

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM371072

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lexia Learning Systems, Inc.		12/30/2013	CORPORATION: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Lexia Learning Systems LLC		
Street Address:	300 Baker Avenue		
Internal Address:	Suite 320		
City:	Concord		
State/Country:	MASSACHUSETTS		
Postal Code:	01742		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 18			
Property Type	Number	Word Mark	
Registration Number:	4539583	CORE5	
Registration Number:	3954903		
Registration Number:	4190912	LEXIA DISTRICT ADVANTAGE	
Registration Number:	2544899	LEXIA EARLY READING	
Registration Number:	3974943	LEXIA LESSONS	
Registration Number:	2417523	LEXIA QUICK READING TEST	
Registration Number:	3513407	LEXIA READING	
Registration Number:	3676995	LEXIA READING	
Registration Number:	3974942	LEXIA SKILL BUILDERS	
Registration Number:	3114729	LEXIA STRATEGIES FOR OLDER STUDENTS	
Registration Number:	3513408	MYLEXIA	
Registration Number:	4731859	TEST LESS, TEACH MORE	
Registration Number:	4175560	THE FUTURE OF READING EDUCATION	
Registration Number:	4175559	WELCOME TO THE FUTURE OF READING EDUCATI	
Registration Number:	4036580	ASSESSMENT WITHOUT TESTING	
Registration Number:	4506311	CORE5	
Registration Number:	2417528	LEXIA	
Registration Number:	3109814	LEXIA PRIMARY READING	
TRADEMARK			

CH \$465.00 4539583

CORRESPONDENCE DATA**Fax Number:**

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.

Email: david.davis@bakermckenzie.com,
colleen.brennan@bakermckenzie.com

Correspondent Name: David J. Davis

Address Line 1: 300 East Randolph Street, Suite 5000

Address Line 2: Baker & McKenzie LLP

Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	10076351-50129540
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NAME OF SUBMITTER:	David J. Davis
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SIGNATURE:	/david j. davis/
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DATE SIGNED:	01/29/2016
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Total Attachments: 2

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source=Lexia Learning Systems LLC Cert of Conversion only#page2.tif

Delaware

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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 MASSACHUSETTS CORPORATION UNDER THE NAME OF "LEXIA LEARNING SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "LEXIA LEARNING SYSTEMS, INC." TO "LEXIA LEARNING SYSTEMS LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2013, AT 11:26 O'CLOCK A.M.

5457199 8100V

131486101



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1021939

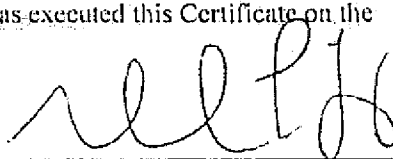
DATE: 12-30-13

TRADEMARK
REEL: 005719 FRAME: 0171

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

- 1.) The jurisdiction where the Corporation first formed is the Commonwealth of Massachusetts.
- 2.) The jurisdiction immediately prior to filing this Certificate is the Commonwealth of
Massachusetts.
- 3.) The date the corporation first formed is December 4, 1984.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Lexia Learning
Systems, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Lexia Learning Systems LLC.
- 6.) The effective date is December 30, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the
23rd day of December, A.D. 2013.

By: 
Authorized Person

Name: Michael C. Wu
Print or Type