

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Chamilia, Inc.		07/02/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Chamilia, LLC		
Street Address:	530 N. 3rd Street		
Internal Address:	#400		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55401		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3653675	CHAMILIA	
Registration Number:	3294148	C CHAMILIA	
Registration Number:	3819317	YOUR LIFE. YOUR STYLE.	
CORRESPONDENCE DATA			
Fax Number:	(207)774-7499		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	207-774-4000		
Email:	cbacall@verrilldana.com		
Correspondent Name:	Charles P. Bacall		
Address Line 1:	One Portland Square		
Address Line 2:	P.O. Box 586		
Address Line 4:	Portland, MAINE 04112-0586		
ATTORNEY DOCKET NUMBER:	34634-4641		
NAME OF SUBMITTER:	Charles P. Bacall		

OP \$90.00 3653675

Signature:	/Charles P. Bacall/
Date:	08/13/2010
Total Attachments: 2 source=Certificate of Conversion (Chamilia, Inc. to Chamilia, LLC) (2)#page1.tif source=Certificate of Conversion (Chamilia, Inc. to Chamilia, LLC) (2)#page2.tif	

Delaware

PAGE 1

The First State

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 "CHAMILIA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CHAMILIA, INC." TO "CHAMILIA, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2010, AT 2:43 O'CLOCK P.M.

4756396 8100V

100714428

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8094434

DATE: 07-02-10

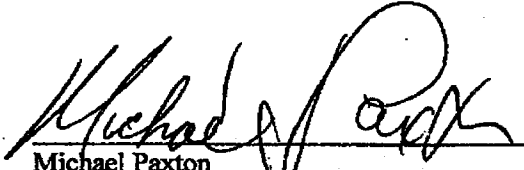
TRADEMARK
REEL: 004260 FRAME: 0596

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

July This Certificate of Conversion of Chamilia, Inc., dated as of this 2nd day of July, 2010, has been duly executed and is being filed by an authorized person to convert a Delaware corporation to a Delaware limited liability company pursuant to Section 266 of the Delaware General Corporate Law and Section 18-214 of the Delaware Limited Liability Company Act.

1. The jurisdiction where the Corporation first formed is the State of Delaware.
2. The jurisdiction immediately prior to filing this Certificate is the State of Delaware.
3. The name of the Corporation immediately prior to filing this Certificate is Chamilia, Inc.
4. The date on which the corporation was first formed by filing the original Certificate of Incorporation is November 20, 2009.
5. The name of the Delaware limited liability company into which the corporation is herein being converted, as set forth in the Certificate of Formation, is Chamilia, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this the 2nd day of JULY, 2010.


Michael Paxton
Chief Executive Officer