

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM813046

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BOXI, INC.		05/09/2023	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Boxi Operations LLC		
Street Address:	20700 Belshaw Ave		
City:	Carson		
State/Country:	CALIFORNIA		
Postal Code:	92746		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	6111867	BOXI	
Registration Number:	6111868	BOXI	
CORRESPONDENCE DATA			
Fax Number:	6123713207		
<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:	612-371-6225		
Email:	deschanej@ballardspahr.com		
Correspondent Name:	Jodi A. DeSchane		
Address Line 1:	2000 IDS Center, 80 South 8th Street		
Address Line 4:	Minneapolis, MINNESOTA 55402-2119		
ATTORNEY DOCKET NUMBER:	00402642		
NAME OF SUBMITTER:	Jodi A. DeSchane		
SIGNATURE:	/Jodi A. DeSchane/		
DATE SIGNED:	05/25/2023		
Total Attachments: 2			
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Delaware

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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 A CALIFORNIA CORPORATION UNDER THE NAME OF "BOXI, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BOXI, INC." TO "BOXI OPERATIONS LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2023, AT 8:05 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7421733 8100F
SR# 20231925466

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

Authentication: 203322031
Date: 05-10-23

TRADEMARK
REEL: 008084 FRAME: 0152

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
CONVERTING
BOXI, INC.
(A CALIFORNIA CORPORATION)
TO
BOXI OPERATIONS LLC
(A DELAWARE LIMITED LIABILITY COMPANY)**

PURSUANT TO SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY
COMPANY ACT

- FIRST: The jurisdiction where the Corporation first formed is California.
- SECOND: The jurisdiction immediately prior to filing this Certificate is California.
- THIRD: The date the Corporation was first formed is June 12, 2017.
- FOURTH: The name of the Corporation immediately prior to filing this Certificate is:

BOXI, INC.

- FIFTH: The name of the limited liability company as set forth in the Certificate of Formation is:

Boxi Operations LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on May 9, 2023.

By: Neal Pecchenino
Name: Neal Pecchenino
Title: Authorized Person