

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM803948

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Europa Eye Wear Corp.		03/23/2023	Corporation: ILLINOIS
RECEIVING PARTY DATA			
Name:	Europa Eyewear LLC		
Street Address:	127 Public Square		
Internal Address:	Suite 5100		
City:	Cleveland		
State/Country:	OHIO		
Postal Code:	44114		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 20			
Property Type	Number	Word Mark	
Serial Number:	97507521	SIRMONT	
Serial Number:	90694408	CALOBAR	
Serial Number:	90047378	COSMETAN	
Serial Number:	90047366	TRUE-TONE	
Serial Number:	90232259	VICTORY OPTICAL	
Serial Number:	90047395	TRUE-COLOR	
Serial Number:	88796408	SARATOGA	
Serial Number:	86479631	STATE	
Serial Number:	85688466	V	
Serial Number:	85669715	V CO	
Serial Number:	85669771	VICTORY	
Serial Number:	85669745	VICTORY COLLECTION	
Serial Number:	85669728	VICTORY OPTICAL COLLECTION	
Serial Number:	77680020	MICHAEL RYEN	
Serial Number:	78670327	ADIN THOMAS	
Serial Number:	76093712	CINZIA	
Serial Number:	74536866	EUROPA	
Serial Number:	74492983	SCOTT HARRIS	

CH \$515.00 97507521

Property Type	Number	Word Mark
Serial Number:	97622239	AMERICAN MOSAIC EYEWEAR
Serial Number:	75001885	ORIGINAL PILOT SUNGLASS

CORRESPONDENCE DATA

Fax Number: 2028611783

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: 202-861-1524

Email: tnoel@bakerlaw.com

Correspondent Name: Megan Mischler

Address Line 1: 1050 Connecticut Avenue, NW

Address Line 2: Suite 1100

Address Line 4: Washington, D.C. 20036

NAME OF SUBMITTER:	Megan Mischler
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SIGNATURE:	/Megan Mischler/
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DATE SIGNED:	04/18/2023
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Total Attachments: 14

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OFFICE OF THE SECRETARY OF STATE

ALEXI GIANNOULIAS-Secretary of State

12824742

MARCH 23, 2023

SEAN D. AUTON
500 W. MADISON ST. STE 3700
CHICAGO, IL 60661-0000

RE EUROPA EYEWEAR LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. WE EXTEND OUR BEST WISHES FOR SUCCESS WITH YOUR BUSINESS HERE.

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF THIS MONTH OF ADMISSION NEXT YEAR. FAILURE TO TIMELY FILE MAY RESULT IN A PENALTY AND REVOCATION. A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT THE REGISTERED OFFICE ADDRESS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

STATEMENT OF CONVERSION HAS BEEN PLACED ON FILE AND THE LIMITED LIABILITY COMPANY HAS BEEN CREDITED WITH THE REQUIRED FEE.

PUBLICATIONS/FORMS AND OTHER SERVICES ARE AVAILABLE ON OUR WEBSITE. VISIT WWW.ILSOS.GOV TO VIEW THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE EARLIER PARAGRAPH.

SINCERELY YOURS,

ALEXI GIANNOULIAS
ILLINOIS SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
217-524-8008

Form **LLC-45.5**

May 2018

Secretary of State

Department of Business Services

Limited Liability Division

501 S. Second St., Rm. 351

Springfield, IL 62756

217-524-8008

www.ilsos.gov

Payment must be made by certified check, cashier's check, Illinois attorney's check, C.P.A.'s check or money order payable to Secretary of State. If check is returned for any reason this filing will be void.

Illinois
Limited Liability Company Act
**Application for Admission to
Transact Business**

SUBMIT IN DUPLICATE

Type or print clearly.

Filing Fee: \$150

Penalty: \$

Approved: 

FILE #

12824742

This space for use by Secretary of State

FILED

MAR 23 2023

**ALEXI GIANNOULIAS
SECRETARY OF STATE**

1. Limited Liability Company name (see Note 1): EUROPA EYEWEAR LLC

2. Assumed name: _____
(This item is only applicable if the company name in Item 1 is not available for use in Illinois, in which case form LLC 1.20 must be completed and submitted with this application.)

3. Jurisdiction of organization: Delaware

4. Date of organization: 3/23/2023

5. Period of duration: Perpetual
(Enter perpetual unless there is a date of dissolution provided in the agreement, in which case enter that date.)

