

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM796897

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Floor and Decor Outlets of America, Inc.		12/21/2010	Corporation: GEORGIA
RECEIVING PARTY DATA			
Name:	Floor and Decor Outlets of America, Inc.		
Street Address:	2500 Windy Ridge Parkway, SE		
City:	Atlanta		
State/Country:	GEORGIA		
Postal Code:	30339		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5182414	CASTILLE	
CORRESPONDENCE DATA			
Fax Number:	4048156555		
<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:	404-815-6500		
Email:	byates@kilpatricktownsend.com		
Correspondent Name:	Barbara Yates, Paralegal		
Address Line 1:	1100 Peachtree Street, Suite 2800		
Address Line 2:	c/o Kilpatrick Townsend & Stockton LLP		
Address Line 4:	Atlanta, GEORGIA 30309-4528		
ATTORNEY DOCKET NUMBER:	093682/0039075		
NAME OF SUBMITTER:	Barbara Yates		
SIGNATURE:	/Barbara Yates/		
DATE SIGNED:	03/23/2023		
Total Attachments: 4			
source=Certificate of Conversion of Floor and Decor Outlets of America, Inc. (from Georgia to Delaware Corporation#page1.tif			
source=Certificate of Conversion of Floor and Decor Outlets of America, Inc. (from Georgia to Delaware Corporation#page2.tif			

OP \$40.00 5182414

source=Certificate of Conversion of Floor and Decor Outlets of America, Inc. (from Georgia to Delaware Corporation#page3.tif

source=Certificate of Conversion of Floor and Decor Outlets of America, Inc. (from Georgia to Delaware Corporation#page4.tif

Delaware

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The First State

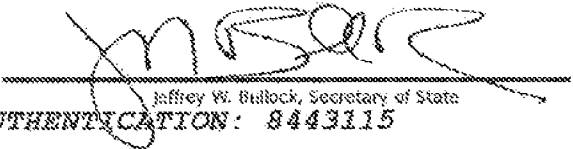
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A CORPORATION UNDER THE NAME OF "FLOOR AND DECOR OUTLETS OF AMERICA, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 8:23 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4913101 8100V

101213843




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8443115

DATE: 12-21-10

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 008012 FRAME: 0519

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF INCORPORATION OF "FLOOR AND DECOR OUTLETS OF AMERICA, INC." FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 8:23 O'CLOCK A.M.

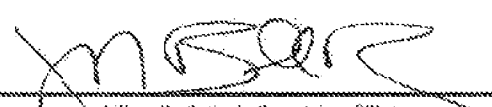
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4913101 8100V

1012138#3

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8443115

DATE: 12-21-10

TRADEMARK
REEL: 008012 FRAME: 0520

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

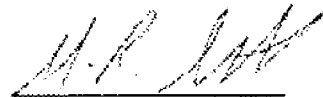
Pursuant to Section 265 of the Delaware General Corporation Law, Floor and Decor Outlets of America, Inc., a Georgia corporation (the "*Non-Delaware Corporation*"), adopts this Certificate of Conversion (this "*Certificate*"), whereby such Non-Delaware Corporation will be converted into a Delaware corporation to be known as "Floor and Decor Outlets of America, Inc." (the "*Delaware Corporation*");

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Georgia.
- 2.) The jurisdiction of the Non-Delaware Corporation immediately prior to filing this Certificate is Georgia.
- 3.) The date the Non-Delaware Corporation first formed is November 27, 2002.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Floor and Decor Outlets of America, Inc.
- 5.) The name of the Delaware Corporation as set forth in its Certificate of Incorporation is Floor and Decor Outlets of America, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate on the 21 day of December, 2010.

**FLOOR AND DECOR OUTLETS OF
AMERICA, INC.**

By:



Name: Michael Salter

Title: Senior Vice President, Chief
Financial Officer and Treasurer

[Certificate of Conversion--- Delaware]