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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 Assignment ID: TMI89140

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Noble Systems Corporation		03/05/2024	Corporation: GEORGIA

RECEIVING PARTY DATA

Company Name:	Noble Systems, LLC	
Street Address:	211 Perimeter Center Parkway NE	
Internal Address:	Suite 200	
City:	Atlanta	
State/Country:	GEORGIA	
Postal Code:	30346	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 27

Property Type	Number	Word Mark
Registration Number:	5704870	AGENT GAMIFICATION
Registration Number:	4953273	COMPLIANCE APPLIANCE
Registration Number:	5854908	COMPOSER
Registration Number:	6149752	CONTACT AI
Registration Number:	6060733	DECISION AI
Registration Number:	5177854	INBOUND 100
Registration Number:	2835357	N
Registration Number:	5007983	NOBLE
Registration Number:	6022446	NOBLE
Registration Number:	2543170	NOBLE CARE
Registration Number:	6027071	NOBLE SYSTEMS
Registration Number:	2270554	NOBLE SYSTEMS
Registration Number:	6027283	NOBLE SYSTEMS
Registration Number:	4225480	NOBLE SYSTEMS
Registration Number:	6057424	NOBLE SYSTEMS CUSTOMER CONTACT TECHNOLOGIES
Registration Number:	6046749	NOBLE SYSTEMS GAMIFICATION
Registration Number:	3783968	SIPHONY
Registration Number:	5046985	SMARTACCEPT

TRADEMARK REEL: 008366 FRAME: 0686

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Property Type	Number	Word Mark
Registration Number:	5501700	SMARTADHERENCE
Registration Number:	5613377	SMARTENGAGE
Registration Number:	5056315	SMARTRECOVER
Registration Number:	5177570	THE WORLD'S SMARTEST CALL CENTER SOFTWARE
Registration Number:	5177571	THE WORLD'S SMARTEST CALL CENTER SOFTWARE COMPANY
Registration Number:	5580960	VINCIO
Registration Number:	4715967	ONQ
Registration Number:	4234214	SHIFTTRACK
Registration Number:	4234215	SHIFTTRACK PLUS

CORRESPONDENCE DATA

Fax Number: 3128622200

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: 3128622272

Email: carrie.rosenburg@kirkland.com

Correspondent Name: Carrie Rosenburg
Address Line 1: Kirkland and Ellis
Address Line 2: 300 N LaSalle

Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	40743-44
NAME OF SUBMITTER:	Carrie Rosenburg
SIGNATURE:	Carrie Rosenburg
DATE SIGNED:	03/12/2024

Total Attachments: 4

source=D1 - Noble Systems Corporation - Certificate of Conversion (GA Corp- to DE LLC) Filed - Copy#page1.tif source=D1 - Noble Systems Corporation - Certificate of Conversion (GA Corp- to DE LLC) Filed - Copy#page2.tif source=D1 - Noble Systems Corporation - Certificate of Conversion (GA Corp- to DE LLC) Filed - Copy#page3.tif source=D1 - Noble Systems Corporation - Certificate of Conversion (GA Corp- to DE LLC) Filed - Copy#page4.tif

Control Number: J916986

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, Brad Raffensperger, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on 03/05/2024 converting

NOBLE SYSTEMS CORPORATION

a Domestic Profit Corporation

to

Noble Systems, LLC a Foreign Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on 03/06/2024.



Brad Raffensperger

Brad Raffensperger Secretary of State

CERTIFICATE OF CONVERSION OF

NOBLE SYSTEMS CORPORATION,

a Georgia corporation

INTO

NOBLE SYSTEMS, LLC,

a Delaware limited liability company

The undersigned, pursuant to the provisions of Section 14-2-1109.3 of the Georgia Business Corporations Code (the "<u>Code</u>"), and on behalf of Noble Systems Corporation, a Georgia corporation (the "<u>Corporation</u>"), hereby adopts and files this Certificate of Conversion for the purpose of converting the Corporation into Noble Systems, LLC, a Delaware limited liability company (the "<u>LLC</u>"):

- 1. The name of the corporation is "Noble Systems Corporation".
- 2. The name and jurisdiction of the entity to which the Corporation shall be converted is "Noble Systems, LLC", a Delaware limited liability company.
- 3. The effective date of such election shall be the date this Certificate of Conversion is filed with the Secretary of State of the State of Georgia.
- 4. The plan of conversion has been approved as required by subsection (c) of Section 14-2-1109.3 of the Code.
- 5. The authority of the registered agent of the Corporation to accept service on behalf of the Corporation is revoked as of the effective time of the conversion, and the Secretary of State of the State of Georgia is irrevocably appointed as the agent for service of process on the LLC in any proceeding to enforce an obligation of the Corporation arising prior to the effective time of the conversion.
- 6. The mailing address to which a copy of any process served on the Secretary of State of the State of Georgia pursuant to the appointment Section 5 of this Certificate of Conversion is 211 Perimeter Center Parkway, Suite 200, Atlanta, GA 30346.
- 7. The Secretary of State of the State of Georgia shall be notified of any change in the LLC's mailing address.

[Signature Appears on the Following Page]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of March 5, 2024.

NOBLE SYSTEMS CORPORATION

3v. Seffrey Cotten

DocuSigned by:

Name: Jeffrey Cotten

Title: President & Chief Executive Officer

REEL: 008366 FRAME: 0690



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NOBLE SYSTEMS, LLC" IS DULY FORMED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS

OF THE FIFTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOBLE SYSTEMS, LLC" WAS FORMED ON THE FIFTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

3210217 8300
SR# 20240887064
You may verify this certificate online at corp.delaware.gov/authver.shtml

RECORDED: 03/12/2024

Authentication: 202946543

Date: 03-05-24