6. Address of the principal place of business: (P.O. Box alone or c/o is unacceptable.)

<u>255</u>	<u>Corporate Woods Pkwy</u>	
Number	Street	Suite #
<u>Vernon Hills</u>	<u>Illinois</u>	<u>60061</u>
City	State	ZIP

7. Registered agent: Sean D. Auton

	First Name	Middle Name	Last Name
Registered office: <u>500</u>		<u>West Madison Street</u>	<u>Suite 3700</u>
(P.O. Box alone or c/o is unacceptable.)	Number	Street	Suite #
<u>Chicago</u>		<u>IL</u>	<u>60661</u>
City			ZIP

Note: The registered agent must reside in Illinois. If the agent is a business entity, it must be authorized to act as agent in this state.

8. If applicable, date on which company first conducted business in Illinois: _____

(continued on back)

LLC-45.5

9. Purpose(s) for which the company is organized and proposes to conduct business in Illinois (see Note 2):

TO ENGAGE IN ANY LAWFUL BUSINESS, PURPOSE OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE FORMED UNDER THE DELAWARE LIMITED LIABILITY COMPANY ACT AND AS PERMITTED BY THE ILLINOIS LIMITED LIABILITY COMPANY ACT.

10. The Limited Liability Company: (check one)

is managed by the **manager(s)** or has management vested in the **member(s)**:

11. List names and business addresses of all managers and any member with the authority of manager:

Cynthia Shapiro, Manager
255 Corporate Woods Pkwy
Vernon Hills, IL 60061

12. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.

13. **This application is accompanied by a Certificate of Good Standing or Existence, duly authenticated within the last 60 days, by the officer of the state or country wherein the LLC is formed.**

14. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated: March 23, 2023
Month, Day, Year

DocuSigned by:
Jerome J. Wolowicz
2ADD36D238F64EA...
Signature

Jerome J. Wolowicz, President
Name and Title (type or print)

If applicant is signing for a company or other entity,
state name of company or entity.

Note 1: The name must contain the term Limited Liability Company, LLC or L.L.C. The name cannot contain any of the following terms: "Corporation," "Corp." "Incorporated," "Inc.," "Ltd.," "Co.," "Limited Partnership" or "LP." However, a limited liability company that will provide services licensed by the Illinois Department of Financial and Professional Regulation must instead contain the term Professional Limited Liability Company, PLLC or P.L.L.C. in the name.

Note 2: A professional limited liability company must state the specific professional service or related professional services to be rendered by the professional limited liability company.

Certificate Of Completion

Envelope Id: 2DDC98296C434EE5BFF91071DB9D97A8
Subject: DocuSign Request: IL Application to Transact Business (Europa Eyewear LLC)
Source Envelope:
Document Pages: 2
Certificate Pages: 5
AutoNav: Enabled
Envelope Stamping: Enabled
Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed
Envelope Originator:
Kim Otis
500 W. Madison Street, Suite 3700
Chicago, IL 60661
kotis@hmbllaw.com
IP Address: 38.126.20.2

Record Tracking

Status: Original
3/23/2023 12:13:22 PM

Holder: Kim Otis
kotis@hmbllaw.com

Location: DocuSign

Signer Events

Jerome J. Wolowicz
jwolowicz@europaeeye.com
Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:
Jerome J. Wolowicz
2ADD36D236F64EA...

Timestamp

Sent: 3/23/2023 12:15:24 PM
Viewed: 3/23/2023 12:34:02 PM
Signed: 3/23/2023 12:34:33 PM

Signature Adoption: Pre-selected Style
Using IP Address: 50.206.233.38

Electronic Record and Signature Disclosure:

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ID: 7dda6f1b-e9fc-43b8-a518-afa5943c3e94

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Elise Anderson
eanderson@hmbllaw.com
Security Level: Email, Account Authentication
(None)

COPIED

Sent: 3/23/2023 12:15:25 PM

Electronic Record and Signature Disclosure:

Accepted: 3/22/2023 8:24:38 AM
ID: bcef8d86-ee67-4128-8d8b-badf680a2a36

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent Hashed/Encrypted
Certified Delivered Security Checked
Signing Complete Security Checked
Completed Security Checked

3/23/2023 12:15:25 PM
3/23/2023 12:34:02 PM
3/23/2023 12:34:33 PM
3/23/2023 12:34:33 PM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

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If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of your DocuSign account. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use your DocuSign Express user account to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through your DocuSign user account all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: kjohnson@hmblaw.com

To advise Horwood Marcus & Berk Chartered of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at kjohnson@hmblaw.com and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

In addition, you must notify DocuSign, Inc to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in DocuSign.

