# OP \$65.00 86469189

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM372301

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Protostar, A Limited Liability Company		12/16/2015	LIMITED LIABILITY COMPANY: CALIFORNIA

### **RECEIVING PARTY DATA**

Name:	Protostar, Inc.	
Street Address:	8334 Clairemont Mesa Blvd	
Internal Address:	Suite 113/114	
City:	San Diego	
State/Country:	CALIFORNIA	
Postal Code:	92111	
Entity Type:	CORPORATION: DELAWARE	

### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Serial Number:	86469189	PROTOSTAR
Serial Number:	86631690	LIFEWALKER

### **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.

Phone: 8583842843
Email: jim@jward.org
Correspondent Name: James Albert Ward
Address Line 1: 6924 Camino Pacheco

Address Line 4: San Diego, CALIFORNIA 92111-7605

ATTORNEY DOCKET NUMBER:	DP-001, DP-003
NAME OF SUBMITTER:	James Albert Ward
SIGNATURE:	//James Albert Ward, #34,041//
DATE SIGNED:	02/06/2016

### **Total Attachments: 6**

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF CONVERSION OF A CALIFORNIA LIMITED

LIABILITY COMPANY UNDER THE NAME OF "PROTOSTAR" TO A DELAWARE

CORPORATION, CHANGING ITS NAME FROM "PROTOSTAR" TO "PROTOSTAR,

INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D.

2015, AT 5:38 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5909864 8100F SR# 20151393108

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

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Authentication: 10641099

Date: 12-17-15

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A LIMITED LIABILITY COMPANY TO A CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is California.
- 2.) The jurisdiction immediately prior to filing this Certificate is California.
- 3.) The date the Limited Liability Company first formed is January 21, 2015.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is Protostar, a Limited Liability Company.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Protostar, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 16th day of December, 2015.

PROTOSTAR, a Limited Liability Company

David A Burnal

State of Delaware Secretary of State Division of Corporations Delivered 05:38 PM 12/16/2015

FILED 05:38 PM 12:16:2015 SRTRADEMARKber 5909864

REEL: 005725 FRAME: 0988





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 INCORPORATION OF

"PROTOSTAR, INC." FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF

DECEMBER, A.D. 2015, AT 5:38 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5909864 8100F SR# 20151393108 Authentication: 10641099 Date: 12-17-15

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

### CERTIFICATE OF INCORPORATION

OF

## PROTOSTAR, INC.

FIRST: The name of the corporation is Protostar, Inc. (the "Corporation").

SECOND: The address of the registered office of the corporation in the State of Delaware and the County of Kent is 850 New Burton Road, Suite 201, Dover, DE 19904, County of Kent, and the name of the registered agent at that address is National Corporate Research, Ltd.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

FOURTH: The Corporation is authorized to issue one class of stock, to be designated "Common Stock," with a par value of \$0.0001 per share. The total number of shares of Common Stock that the Corporation shall have authority to issue is ten million (10,000,000).

FIFTH: The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. In addition to the powers and authority expressly conferred upon them by statute or by this Certificate of Incorporation or the Bylaws of the Corporation, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation. Election of directors need not be by written ballot, unless the Bylaws so provide.

SIXTH: The Board of Directors is authorized to make, adopt, amend, alter or repeal the Bylaws of the Corporation. The stockholders shall also have power to make, adopt, amend, alter or repeal the Bylaws of the Corporation.

SEVENTH: The name and mailing address of the incorporator is:

Craig S. Andrews DLA Piper LLP (US) 4365 Executive Drive, Suite 1100 San Diego, California 92121

EIGHTH: To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or may hereafter be amended, a director of the Corporation shall be indemnified by the Corporation in accordance with the Bylaws and shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of the foregoing provisions of this Article EIGHTH by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions occurring prior to, such repeal or modification.

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:38 PM 12/16/2015
FILED 05:38 PM 12/16/2015
SR 20151393108 - File Number 5909864

NINTH: Unless the corporation consents in writing to the selection of an alternative forum, the sole and exclusive forum for (i) any derivative action or proceeding brought on behalf of the Corporation, (ii) any action asserting a claim of breach of a fiduciary duty owed by any director, officer or other employee of the Corporation to the Corporation or the Corporation's stockholders, (iii) any action asserting a claim against the Corporation arising pursuant to any provision of the Delaware General Corporation Law or the Corporation's Certificate of Incorporation or Bylaws, or (iv) any action asserting a claim against the Corporation governed by the internal affairs doctrine shall be a state or federal court located within the state of Delaware, in all cases subject to the court's having personal jurisdiction over the indispensable parties named as defendants.

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THE UNDERSIGNED, being the incorporator named above, for the purpose of forming a corporation pursuant to the General Corporation Law of Delaware, does make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 16th day of December 2015.

Craig S. Andrews, Incorporator

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RECORDED: 02/06/2016

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