ETAS ID: TM372401

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

SUBMISSION TYPE: CORRECTIVE ASSIGNMENT

NATURE OF CONVEYANCE: Corrective Assignment to correct the The name of the Receiving Party previously recorded on Reel 005669 Frame 0903. Assignor(s) hereby

confirms the entity conversion.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Rx.com Partners, LLC		09/02/2015	LIMITED LIABILITY COMPANY: TEXAS

RECEIVING PARTY DATA

Name:	Rx.com, Inc.	
Street Address:	101 Jim Wright Freeway South	
Internal Address:	Suite 200	
City:	Fort Worth	
State/Country:	TEXAS	
Postal Code:	76108	
Entity Type:	CORPORATION: TEXAS	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2710200	RX.COM
Registration Number:	3204249	AUTOFILL
Registration Number:	3204250	AUTOMAIL

CORRESPONDENCE DATA

Fax Number: 8178780501

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: 8178780596

Email: tgwynne@whitakerchalk.com

Correspondent Name: Clark R. Cowley
Address Line 1: 301 Commerce St.

Address Line 2: Suite 3500

Address Line 4: Fort Worth, TEXAS 76102

ATTORNEY DOCKET NUMBER:	IBER: 20007-000	
NAME OF SUBMITTER:	Clark R. Cowley	
SIGNATURE:	/clarkrcowley20007-00/	
DATE SIGNED:	02/08/2016	

900353441 REEL: 005726 FRAME: 0618

Total Attachments: 7 source=assignment#page1.tif source=assignment#page3.tif source=assignment#page4.tif source=assignment#page5.tif source=assignment#page6.tif source=assignment#page6.tif

TRADEMARK REEL: 005726 FRAME: 0619

COVER SHEET PURSUANT TO 37 C.F.R. 3.31

1. Name of party conveying interest:

> Rx.com Partners, LLC, a Texas limited liability company

2. Name and address of party receiving interest:

> Rx.com, Inc., a Texas corporation 101 Jim Wright Freeway South Suite 200 Fort Worth, Texas 76108

Description of the interest conveyed or transaction to be recorded: 3.

> Conversion of Rx.com Partners, LLC, to Rx.com, Inc. Filed is copy of Certificate of Conversion of a Limited Liability Company to a Corporation filed with the Texas Secretary of State.

THIS FILING CORRECTS CLERICAL ERROR AT REEL/FRAME 5669/0903 WHERE RECEIVING PARTY INCORRECTLY IDENTIFIED AS RX.COM PARTNERS, INC.

4. Each application number and registration number against which the document is to be recorded:

Trademark Registration/Application No.

Mark

U.S. Reg'n No. 2,710,200	RX.COM
U.S. Reg'n No. 3,204,249	AUTOFILL
U.S. Reg'n No. 3,204,250	AUTOMAIL

5. Name and address of the party to whom correspondence concerning the request to record the document should be mailed:

> Clark R. Cowley, Esq. 301 Commerce Street, Suite 3500 Fort Worth, Texas 76102

6. Number of applications or registrations identified in the cover sheet and the total fee:

1 - \$90.00

Charge Deposit Account 50-2555

7. Date the document was executed:

September 2, 2015

- No assignee is domiciled outside of the United States. 8.
- 9. The undersigned party submitting the attached document(s) hereby states that to the best of his knowledge and belief, the information contained on the cover sheet is true and correct and any copy submitted is a true copy of the original document.

Clark R. Cowley, Attorney for

Assignor and Assignee

TRADEMARK REEL: 005726 FRAME: 0620

Form 636 (Revised 05/11)

Form 636

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



Certificate of Conversion of a Limited Liability Company Converting to a Corporation

This space reserved for office use.

FILED
In the Office of the Secretary of State of Texas
SEP 0 2 2015

Corporations Section

Converting Entity Information				
The name of the converting limited liability company is: Rx.com Partners, LLC				
The jurisdiction of formation of the limited liability company is: Texas				
The date of formation of the limited liability company is: August 20, 2015				
The file number, if any, issued to the limited liability company by the secretary of state is: 802277306				
Plan of Conversion—Alternative Statements	***			
The limited liability company named above is converting to a: for-profit corporation professional corporation nonprofit corporation. The name of the corporation is: Rx.com, Inc.				
The corporation 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 limited liability company certifies to to following statements:	the			
A signed plan of conversion is on file at the principal place of business of the limited liability company, the converting entity. The address of the principal place of business of the limited liability company is:				
Street or Mailing Address City State Country 2	ip Code			
A signed plan of conversion will be on file after the conversion at the principal place of buthe corporation, the converted entity. The address of the principal place of business of the is:	usiness of e corporation			
Street or Mailing Address City State Country Z	ip Code			
A copy of the plan of conversion will be furnished on written request without cost by the co	converting			

