

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM783278

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Lease Plan U.S.A., Inc.		12/01/2022	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Lease Plan U.S.A., LLC,		
<b>Street Address:</b>	1165 Sanctuary Parkway		
<b>City:</b>	Alpharetta		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30009		
<b>Entity Type:</b>	Limited Liability Company: UNITED STATES		
<b>PROPERTY NUMBERS Total: 16</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5233026	3D COVERAGE	
<b>Registration Number:</b>	5082792	3D COVERAGE	
<b>Registration Number:</b>	3881153	COMFORTPLAN	
<b>Registration Number:</b>	3881152	COMFORTPLAN	
<b>Registration Number:</b>	3881154	COMFORTPLAN	
<b>Registration Number:</b>	2377247	EPLAN	
<b>Registration Number:</b>	3235295	GREENPLAN	
<b>Registration Number:</b>	2706086	LEASEPLAN	
<b>Registration Number:</b>	2990897	LEASEPLAN	
<b>Registration Number:</b>	2706087	LEASEPLAN	
<b>Registration Number:</b>	2990896	LEASEPLAN	
<b>Registration Number:</b>	3771258	PARTNERPLAN	
<b>Registration Number:</b>	3771259	PARTNERPLAN	
<b>Registration Number:</b>	3771260	PARTNERPLAN	
<b>Registration Number:</b>	3121467	SAFEPLAN	
<b>Registration Number:</b>	4846675	TOLLPLAN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2026833999		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			
<b>TRADEMARK</b>			

CH \$415.00 5233026

*using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

**Phone:** 2026833800  
**Email:** aopatents@allenoverly.com, shante.brown@allenoverly.com  
**Correspondent Name:** ALLEN & OVERY LLP  
**Address Line 1:** 1101 NEW YORK AVE NW  
**Address Line 2:** SHANTE BROWN  
**Address Line 4:** WASHINGTON, D.C. 20005

<b>NAME OF SUBMITTER:</b>	SHANTE BROWN
<b>SIGNATURE:</b>	/Shante Brown/
<b>DATE SIGNED:</b>	01/30/2023

**Total Attachments: 5**  
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# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **12/01/2022** converting

**LEASE PLAN U.S.A., INC.**  
a Domestic Profit Corporation  
to  
**Lease Plan U.S.A., LLC**  
a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **12/01/2022**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

**CERTIFICATE OF CONVERSION**  
**OF**  
**LEASE PLAN U.S.A., INC.,**  
**a Georgia corporation**  
**INTO**  
**LEASE PLAN U.S.A., LLC,**  
**a Georgia limited liability company**  
December 1, 2022

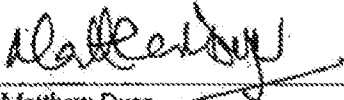
The undersigned, pursuant to the provisions of Section 14-11-212 of the Georgia Limited Liability Company Act (the "Act"), and on behalf of Lease Plan U.S.A., LLC, a Georgia limited liability company (the "LLC"), and Lease Plan U.S.A., Inc., a Georgia corporation (the "Corporation"), hereby adopts and files this Certificate of Conversion for the purpose of converting the Corporation into the LLC, whereby the LLC will be the surviving entity:

1. The name of the entity to be converted is Lease Plan U.S.A., Inc., and the jurisdiction of its organization is the State of Georgia.
2. The Corporation elects to become a Georgia limited liability company.
3. The effective date and time of such election shall be the date and time this Certificate of Conversion is filed with the Secretary of State of the State of Georgia.
4. The election has been approved as required by subsection (a) of Section 14-11-212 of the Act.
5. Filed with this Certificate of Conversion are Articles of Organization in the form required by Section 14-11-204 of the Act, which Articles of Organization set forth a name for the limited liability company that satisfies the requirements of Section 14-11-207 of the Act, and shall be the Articles of Organization of the limited liability company formed pursuant to such election unless and until modified in accordance with Chapter 11 of Title 14 of the Act.
6. The manner and basis for converting the shares in the Corporation into membership interests of the LLC is that each share of common stock of the Corporation that is issued and outstanding shall be converted into one (1) unit of membership interest of the LLC.

*[Signature Appears on the Following Page]*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first written above.

LEASE PLAN U.S.A., INC.,  
a Georgia corporation

By:   
Name: Matthew Dyer  
Title: CEO and President

2022 DEC - 1 PM 1:40  
SECRETARY OF STATE  
CORPORATIONS DIVISION

ARTICLES OF ORGANIZATION  
OF  
LEASE PLAN U.S.A., LLC

I. **NAME:** The name of the limited liability company is Lease Plan U.S.A., LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 1st day of December, 2022.

By: Charlotte Mayes  
Charlotte Mayes, Organizer

2022 DEC -1 PM 1:41  
SECRETARY OF STATE  
CORPORATIONS DIVISION



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 855-2817
sos.ga.gov

TRANSMITTAL INFORMATION FORM
GEORGIA LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: matt.patterson@leaseplan.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. LLC Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank.)
Lease Plan U.S.A., LLC
LLC Name (List exactly as it appears in articles)

2. Charlotte Mayes c/o Sidley Austin LLP
Name\* of Person Filing Articles of Organization (Certificate will be emailed to this person at address listed below.)
2021 McKinney Ave., Suite 2000 Dallas Texas 75201
Address City State Zip Code
cmayes@sidley.com (214) 989-3593
Filer's Email Address Telephone Number

3. 1165 Sanctuary Parkway
Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box.)
Alpharetta Georgia 30009
City State Zip Code

4. C T Corporation System
Name\* of Registered Agent in Georgia
289 S Culver St
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)
Lawrenceville Gwinnett GA 30046-4805
City County State Zip Code
FFinboxATL@walterskluwer.com
Registered Agent's Email Address

5. Name\* and Address of Each Organizer (Attach additional sheets if necessary.)
Charlotte Mayes 2021 McKinney Ave, #2000 Dallas Texas 75201
Organizer Address City State Zip Code

6. Mail the following items to the Secretary of State at the above address:
1) This Transmittal Information Form;
2) The Articles of Organization; and
3) Filing fee of \$110.00 (\$100 filing fee + \$10 paper filing service charge) payable to Secretary of State. Filing fees are non-refundable.
I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.
Charlotte Mayes December 1, 2022
Signature of Authorized Person Date
Charlotte Mayes
Print Name\*

\* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.