

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM830206

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bowe Glow, LLC		05/24/2023	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Bowe Glow, Inc.		
Street Address:	15 East Putnam Ave, Suite 328		
City:	Greenwich		
State/Country:	CONNECTICUT		
Postal Code:	06830		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	97132108	BOWE GLOWE	
Serial Number:	97132113	BOWE GROWE	
CORRESPONDENCE DATA			
Fax Number:	6173109177		
<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:	617-439-2177		
Email:	pconcannon@nutter.com		
Correspondent Name:	Patrick J. Concannon		
Address Line 1:	Nutter, McClennen & Fish, LLP		
Address Line 2:	Seaport West, 155 Seaport Boulevard		
Address Line 4:	Boston, MASSACHUSETTS 02210		
ATTORNEY DOCKET NUMBER:	119565-2		
NAME OF SUBMITTER:	Patrick J. Concannon		
SIGNATURE:	/PJC/		
DATE SIGNED:	08/08/2023		
Total Attachments: 4			
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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:52 PM 05/26/2013
FILED 01:52 PM 05/26/2013
SR 20131436455 - File Number 3399136

STATE of DELAWARE
CERTIFICATE of INCORPORATION
Bowe Glow, Inc.
A STOCK CORPORATION

I, the undersigned, for the purpose of creating and organizing a corporation under the provisions of and subject to the requirements of the General Corporation Law of the State of Delaware (the "DGCL"), certify as follows:

1. The name of the corporation is Bowe Glow, Inc. (the "Corporation").
2. The address of the registered office of the Corporation in the State of Delaware is 838 Walker Road Suite 21-2, Dover, DE 19904, county of Kent. The name of the registered agent of the Corporation at such address is Registered Agent Solutions, Inc.
3. The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the DGCL.
4. The total number of shares of common stock which the Corporation is authorized to issue is 5,000,000, at a par value of \$.10 per share, and the total number of shares of preferred stock which the Corporation is authorized to issue is 1,000,000, at a par value of \$.10 per share.
5. The Board of Directors is hereby expressly authorized to provide, out of the unissued shares of preferred stock, for one or more series of preferred stock and, with respect to each such series, to fix the number of shares constituting such series and the designation of such series, the voting powers, if any, of the shares of such series, and the preferences and relative, participating, optional or other special rights, if any, and any qualifications, limitations or restrictions thereof, of the shares of such series. The powers, preferences and relative, participating, optional and other special rights of each series of preferred stock, and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding.

6. The name and mailing address of the incorporator(s) of the Corporation are:

Name	Mailing Address
Thomas Codevilla	1616 17 th Street, Suite 564, Denver CO 80202

7. Unless and except to the extent that the by-laws of the Corporation (the "By-Laws") shall so require, the election of directors of the Corporation need not be by written ballot.

8. To the fullest extent permitted by law, a director or officer of the Corporation shall not be personally liable to the Corporation or to its stockholders for monetary damages for any breach of fiduciary duty as a director or officer. No amendment to, modification of, or repeal of this Paragraph 8 shall apply to or have any effect on the liability or alleged liability of any director or officer of the Corporation for or with respect to any acts or omissions of such director or officer occurring prior to such amendment.

9. The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) reasonably incurred by such Covered Person. Notwithstanding the preceding sentence, except for claims for indemnification (following the final disposition of such Proceeding) or advancement of expenses not paid in full, the Corporation shall be required to indemnify a Covered Person in connection with a Proceeding (or part thereof) commenced by such Covered Person only if the commencement of such Proceeding (or part thereof) by the Covered Person was authorized in the specific case by the board of directors of the Corporation. Any amendment, repeal, or modification of this Paragraph 9 shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

10. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to adopt, amend, or repeal the By-Laws or adopt new By-Laws without any action on the part of the stockholders, provided that any By-law adopted or amended by the board of directors, and any powers thereby conferred, may be amended, altered, or repealed by the stockholders.

11. The Corporation shall have the right, subject to any express provisions or restrictions contained in the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") or the By-Laws, from time to time, to amend, alter, or repeal any provision of the Certificate of Incorporation in any manner now or hereafter provided by law, and all rights and powers of any kind conferred upon a director or stockholder of the Corporation by the Certificate of Incorporation or any amendment thereof are conferred subject to such right.

[SIGNATURE PAGE FOLLOWS]

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is DELAWARE
- 2.) The jurisdiction immediately prior to filing this Certificate is DELAWARE
- 3.) The date the Limited Liability Company first formed is August 6, 2020
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is Bowe Glow, LLC
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Bowe Glow, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 24th day of May, A.D. 2023

By: 

Name: Whitney Bowe
Print or Type

Title: Manager
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:51 PM 05/26/2023
FILED 01:51 PM 05/26/2023

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I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation pursuant to the DGCL, do make this Certificate of Incorporation, hereby acknowledging, declaring, and certifying that the foregoing Certificate of Incorporation is my act and deed and that the facts herein stated are true, and have accordingly hereunto set my hand this May 24, 2023.

Incorporator

By /s/ Thomas Codevilla
Name: Thomas Codevilla