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- ii. send us an e-mail to kjohnson@hmblaw.com and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none">• Allow per session cookies

- | | |
|--|---|
| | <ul style="list-style-type: none">• Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection |
|--|---|

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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Certificate of Completion

Envelope Id: B1EFAE4462124BCAA8AB385ED6071B0E
Subject: DocuSign Request: IL Statement of Conversion - Europa Eye Wear Corp.
Source Envelope:
Document Pages: 1
Certificate Pages: 5
AutoNav: Enabled
Envelopeld Stamping: Enabled
Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed
Envelope Originator:
Kim Otis
500 W. Madison Street, Suite 3700
Chicago, IL 60661
kotis@hmbllaw.com
IP Address: 38.126.20.2

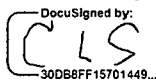
Record Tracking

Status: Original
3/22/2023 8:28:57 AM
Holder: Kim Otis
kotis@hmbllaw.com
Location: DocuSign

Signer Events

Cynthia Shapiro
cshapiro@europaeye.com
Security Level: Email, Account Authentication
(None)

Signature



Signature Adoption: Drawn on Device
Using IP Address: 50.206.233.38

Timestamp

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Viewed: 3/22/2023 9:41:04 AM
Signed: 3/22/2023 9:41:26 AM

Electronic Record and Signature Disclosure:

Accepted: 3/22/2023 9:41:04 AM
ID: a2af3916-636c-49d8-b8aa-57e60fe3bf0e

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Elise Anderson
eanderson@hmbllaw.com
Security Level: Email, Account Authentication
(None)



Sent: 3/22/2023 8:30:09 AM

Electronic Record and Signature Disclosure:

Accepted: 3/22/2023 8:24:38 AM
ID: bcef8d86-ee67-4128-8d8b-badf680a2a36

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent Hashed/Encrypted 3/22/2023 8:30:09 AM
Certified Delivered Security Checked 3/22/2023 9:41:04 AM
Signing Complete Security Checked 3/22/2023 9:41:26 AM
Completed Security Checked 3/22/2023 9:41:26 AM

Payment Events

Status

Timestamps

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Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through your DocuSign user account all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

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To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at kjohnson@hmblaw.com and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

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- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an e-mail to kjohnson@hmblaw.com and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none">• Allow per session cookies

- | | |
|--|---|
| | <ul style="list-style-type: none">• Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection |
|--|---|

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I Agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC RECORD AND SIGNATURE DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Horwood Marcus & Berk Chartered as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Horwood Marcus & Berk Chartered during the course of my relationship with you.

EOA 205

Illinois Secretary of State
Department of Business Services
STATEMENT OF CONVERSION

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-6961
www.ilsos.gov

Remit payment in the form of a cashier's check, a certified check, a money order, or an Illinois attorney's or a CPA's check payable to Secretary of State.

FILED

MAR 23 2023

ALEXI GIANNOULIAS
SECRETARY OF STATE

12824742

New Entity File Number

Filing Fee: \$100

Approved: me

Submit in duplicate Type or print clearly in black ink Do not write above this line

Converting Entity

Current file number: 51181123

- 1. Converting Entity Name: Europa Eye Wear Corp.
- 2. Current Entity Type: (select only one)
 - For Profit Corporation
 - Limited Liability Company
 - General Partnership
 - Limited Liability Partnership
 - Limited Partnership
 - Not For Profit
 - LWCA
- 3. Jurisdiction and Date of Incorporation/Organization: Illinois 6/6/1977
- 4. **The conversion is authorized by the law of the foreign entity's jurisdiction of organization.**

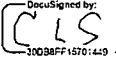
New Entity

- 5. Converted Entity Name: Europa Eyewear LLC
- 6. Converted Entity Type: (select only one)
 - For Profit Corporation
 - Limited Liability Company
 - General Partnership
 - Limited Liability Partnership
 - Limited Partnership
 - Not For Profit
 - LWCA
- 7. Jurisdiction of Incorporation/Organization: Delaware
- 8. The Converted Entity: (select only one)
 - intends to transact business in Illinois
 - will not be transacting business in Illinois (Please set forth address below.)
 Address for Service of Process: 255 Corporate Woods Pkwy
 (P.O. Box alone is not acceptable) Vernon Hills, IL 60061
- 9. Effective Date of Conversion: If a future date is chosen, MUST be within 90 days of filing.
 - Upon Filing
 - Future Effective Date: _____

**The Conversion was approved in accordance with Section 205 of the Entity Omnibus Act.
The formation document and fee for the Converted Entity must be attached.**

10. The undersigned Entity has caused this statement to be signed by a duly authorized signer who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in **BLACK INK**.

Dated March 23, 2023 Europa Eye Wear Corp.
Month & Day Year Exact Name of Converting Entity


DocuSigned by: Any Authorized Signer's Signature
Cynthia Shapiro, President
Name and Title (type or print)