

Form PTO-1594 (Rev. 12-11)
OMB Collection 0651-0027 (exp. 04/30/2015)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

AMERICORP, INC.

- Individual(s)
- Partnership
- Corporation- State: TEXAS
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)

Additional names of conveying parties attached? Yes No

3. Nature of conveyance/Execution Date(s) :

Execution Date(s) DECEMBER 19, 2012

- Assignment
- Security Agreement
- Other CERTIFICATE OF CONVERSION
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: ALTAIR GLOBAL SERVICES, LLC

Street Address: 7500 DALLAS PARKWAY, SUITE 300

City: PLANO

State: TEXAS

Country: USA Zip: 75024

- Individual(s) Citizenship
- Association Citizenship
- Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship
- Other limit. liability co. Citizenship DELAWARE

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) Text

B. Trademark Registration No.(s)

3,138,370; 3,156,947; 3,243,549; and 1,764,819

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

ALTAIR GLOBAL RELOCATION and design; STAR DESIGN; ALTAIR; and AMERICORP

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: KAY LYN SCHWARTZ

Internal Address: GARDERE WYNNE SEWELL LLP
3000 THANKSGIVING TOWER

Street Address: 1601 ELM STREET

City: DALLAS

State: TEXAS Zip: 75201-4761

Phone Number: 214-999-4702

Docket Number: 128518-12

Email Address: lp@gardere.com

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 115.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 07-0153

Authorized User Name KAY LYN SCHWARTZ

9. Signature:

Kay L Schwartz
Signature

9-30-13
Date

KAY LYN SCHWARTZ
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 9

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$115.00 070153 3138370

Delaware

PAGE 2

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 CERTIFICATE OF FORMATION OF "ALTAIR GLOBAL SERVICES, LLC" FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2012, AT 11:05 O'CLOCK A.M.



5262046 8100V

121362345

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0082814

DATE: 12-19-12

TRADEMARK

REEL: 005121 FRAME: 0147

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:05 AM 12/19/2012
FILED 11:05 AM 12/19/2012
SRV 121362345 - 3262046 FILE

STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION
OF
ALTAIR GLOBAL SERVICES, LLC

The undersigned authorized person hereby adopts the following Certificate of Formation for the purposes of forming a limited liability company pursuant to Section 18-201 of the Delaware Limited Liability Company Act:

1. The name of the limited liability company is "Altair Global Services, LLC."
2. The address of the registered office of the limited liability company in the State of Delaware is 1675 South State St., Suite B, Dover, Kent County, Delaware 19901. The name of its registered agent at such address is Capitol Services, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 19th day of December, 2012.


Gail H. Plummer, Authorized Person

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 TEXAS CORPORATION UNDER THE NAME OF "AMERICORP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AMERICORP, INC." TO "ALTAIR GLOBAL SERVICES, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2012, AT 11:05 O'CLOCK A.M.

5262046 8100V

121362345

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0082814

DATE: 12-19-12

TRADEMARK
REEL: 005121 FRAME: 0149

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:05 AM 12/19/2012
FILED 11:05 AM 12/19/2012
SRV 121362343 - 5262046 FILE

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

1. The name of the converting corporation immediately prior to the filing of this Certificate of Conversion is AMERICORP, INC. (hereinafter, the "*Converting Corporation*").
2. The jurisdiction where the Converting Corporation was first incorporated, and the jurisdiction of the Converting Corporation immediately prior to the filing of this Certificate of Conversion, is the State of Texas.
3. The date the Converting Corporation was first incorporated is June 30, 1988.
4. The name of the limited liability company into which the Converting Corporation is being converted (the "*Converted Entity*"), as set forth in the Certificate of Formation of the Converted Entity, is "Altair Global Services, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this 19th day of December, 2012.

AMERICORP, INC.

By:


Gail H. Plummer, Chief Executive Officer

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

AMERICORP, INC.
File Number: 108175600

Converting it to

Altair Global Services, LLC
File Number: [Entity not of Record, Filing Number Not Available]

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 12/19/2012

Effective: 12/19/2012



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

Phone: (512) 463-5555
Prepared by: Jean Marchione

Come visit us on the Internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TID: 10340

Dial: 7-1-1 for Relay Services
Document: 458207040002

TRADEMARK
REEL: 005121 FRAME: 0151

RECEIVED

DEC 19 2012

Secretary of State

**CERTIFICATE OF CONVERSION
OF
AMERICORP, INC.**

Pursuant to the provisions of Section 10.154 of the Texas Business Organizations Code, the undersigned converting entity executes the following Certificate of Conversion effective December 19, 2012:

1. **Converting Entity Information.**

- (a) The name of the converting entity is AMERICORP, INC.
- (b) The organizational form of the converting entity is a corporation.
- (c) The jurisdiction of formation of the converting entity is Texas.
- (d) The date of formation of the converting entity is June 30, 1988.

2. **Converted Entity Information.**

- (a) The converting entity named above is converting to a limited liability company. The name of the converted entity is Altair Global Services, LLC.
- (b) The converted entity will be formed under the laws of Delaware.

3. **Plan of Conversion.**

- (a) A signed plan of conversion is on file at the principal place of business of the converting entity. The address of the principal place of business of the converting entity is 7500 Dallas Parkway, Suite 300, Plano, Texas 75024.
- (b) A signed plan of conversion will be on file after the conversion at the principal place of business of the converted entity. The address of the principal place of business of the converted entity is 7500 Dallas Parkway, Suite 300, Plano, Texas 75024.
- (c) A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting entity or the converted entity.

4. **Approval of the Plan of Conversion.** The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

5. **Effectiveness of Filing.** This document becomes effective when the document is accepted and filed by the Texas Secretary of State.

6. **Franchise Taxes.** The converted entity is liable for the payment of any required franchise taxes.

[Signature page follows]

RECEIVED

DEC 19 2012

Secretary of State

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

AMERICORP, INC.,
a Texas corporation

By: *Gail H. Plummer*
Gail H. Plummer, Chief Executive Officer

(Amelara) - (261841v.1