

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM862903

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Modern Health Inc.		12/19/2023	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Modern Health LLC		
Street Address:	450 Alabama St.		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94110		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 11			
Property Type	Number	Word Mark	
Registration Number:	6348338	M	
Registration Number:	5622857	MODERN FERTILITY	
Registration Number:	5586395	M	
Registration Number:	6098947	FEMI	
Registration Number:	6247697	FERTILITY MEASUREMENT INDEX	
Serial Number:	90004428	MODERN FERTILITY	
Serial Number:	90004433	M	
Registration Number:	6887115	MODERN FERTILITY	
Registration Number:	6666508	M	
Registration Number:	6488270	MODERN FERTILITY	
Registration Number:	6488271	M	
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:	202.808.3570		
Email:	docketing@kelly-ip.com		
Correspondent Name:	David M. Kelly		
Address Line 1:	1300 19th Street, NW, Suite 420		
Address Line 2:	Kelly IP, LLP		

OP \$290.00 6348338

Address Line 4:	Washington, D.C. 20036
ATTORNEY DOCKET NUMBER:	206.0999
NAME OF SUBMITTER:	David M. Kelly
SIGNATURE:	/David M. Kelly/
DATE SIGNED:	12/21/2023
Total Attachments: 3 source=Ro - Modern Health Inc. - Certificate of Conversion (Filed 12.19.2023)#page1.tif source=Ro - Modern Health Inc. - Certificate of Conversion (Filed 12.19.2023)#page2.tif source=Ro - Modern Health Inc. - Certificate of Conversion (Filed 12.19.2023)#page3.tif	

Delaware

The First State

Page 1

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 "MODERN HEALTH INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MODERN HEALTH INC." TO "MODERN HEALTH LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2023, AT 11:51 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6302213 8100V
SR# 20234268318

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

Authentication: 204859826
Date: 12-19-23

TRADEMARK
REEL: 008297 FRAME: 0161

**CERTIFICATE OF CONVERSION
FROM A DOMESTIC CORPORATION
TO A DOMESTIC LIMITED LIABILITY COMPANY
OF**

MODERN HEALTH INC.
a Delaware Corporation

TO

MODERN HEALTH LLC
a Delaware Limited Liability Company

December 19, 2023

The undersigned, being duly authorized to execute and file this Certificate of Conversion from a domestic corporation to a limited liability company, dated as of the date set forth above (this "Certificate of Conversion"), for the purposes of converting Modern Health Inc., a Delaware corporation (the "Corporation"), into a Delaware domestic limited liability company, pursuant to Section 18-214 of the Delaware Limited Liability Company Act, does hereby certify as follows:

1. The jurisdiction of where the Corporation was first formed is Delaware.
2. The jurisdiction immediately prior to the filing of this Certificate of Conversion is Delaware.
3. The date the Corporation was first formed in Delaware is February 1, 2017.
4. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Modern Health Inc., a Delaware corporation.
5. The name of the limited liability company to which the Corporation shall be converted to and as set forth in its certificate of formation is Modern Health LLC, a Delaware limited liability company.
6. The conversion shall be effective at the time this Certificate of Conversion is filed with the Secretary of State of Delaware.

(Signature Page Follows)

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first set forth above.

MODERN HEALTH INC.

By: /s/ Zachariah Reitano
Name: Zachariah Reitano
Title: President and Chief Executive Officer

(Signature Page to Certificate of Conversion of Modern Health Inc.)