

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM795324

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MagicSpace Entertainment, LLC		03/15/2023	Limited Liability Company: UTAH
RECEIVING PARTY DATA			
Name:	MagicSpace Entertainment, LLC		
Street Address:	251 Little Falls Drive		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19808		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	5260124	MAGICSPACE ENTERTAINMENT	
Registration Number:	5717052	A MAGICAL CIRQUE CHRISTMAS	
Registration Number:	6584116	GOLD OVER AMERICA TOUR	
Registration Number:	6760365	GOLD OVER AMERICA TOUR	
Serial Number:	97797349	SAVOR AFTER HOURS	
Serial Number:	97797439	SAVOR AFTER HOURS	
Serial Number:	97797686	SAVOR AFTER HOURS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	412-281-5423		
Email:	lgutnick@smgglaw.com		
Correspondent Name:	Laura Beth Gutnick		
Address Line 1:	444 Liberty Avenue, Suite 2200		
Address Line 2:	Strassburger McKenna Gutnick & Gefksy		
Address Line 4:	Pittsburgh, PENNSYLVANIA 15222		
NAME OF SUBMITTER:	Laura Beth Gutnick		
SIGNATURE:	/Laura Beth Gutnick/		

OP \$190.00 5260124

DATE SIGNED:	03/17/2023
---------------------	------------

Total Attachments: 6

source=MagicSpace Entertainment, LLC - Certificate of Conversion (UT LLC to DE LLC)#page1.tif
source=MagicSpace Entertainment, LLC - Certificate of Conversion (UT LLC to DE LLC)#page2.tif
source=MagicSpace Entertainment, LLC - Certificate of Conversion (UT LLC to DE LLC)#page3.tif
source=MagicSpace Entertainment, LLC - Certificate of Formation (DE)#page1.tif
source=MagicSpace Entertainment, LLC - Certificate of Formation (DE)#page2.tif
source=MagicSpace Entertainment, LLC - Certificate of Formation (DE)#page3.tif

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN UTAH LIMITED LIABILITY COMPANY UNDER THE NAME OF "MAGICSPACE ENTERTAINMENT, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MARCH, A.D. 2023, AT 1:13 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7351433 8100F
SR# 20231003320

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

Authentication: 202923180
Date: 03-15-23

TRADEMARK
REEL: 008024 FRAME: 0003

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
OF
MAGICSPACE ENTERTAINMENT, LLC
(A UTAH LIMITED LIABILITY COMPANY)
INTO
MAGICSPACE ENTERTAINMENT, LLC
(A DELAWARE LIMITED LIABILITY COMPANY)

March 15, 2023

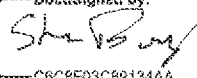
Pursuant to section 18-214 of the Delaware Limited Liability Company Act, the undersigned, on behalf of MagicSpace Entertainment, LLC (the "Converting Entity"), hereby certifies that:

1. The date on which the Converting Entity was formed is January 25, 2008 and the jurisdiction where the Converting Entity was formed is Utah.
2. Immediately prior to filing this Certificate of Conversion, the name of the Converting Entity is "MagicSpace Entertainment, LLC" and the Converting Entity is a limited liability company organized under the laws of the State of Utah.
3. The name of the Delaware limited liability company as set forth in the Certificate of Formation is "MagicSpace Entertainment, LLC".
4. The effective date of this Certificate of Conversion is March 15, 2023 (the "Effective Date").
5. On the Effective Date, the Converting Entity shall be converted to "MagicSpace Entertainment, LLC".

(Signature Page Follows)

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion of MagicSpace Entertainment, LLC on the date first written above.

MAGICSPACE ENTERTAINMENT, LLC

DocuSigned by:


By: _____
C6C6F83C98134AA

Name: Steve Boulay
Title: Vice President

[Signature Page to Certificate of Conversion]

Delaware

The First State

Page 1

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 FORMATION OF "MAGICSPACE ENTERTAINMENT, LLC" FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MARCH, A.D. 2023, AT 1:13 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7351433 8100F
SR# 20231003320

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

Authentication: 202923180
Date: 03-15-23

TRADEMARK
REEL: 008024 FRAME: 0006

**CERTIFICATE OF FORMATION
OF
MAGICSPACE ENTERTAINMENT, LLC**

March 15, 2023

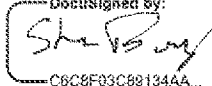
The undersigned, being an authorized person, for the purpose of forming a limited liability company under the Delaware Limited Liability Company Act, Chapter 18, Title 6, Delaware Code, Section 18-101 *et seq.* (the "Act"), does hereby certify pursuant to Section 18-201(a) of the Act, as follows:

1. Name of Limited Liability Company. The name of the limited liability company (the "Company") formed hereby is: "MagicSpace Entertainment, LLC".
2. Address of Registered Office. The address of the registered office of the Company in the State of Delaware is: 251 Little Falls Drive, Wilmington, New Castle County, Delaware, 19808.
3. Name and Address of Registered Agent. The name and address of the registered agent for service of process on the Company in the State of Delaware is: Corporation Service Company.
4. Effective Date. The effective date of this Certificate of Formation is March 15, 2023.

This Certificate of Formation was duly executed in accordance with and is being filed pursuant to the provisions of Section 18-201 of the Act.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of MagicSpace Entertainment, LLC as of the date first above written.

DocuSigned by:

By: _____
C6C8F03C88134AA...
Name: Steve Boulay
Title: Authorized Person

[Signature Page to Certificate of Formation]