

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM828466

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900788638		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Everett Charles Technologies, Inc.		03/29/2013	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Everett Charles Technologies, LLC		
Street Address:	700 East Harrison Ave.		
City:	Pomona		
State/Country:	CALIFORNIA		
Postal Code:	91767		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2856747	HARBOR ELECTRONICS, INC.	
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:	8019211136		
Email:	jshapiro@shapiro-ip.com		
Correspondent Name:	Joseph Shapiro		
Address Line 1:	138 E 12300 S, Unit 334		
Address Line 4:	Draper, UTAH 84020		
NAME OF SUBMITTER:	Joseph Shapiro		
SIGNATURE:	/Joseph Shapiro/		
DATE SIGNED:	08/01/2023		
Total Attachments: 4			
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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 DELAWARE CORPORATION UNDER THE NAME OF "EVERETT CHARLES TECHNOLOGIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EVERETT CHARLES TECHNOLOGIES, INC." TO "EVERETT CHARLES TECHNOLOGIES LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2013, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF MARCH, A.D. 2013.



2672824 8100V

130376771

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0323277

DATE: 04-01-13

TRADEMARK
REEL: 008151 FRAME: 0224

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:00 PM 03/29/2013
FILED 03:00 PM 03/29/2013
SRV 130376771 - 2672824 FILE

STATE OF DELAWARE

CERTIFICATE OF CONVERSION
FROM
EVERETT CHARLES TECHNOLOGIES, INC.
INTO
EVERETT CHARLES TECHNOLOGIES LLC

Pursuant to Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Limited Liability Company Act of the State of Delaware

Everett Charles Technologies, Inc., a business corporation of the State of Delaware duly organized and existing under the laws of the State of Delaware, in order to convert itself into a limited liability company of the State of Delaware, does hereby certify as follows:

FIRST: Everett Charles Technologies, Inc. was formed as a corporation of the State of Delaware pursuant to a Certificate of Incorporation filed on October 11, 1996 with the Secretary of State of the State of Delaware.

SECOND: The name of the limited liability company immediately after the filing of this Certificate of Conversion shall be Everett Charles Technologies LLC.


THIRD: The conversion of Everett Charles Technologies, Inc. into Everett Charles Technologies LLC has been approved, in accordance with Section 266 of the General Corporation Law of the State of Delaware, by resolution adopted by the Board of Directors of Everett Charles Technologies, Inc. on March 29, 2013, and by resolutions adopted by the sole stockholder of Everett Charles Technologies, Inc. on March 29, 2013.

FOURTH: The conversion shall become effective on March 30, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of March 29, 2013.

EVERETT CHARLES TECHNOLOGIES,
INC.

By:


Name: CHAN PIN CHONG
Title: PRESIDENT

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 CERTIFICATE OF FORMATION OF "EVERETT CHARLES TECHNOLOGIES LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2013, AT 3 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF MARCH, A.D. 2013.



2672824 8100V

130376771

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0323277

DATE: 04-01-13

TRADEMARK
REEL: 008151 FRAME: 0226

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:00 PM 03/29/2013
FILED 03:00 PM 03/29/2013
SRV 130376771 - 2672824 FILE

CERTIFICATE OF FORMATION

OF

EVERETT CHARLES TECHNOLOGIES LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplementary thereto, and known, identified and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "Company") is Everett Charles Technologies LLC.

SECOND: The address of the Company's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware, 19808, County of New Castle. The name of the registered agent at such address is Corporation Service Company.

THIRD: The effective date of the formation of Everett Charles Technologies LLC is March 30, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of March 29, 2013.



Nicholas D. Harper-Smith
Authorized Person