IV ACTION BY MAJORITY CONSENT

Any action required or permitted to be taken at an annual or special meeting of shareholders of the Corporation may be taken without a meeting if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such an action if taken at a meeting at which all shares entitled to vote were present and voted.

#### **ARTICLE V**

#### INDEMNIFICATION AND ADVANCEMENT OF EXPENSES

- Indemnification. The Corporation will indemnify each of its directors to the fullest 5.1 extent permitted under the Act, as it now exists or may hereafter be amended, against all expense, liability, and loss (including, without limitation, attorney fees) incurred or suffered by such a person by reason of or arising from the fact that the person is or was a director of the Corporation, or is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise, and such indemnification will continue as to a person who has ceased to be a director, officer, partner, trustee, employee, or agent and will inure to the benefit of his or her heirs, executors, and administrators. The Corporation may, by action of the board of directors, provide indemnification to officers, employees, and agents of the Corporation who are not directors with the same scope and effect as the indemnification provided in this Article V to directors. The indemnification provided in this Article V is not exclusive of any other rights to which any person may be entitled under any statute, bylaw, agreement, resolution of shareholders or directors, contract, or otherwise.
- 5.2 <u>Advancement of Expenses</u>. The Corporation may, but is not required to, pay for or reimburse the reasonable expenses incurred by a director or officer who is a party to a proceeding in advance of the final disposition of the proceeding to the fullest extent permitted by the Act.
- **Effect of Amendment.** No amendment to this Article V that limits the obligation of the Corporation to indemnify any person will have any effect on that obligation for any act or omission that occurs before the effective date of the amendment.

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#### **ARTICLE VI** LIABILITY OF DIRECTORS

No director of the Corporation will be personally liable to the Corporation or its shareholders for monetary damages for conduct as a director, except that this Article VI does not eliminate the liability of a director for any act or omission for which such an elimination of liability is not permitted under the Act. No amendment to the Act that further limits the acts or omissions for which elimination of liability is permitted will affect the liability of a director for any act or omission that occurs before the effective date of the amendment.

#### **ARTICLE VII**

#### REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office of the Corporation is 19483 Orchard Grove Drive, Oregon City, Oregon 97045, and the name of the initial registered agent of the Corporation at that address is Rui Du Shoup.

#### **ARTICLE VIII ADDRESS FOR NOTICES**

The mailing address of the Corporation to which the Corporation Division may mail notices is 19483 Orchard Grove Drive, Oregon City, Oregon 97045.

#### **ARTICLE IX INCORPORATOR**

The name and address of each incorporator of the Corporation are as follows:

Address Name

Rui Shoup

19483 Orchard Grove Drive Oregon City, Oregon 97045

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ARTICLE X

**PHYSICAL ADDRESS** 

The initial physical street address of the Corporation's principal office is 19483 Orchard Grove

Drive, Oregon City, Oregon 97045.

**ARTICLE XI** 

CONTROLLING SHAREHOLDER OR AUTHORIZED REPRESENTATIVE

The name and address of at least one individual who is a director or controlling shareholder of the Corporation or an authorized representative with direct knowledge of the operations and business activities of the corporation are as follows: Rui Du Shoup, 19483 Orchard Grove Drive,

Oregon City, Oregon 97045.

I declare as an authorized signer, under penalty of perjury, that this document does not

fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the

identity of the person or any officers, directors, employees or agents of the corporation. This

filing has been examined by me and is, to the best of my knowledge and belief, true, correct,

and complete. Making false statements in this document is against the law and may be

penalized by fines, imprisonment or both.

DATED: June 1≤€, 2022.

Rui Shoup

Incorporator

Person to contact about this filing:

Name: Brenna Dickey

Daytime Telephone: (503) 224-5858

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RECORDED: 03/14/2023