ETAS ID: TM347024

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

**SUBMISSION TYPE: NEW ASSIGNMENT NATURE OF CONVEYANCE:** CERTIFICATE OF CONVERSION OF A LIMITED PARTNERSHIP CONVERTING TO A LIMITED LIABILITY COMPANY

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
eVerge Group of Texas, Ltd.		12/18/2012	LIMITED PARTNERSHIP: TEXAS

# **RECEIVING PARTY DATA**

Name:	eVerge Group, LLC	
Street Address:	4965 Preston Park Boulevard	
Internal Address:	Suite 700	
City:	Plano	
State/Country:	TEXAS	
Postal Code:	75093	
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS	

# **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2620899	EVERGE GROUP
Registration Number:	2597826	PRECISIONFIT

#### CORRESPONDENCE DATA

Fax Number: 7349302494

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.

734-930-0121 Phone:

Email: asujek@bodmanlaw.com

Angela Alvarez Sujek - Bodman PLC Correspondent Name:

Address Line 1: 201 South Division, Suite 400 Address Line 4: Ann Arbor, MICHIGAN 48104

NAME OF SUBMITTER:	Angela Alvarez Sujek	
SIGNATURE:	/Angela Alvarez Sujek/	
DATE SIGNED:	07/07/2015	

# **Total Attachments: 5**

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> **TRADEMARK** REEL: 005570 FRAME: 0289

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# Office of the Secretary of State

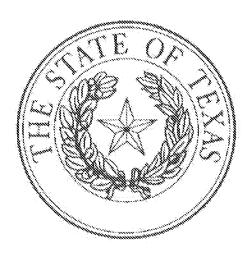
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

eVerge Group, LLC Filing Number: 801703017

Certificate of Conversion

December 18, 2012

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 December 27, 2012.





John Steen Secretary of State

TRADEMARK REEL: 005570 FRAME: 0291 Form 642 (Revised 05/11)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512 463-5709

Filing Fee: See instructions

member of the converting or converted entity.

Form 642



# Certificate of Conversion of a Limited Partnership Converting to a

Limited Liability Company

This space reserved for office

USC LLE D

In the Office of the sass

Secretary of State of Texas

OEC 1 8 2012

Corporations Section

Convert	ing Entity Inform	nation			
The name of the converting limited partners eVerge Group of Texas, Ltd.	-	<b>N</b>			
The jurisdiction of formation of the limited	partnership is:	exas			
The date of formation of the limited partner	ship is: Decembe	x 31, 1999			
The file number, if any, issued to the limite			of state	e is: 129	27710
	ted Entity Inforn				Supress and a second
The limited partnership named above is con limited liability company is:	verting to a limite	ed liability oc	mpan	y. The n	ame of the
eVerge Group, LLC		***************************************			
The limited liability company will be form	ed under the laws	of: Texas			
Pl	lan of Conversion	i		•	
The plan of conversion is attached.  If the plan of conversion is no	t attached, the following	section must be	complet	ed.	
Alto	rnative Statemei	its			
In lieu of providing the plan of conversion,	the converting lin	nited partner:	ship c	ectifies th	at:
1. A signed plan of conversion is on file at the converting entity. The address of the p.	the principal plac rincipal place of b	e of business usiness of the	of the	limited ; ed partne	partnership, ership is:
4965 Preston Park Boulevard, Suite 700	Plano		TX	USA	75093
Street or Mailing Address	City	************************	State	Country	Zip Code
2. A signed plan of conversion will be on the limited liability company, the converted the limited liability company is:	file after the conve i entity. The addr	ersion at the perions of the pri	ncipal	place of	business of
4965 Preston Park Boulevard, Suite 700	Plano	***************************************	TX	USA	75093
Street or Mailing Address	City		State	Country	Zip Code
3. A copy of the plan of conversion will be converting entity before the conversion or	e furnished on wri	tten request v	withou e conv	t cost by ersion to	the any owner c

TRADEMARK REEL: 005570 FRAME: 0292

# Certificate of Formation for the Converted Entity

If the converted entity is a Texas limited liability company, the certificate of formation of the Texas limited liability company must be 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.)

state B. [ˌ	This document becomes effective when the document is accepted and filed by the secretary of.  This document becomes effective at a later date, which is not more than ninety (90) days from late of signing. The delayed effective date is: December 31, 2012; 11:58 PM CST			
C. [	This document takes effect upon the occurrence of the future event or fact, other than 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 certifies that the converting entity is in good standing for purposes of conversion.			
Ø	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			
mats here	undersigned signs this document subject to the penalties imposed by law for the submission of a rially false or fraudulent instrument. The undersigned certifies that the statements contained in are true and correct, and that the person signing is authorized under the provisions of the ness Organizations Code to execute the filing instrument.			
Date				
	eVerge Group, Inc., the general partners  Signature of pathonized person (see instructions)  ESTERAL NEEW, PRESTDENT OF THE  Printed or typed name of suthonized person GENERAL PARTNER			

Form 642

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TRADEMARK REEL: 005570 FRAME: 0293

# CERTIFICATE OF FORMATION

FILE D
In the Office of the
Secretary of State of Texas

Corporations Section

DEC 1 8 2012

OF

# eVERGE GROUP, LLC

The undersigned, acting as the sole organizer of a limited liability company under the Texas Business Organizations Code (the "BOC"), does hereby adopt the following Certificate of Formation for eVerge Group, LLC (the "Company"):

# ARTICLE ONE

The filing entity being formed is a limited liability company and the name of the Company is eVerge Group, LLC.

### ARTICLE TWO

The purpose for which the Company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under the BOC.

# ARTICLE THREE

The period of the duration of the Company is perpetual.

### ARTICLE FOUR

The address of the initial registered office of the Company is 4965 Preston Park Boulevard, Suite 700, Plano, TX 75093 and the name of its initial registered agent at that address is John Beall.

# ARTICLE FIVE

The Company will be managed by managers. The name and address of the initial managers are:

<u>Name</u>	<u>Address</u>
Esteban Neely	4965 Preston Park Boulevard Suite 700 Plano, Texas 75093
Mary Lincoln-Neely	4965 Preston Park Boulevard Suite 700 Plano, Texas 75093

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## ARTICLE SIX

The Company is being formed pursuant to a plan of conversion under which eVerge Group of Texas, Ltd. (the "Converting Entity"), is being converted to the Company.

# ARTICLE SEVEN

The name, address, form of organization of the Converting Entity and its date of formation and jurisdiction of formation are as follows:

> Name - eVerge Group of Texas, Ltd. Address - 4965 Preston Park Boulevard, Suite 700 Plano, Texas 75093 Prior Form of Organization - Limited Partnership Date of Formation - December 31, 1999 Jurisdiction of Formation - Texas

# ARTICLE EIGHT

The name and address of the organizer are as follows:

Name

<u>Address</u>

Esteban Neely

4965 Preston Park Boulevard Suite 700

Plano, Texas 75093

# ARTICLE NINE

This Certificate of Formation will be effective at 11:58 PM, Central Standard Time, December 31, 2012.

SOLE ORGANIZER:

-2-

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RECORDED: 07/07/2015