

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM802762

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pet Palace Enterprises, Inc.		12/19/2012	Corporation:
RECEIVING PARTY DATA			
Name:	Pet Palace Enterprises, LLC		
Street Address:	P. O. Box 340065		
City:	Columbus		
State/Country:	OHIO		
Postal Code:	43234		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3541989	PET PALACE	
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:	3127597272		
Email:	nina.dhillon@troutman.com		
Correspondent Name:	Dave Wormser		
Address Line 1:	401 9th Street NW, Suite 1000		
Address Line 4:	Washington, D.C. 20004		
ATTORNEY DOCKET NUMBER:	247589.000008		
NAME OF SUBMITTER:	Nina Dhillon		
SIGNATURE:	/nina dhillon/		
DATE SIGNED:	04/13/2023		
Total Attachments: 2			
source=1.1 - Certificate of Conversion - Pet Palace Enterprises, LLC (OH to DE)#page1.tif			
source=1.1 - Certificate of Conversion - Pet Palace Enterprises, LLC (OH to DE)#page2.tif			

CH \$40.00 3541989

Delaware

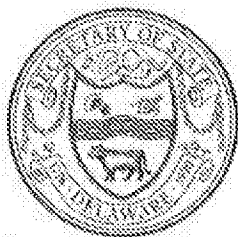
PAGE 1

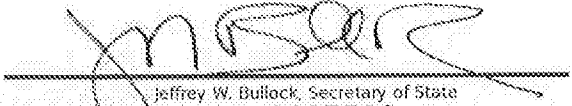
The First State

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 AN OHIO CORPORATION UNDER THE NAME OF "PET PALACE ENTERPRISES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PET PALACE ENTERPRISES, INC." TO "PET PALACE ENTERPRISES, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2012, AT 11:17 O'CLOCK A.M.

5263071 8100V

121369910




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0087510

DATE: 12-20-12

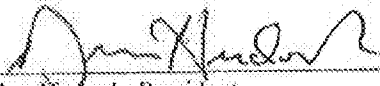
You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 008041 FRAME: 0507

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1) The jurisdiction where the Corporation was first formed is Ohio.
- 2) The jurisdiction immediately prior to filing this Certificate is Ohio.
- 3) The date on which the corporation was first formed is September 30, 2005.
- 4) The name of the Corporation immediately prior to filing this Certificate is Pet Palace Enterprises, Inc.
- 5) The name of the Limited Liability Company as set forth in the Certificate of Formation is Pet Palace Enterprises, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 19th day of December, 2012.



Brian Hudock, President