

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: TMI4631

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Ellis Brooklyn LLC	FORMERLY Ellis Brooklyn LLC	08/25/2023	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Company Name:	Ellis Brooklyn Inc.		
Street Address:	11 Forest Street		
Internal Address:	Suite 300		
City:	New Canaan		
State/Country:	CONNECTICUT		
Postal Code:	06840		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Registration Number:	5244724	ELLIS BROOKLYN	
Registration Number:	6541092	ELLIS BROOKLYN BEE	
Registration Number:	5504927	ELLIS BROOKLYN FAWN	
Registration Number:	5668076	ELLIS BROOKLYN MYTH	
Registration Number:	5037772	ELLIS BROOKLYN PSEUDONYM	
Registration Number:	5373140	ELLIS BROOKLYN RAVEN	
Registration Number:	5434425	ELLIS BROOKLYN RIVES	
Registration Number:	5241601	ELLIS BROOKLYN RROSE	
Registration Number:	6186354	ELLIS BROOKLYN SALT	
Registration Number:	5551590	ELLIS BROOKLYN SCI FI	
Registration Number:	5846458	ELLIS BROOKLYN SUPEREGO	
Registration Number:	6186355	ELLIS BROOKLYN SWEET	
Registration Number:	5037773	ELLIS BROOKLYN VERB	
Registration Number:	5910068	ELLIS BROOKLYN WEST	
Registration Number:	5846459	SUPEREGO	
Registration Number:	4702777	ELLIS BROOKLYN	
CORRESPONDENCE DATA			

OP \$415.00.00 4702777

Fax Number: 2063599000

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: 2063598000

Email: pctrademarks@perkinscoie.com,lindasanchez@perkinscoie.com

Correspondent Name: Stella Elizabeth Silverstein

Address Line 1: P.O. Box 2608

Address Line 4: Seattle, WASHINGTON 98111

ATTORNEY DOCKET NUMBER:	151532-4000
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NAME OF SUBMITTER:	Linda Sanchez
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SIGNATURE:	Linda Sanchez
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DATE SIGNED:	02/05/2024
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Total Attachments: 3

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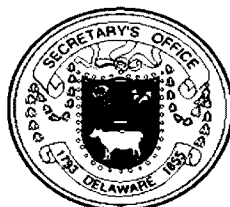
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Delaware

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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "ELLIS BROOKLYN LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ELLIS BROOKLYN LLC" TO "ELLIS BROOKLYN INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2023, AT 12:08 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6819299 8100V
SR# 20233342555

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

Authentication: 204040863
Date: 08-25-23

TRADEMARK
REEL: 008338 FRAME: 0167

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

ELLIS BROOKLYN LLC

1. The jurisdiction in which Ellis Brooklyn LLC (the "Company") was first formed is Delaware.
2. The jurisdiction of organization of the Company immediately prior to filing this Certificate of Conversion from a Limited Liability Company to a Corporation (this "Certificate") is Delaware.
3. The Company filed its original certificate of formation with the Secretary of State of the State of Delaware and was first formed on March 28, 2018, in the State of Delaware, under the name Ellis Brooklyn LLC.
4. The name of the Company immediately prior to the filing of this Certificate is Ellis Brooklyn LLC.
5. The name of the corporation into which Ellis Brooklyn LLC shall be converted as set forth in the certificate of incorporation of the corporation shall be Ellis Brooklyn Inc.

(Remainder of page intentionally left blank)

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion from a Limited Liability Company to a Corporation dated as of August 25, 2023.



Name: Bee-Shyuan Shapiro
Title: Chief Executive Officer