

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM342302

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Premier One Emergency Centers, Inc.		06/16/2014	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Premier One Emergency Centers, LLC		
Street Address:	1415 Legacy Drive, Suite 250		
City:	Frisco		
State/Country:	TEXAS		
Postal Code:	75034		
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4732345	1P	
Serial Number:	86049842	A LEVEL ABOVE THE REST	
Serial Number:	86261877	PREMIER ONE EMERGENCY CENTERS	
CORRESPONDENCE DATA			
Fax Number:			
<i>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.</i>			
Phone:	214.651.5248		
Email:	ipdocketing@haynesboone.com		
Correspondent Name:	David A. Bell		
Address Line 1:	2323 Victory Avenue, Suite 700		
Address Line 4:	Dallas, TEXAS 75219		
ATTORNEY DOCKET NUMBER:	50820		
NAME OF SUBMITTER:	David A. Bell		
SIGNATURE:	/David A. Bell/		
DATE SIGNED:	05/22/2015		
Total Attachments: 5			
source=Premier One Emergency Centers, LLC_ Certificate of Conversion (from Inc. to LLC) (Conformed)_2279805(1)#page1.tif			

OP \$90.00 4732345

source=Premier One Emergency Centers, LLC_ Certificate of Conversion (from Inc. to LLC)
(Conformed)_2279805(1)#page2.tif

source=Premier One Emergency Centers, LLC_ Certificate of Conversion (from Inc. to LLC)
(Conformed)_2279805(1)#page3.tif

source=Premier One Emergency Centers, LLC_ Certificate of Conversion (from Inc. to LLC)
(Conformed)_2279805(1)#page4.tif

source=Premier One Emergency Centers, LLC_ Certificate of Conversion (from Inc. to LLC)
(Conformed)_2279805(1)#page5.tif



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Premier One Emergency Centers, LLC
Filing Number: 802010731

Certificate of Conversion


June 16, 2014

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 17, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State

<p>Form 632 (Revised 05/11)</p> <p>Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512 463-5709</p> <p>Filing Fee: See instructions</p>	<p style="text-align: right;">This space reserved for office use.</p> <div style="text-align: center;">  <p>Certificate of Conversion of a Corporation Converting to a Limited Liability Company</p> </div> <div style="text-align: right;"> <p>FILED In the Office of the Secretary of State of Texas</p> <p>JUN 16 2014</p> <p>Corporations Section</p> </div>
---	--

Converting Entity Information

The name of the converting corporation is: Premier One Emergency Centers, Inc.

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: August 26, 2013

The file number, if any, issued to the corporation by the secretary of state, is: 801839367

Plan of Conversion—Alternative Statements

The corporation named above is converting to a limited liability company. The name of the limited liability company is:
Premier One Emergency Centers, LLC

The limited liability company will be formed under the laws of: Texas

- The plan of conversion is attached.
- If the plan of conversion is not attached, the following statements must be completed.*
Instead of attaching the plan of conversion, the corporation certifies to the following statements:

A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is:
1415 Legacy Dr., Suite 250 Frisco TX USA 75034
Street or Mailing Address *City* *State* *Country* *Zip Code*

A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:
1415 Legacy Dr., Suite 250 Frisco TX USA 75034
Street or Mailing Address *City* *State* *Country* *Zip Code*

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 or converted entity.

Certificate of Formation for the Converted Entity

The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

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.

Effectiveness of Filing (Select either A, B, or C.)

A. This document becomes effective when the document is accepted and filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.

In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: June 10, 2014

Premier One Emergency Centers, Inc.

By: 
Curric E. De Moor, President

**CERTIFICATE OF FORMATION
OF
PREMIER ONE EMERGENCY CENTERS, LLC,
a Texas limited liability company**

ARTICLE 1 – Entity Name and Type

The name of the entity is Premier One Emergency Centers, LLC. The filing entity being formed is a limited liability company.

ARTICLE 2 – Registered Agent and Registered Office

The initial registered agent of the limited liability company is:

Capitol Corporate Services, Inc.
800 Brazos, Suite 400
Austin, Texas 78701

ARTICLE 3 – Governing Authority

The limited liability company will be managed by its managers. The name and address of the initial managers are as follows:

<u>Name</u>	<u>Address</u>
John A. Goodman	5 Cliff Trail Frisco, Texas 75034
Cayenne Goodman	5 Cliff Trail Frisco, Texas 75034
Ruud de Moor	4701 Paxton Lane Frisco, Texas 75034

ARTICLE 4 – Purpose

The limited liability company is formed for the purpose of transacting all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code (the “*TBOC*”).

ARTICLE 5 – Effectiveness of Filing

This Certificate of Formation becomes effective when it is filed by the Texas Secretary of State.

ARTICLE 6 – Organizer

The name and address of the organizer of the limited liability company are as follow:


Bruce Newsome
2323 Victory Avenue, Suite 700
Dallas, Texas 75219

ARTICLE 7 - Formation Under Plan of Conversion

The limited liability company is being formed under a plan of conversion in accordance with Chapter 10 of the TBOC. The limited liability company was originally formed as a Texas corporation on August 26, 2013. The name of the converting entity is Premier One Emergency Centers, Inc. and its address is 1415 Legacy Dr., Suite 250, Frisco, Texas 75034.

IN WITNESS WHEREOF, the undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument on the 16th day of June, 2014.

ORGANIZER:



Bruce Newsome,
Organizer