# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM873029

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900832101

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Asure Operations Inc.		12/29/2023	Corporation: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Asure Operations LLC	
Street Address:	3: 405 COLORADO STREET	
Internal Address:	SUITE 1800	
City:	Austin	
State/Country:	TEXAS	
Postal Code:	Code: 78701	
Entity Type:	ity Type: Limited Liability Company: DELAWARE	

### **PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark	
Serial Number:	75220669	TELEPAYROLL	
Serial Number:	75568242	EVOLUTION	
Serial Number:	77261268	USA PAYROLL	
Serial Number:	77260363	USA PAYROLL	
Serial Number:	88505790	COMPASS HUMAN RESOURCE MANAGEMENT	

### **CORRESPONDENCE DATA**

Fax Number:

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: 3053970845

Email: mlima@cozen.com

Correspondent Name: Cozen O'Connor

Address Line 1: Southeast Financial Center

Address Line 2: 200 South Biscayne Blvd, Suite 3000

Address Line 4: Miami, FLORIDA 33131

NAME OF SUBMITTER:Ashley G. KesslerSIGNATURE:/Ashley G. Kessler/DATE SIGNED:02/01/2024

## **Total Attachments: 4**

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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 "ASURE OPERATIONS INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ASURE

OPERATIONS INC." TO "ASURE OPERATIONS LLC", FILED IN THIS OFFICE

ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2023, AT 5:13 O'CLOCK

P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2023.

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

6709439 8100V SR# 20234376296

Dat

Date: 01-10-24

Authentication: 202565999

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:13 PM 12/29/2023
FILED 05:13 PM 12/29/2023
SR 20234376296 - File Number 6709439

# STATE OF DELAWARE TO STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

1.	The jurisdiction where the corporation was first formed is Delaware and the date the corporation first formed is 03/31/2022			
2.	The jurisdiction immediately prior to filing this Certificate is Delaware			
3.	The name of the corporation immediately prior to filing this Certificate is  Asure Operations Inc.			
4.	The name of the limited liability company as set forth in the Certificate of Formation is Asure Operations LLC .			
IN	This certificate of formation of Asure Operations LLC shall be effective as of 12/31/2023  WITNESS WHEREOF, the undersigned have executed this Certificate to be effective on the			
_2	9th day of December , A.D. 2023			
	By: Authorized Person			
	Name: John Pence			
	Print or Type			



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 FORMATION OF "ASURE

OPERATIONS LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY

OF DECEMBER, A.D. 2023, AT 5:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE

OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST

DAY OF DECEMBER, A.D. 2023.

6709439 8100V SR# 20234376296

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

Justicey 14 Business, Successivy of State 5

Authentication: 202565999

Date: 01-10-24

# STATE OF DELAWARE CERTIFICATE OF FORMATION OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liabili	ty company is Asure Operations LLC	
	mited liability company in the State o	of Delaware is (street),
in the City of Wilmington	, Zip Code 19801	. The
name of the Registered Agent at such liability company may be served is Th	address upon whom process against t	his limited
3. This certificate of formation of	f Asure Operations LLC shall be effect  By:  Authorized Person	
	Authorized Person  Name: John Pence	
	Print or Type	

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:13 PM 12/29/2023
FILED 05:13 PM 12/29/2023
SR 20234376296 - File Number 6709439

RECORDED: 01/30/2024