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REEL: 005726 FRAME: 0621

entity before the conversion or by the converted the converting or converted entity.	entity after the conversion to any owner or member of
Certificate of Format	ion for the Converted Entity
is attached to this certificate either as an attachm	The certificate of formation of the Texas corporation nent or exhibit to the plan of conversion, or as an irrsion if the plan has not been attached to the certificate
Approval of th	e Plan of Conversion
The plan of conversion has been approved as rec the governing documents of the converting entity	quired by the laws of the jurisdiction of formation and
Effectiveness of F	iling (Select either A, B, or C.)
B. This document becomes effective at a late the date of signing. The delayed effective date is	
C. This document takes effect upon the occur passage of time. The 90 th day after the date of si	rence of the future event or fact, other than the
The following event or fact will cause the docum	nent to take effect in the manner described below:
Tax (Certificate
Attached hereto is a certificate from the con 2, Tax Code, have been paid by the limited	inptroller of public accounts that all taxes under title liability company.
In lieu of providing the tax certificate, the payment of any franchise taxes.	corporation as the converted entity is liable for the
Exe	ecution
The undersigned signs this document subject to the materially false or fraudulent instrument.	ne penalties imposed by law for the submission of a
Date: September 2, 2015	Lennell a Pall
	Kenneth A. Hill, Manager Signature and title of authorized person on behalf of the converting entity

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Form 636

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REEL: 005726 FRAME: 0622

PLAN OF CONVERSION FOR RX.COM PARTNERS, LLC

THIS PLAN OF CONVERSION (the "Plan") is entered into as of September 2, 2015 (the "Effective Date") by Rx.com Partners, LLC, a Texas limited liability company, which is converting to Rx.com, Inc., a Texas for-profit corporation.

- I. Rx.com Partners, LLC hereby adopts this Plan of Conversion, in order to convert to Rx.com, Inc., a Texas for-profit corporation.
- 2. By the conversion, Rx.com Partners, LLC will continue its existence in the form of a Texas for-profit corporation.
- 3. One hundred percent (100%) of the outstanding Membership Interest Units of Rx.com.

 Partners, LLC will be converted to 100,000 shares of common stock of Rx.com, Inc.
- 4. The Certificate of Formation of Rx.com, Inc. is attached as Exhibit "A" to this Plan and incorporated by reference.
- 5. The conversion will become effective on the filing of the Certificate of Conversion with the Texas Secretary of State.

[Signature page to follow.]

<u>CERTIFICATE OF CONVERSION</u> 195766.1

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Signed as of the Effective Date.

RX.COM, PARTNERS, L

Kenneth A. Hill Manage

CERTIFICATE OF CONVERSION 195766.1

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EXHIBIT "A"

CERTIFICATE OF FORMATION OF RX.COM, INC. A FOR-PROFIT CORPORATION

Corporations Section

This certificate of formation is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code.

Article I - Entity Name and Type

The name and type of filing entity being formed are: Rx.com, Inc., a Texas for-profit corporation (hereinafter the "Corporation").

Article II - Purpose

The purpose for which the Corporation is organized is for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Texas Business Organizations Code.

Article III - Registered Office and Registered Agent

The initial registered agent is an individual resident of the state whose name is Mack Ed Swindle. The business address of the initial registered agent and the initial registered office is: 301 Commerce Street, Suite 3500, Fort Worth, Texas 76102.

Article IV - Conversion

The Corporation is being formed pursuant to a plan of conversion. The name of the converting entity is Rx.com Partners, LLC (the "Converting Entity"). The Converting Entity is a Texas limited liability company organized pursuant to the TBOC. The Converting Entity's date of formation was August 20, 2015. The filing number of the Converting Entity is 802277306. The address of the principal place of business of the Converting Entity is 101 Jim Wright Freeway, Suite 201, Fort Worth, Texas 76108.

Article V - Directors

The sole director constituting the initial board of directors and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

<u>Name</u>

<u>Address</u>

Kenneth A. Hill, Sr.

101 Jim Wright Freeway, Suite 200 Fort Worth, Texas 76108

Article VI - Authorized Shares

The Corporation is authorized to issue a total of one hundred thousand (100,000) shares of common stock, no par value, which shall have equal rights and privileges in all respects. The right to fix

CERTIFICATE OF FORMATION 193724.1

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the consideration to be received for shares without par value is reserved exclusively to the board of directors.

Article VII - Effective Date of Filing

This certificate of formation becomes effective when the document is filed by the secretary of state.

Article VIII - Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: September 2, 2015

CERTIFICATE OF FORMATION 193724,1

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