

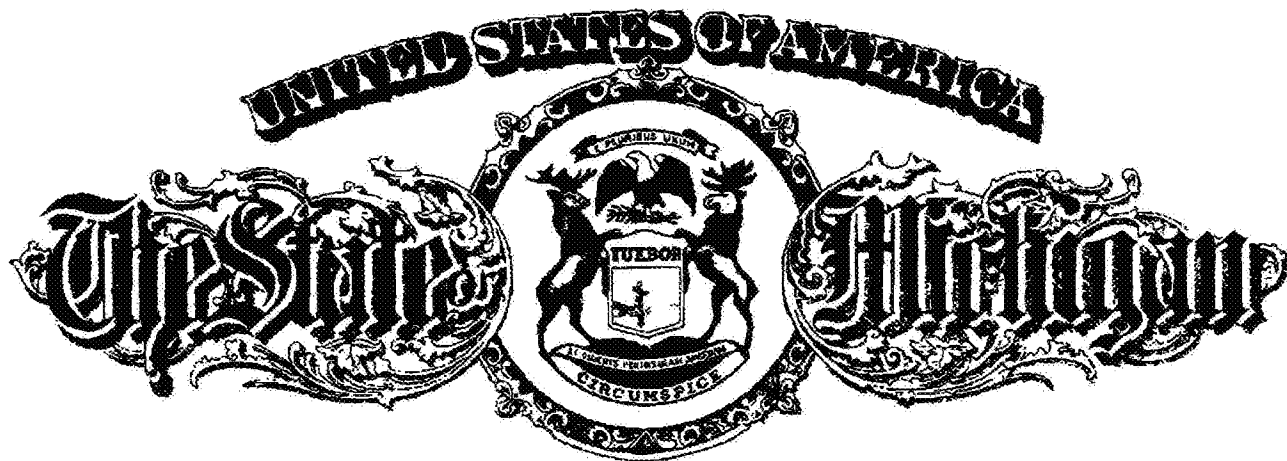
TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM399929

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Guardhat Technologies, LLC		11/12/2015	Limited Liability Company: MICHIGAN
RECEIVING PARTY DATA			
Name:	Guardhat, Inc.		
Street Address:	20300 Civic Center Drive		
Internal Address:	Suite 1103		
City:	Southfield		
State/Country:	MICHIGAN		
Postal Code:	48076		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86430704	GUARDHAT	
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:	248-252-7435		
Email:	info@simonelliip.com		
Correspondent Name:	David J. Simonelli		
Address Line 1:	PO Box 935		
Address Line 4:	Birmingham, MICHIGAN 48012		
NAME OF SUBMITTER:	David J. Simonelli		
SIGNATURE:	/djs/		
DATE SIGNED:	09/27/2016		
Total Attachments: 5			
source=Guardhat Technologies LLC - CERT COPY FILED EVIDENCE CONVERSIO#page1.tif			
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OP \$40.00 86430704



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1354190

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of November, 2015

Julia Dale

Julia Dale, Acting Director
Corporations, Securities & Commercial Licensing Bureau

TRADEMARK
REEL: 005884 FRAME: 0817

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This Is to Certify that the CERTIFICATE OF CONVERSION

for

GUARDHAT TECHNOLOGIES, LLC

ID NUMBER: E5260Y

received by facsimile transmission on November 12, 2015 is hereby endorsed.

Filed on November 12, 2015 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 12th day of November, 2015.

Julia Dale

**Julia Dale, Acting Director
Corporations, Securities & Commercial Licensing Bureau**

OSCL/CD-754 (Rev. 05/15)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU										
Date Received	(FOR BUREAU USE ONLY)									
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="3">Name Saikat Day</td> </tr> <tr> <td colspan="3">Address 20300 Civic Center Drive</td> </tr> <tr> <td>City Southfield, MI 48076</td> <td>State</td> <td>ZIP Code</td> </tr> </table>		Name Saikat Day			Address 20300 Civic Center Drive			City Southfield, MI 48076	State	ZIP Code
Name Saikat Day										
Address 20300 Civic Center Drive										
City Southfield, MI 48076	State	ZIP Code								
EFFECTIVE DATE:										

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF CONVERSION

For use by a Limited Liability Company Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporation) and Act 23, Public Acts of 1993 (limited liability companies), the undersigned limited liability company executes the following Certificate of Conversion.

1. Before Conversion

Entity Name: GuardHat Technologies, LLC		Entity ID: E5260Y
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Limited Liability Company
	Street Address, if different than the one provided in Item 3:	
	<input type="checkbox"/>	Foreign Limited Liability Company

2. After Conversion

Entity Name: Guardhat, Inc.		
Indicate (X) Entity Type	<input type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Domestic Nonprofit Corporation
	<input checked="" type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Foreign Nonprofit Corporation
	<input type="checkbox"/>	Domestic Limited Liability Company
	<input type="checkbox"/>	Foreign Limited Liability Company

If the converting limited liability company is a domestic limited liability company that has not commenced business, has not issued any membership interests; has no debts or other liabilities, and has not received or returned any payments for its membership interests, proceed to Item 4.

If the converting limited liability company is a domestic limited liability company that has commenced business or a foreign limited liability company, proceed to Item 3.

8/21/15

3. Surviving Business Organization

Governing Statute: Delaware General Corporation Law
Street Address: 20300 Civic Center Drive, Ste 1103 Southfield, MI 48076
Principal Place of Business: 20300 Civic Center Drive, Ste 1103 Southfield, MI 48076

4. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

The conversion is effective on the _____ day of _____, _____.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any member of the converting limited liability company.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

5. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date

6. The converting limited liability company's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

Assumed Name

7. Signatures: Complete only Section (a) or (b) if the converting entity is a domestic limited liability company. Proceed to Item 8 if the converting entity is a foreign limited liability company.

Complete if the domestic limited liability company has not commenced business:

a) The domestic limited liability company has not yet commenced business, has not issued any membership interests; has no debts or other liabilities, and has not received or returned any payments for its membership interests and the plan of conversion was adopted and approved by unanimous consent of the organizers, in accordance with Section 708(1)(d) of the Act.

Signed this _____ day of _____, _____.

(Signature of Organizer)

(Signature of Organizer)

(Type or Print Name)

(Type or Print Name)

(Signature of Organizer)

(Signature of Organizer)

(Type or Print Name)

(Type or Print Name)

Complete if the domestic limited liability company has commenced business:

b) The plan of conversion was adopted and approved by the unanimous vote of the members, entitled to vote, unless the articles of organization or operating agreement provide otherwise, in accordance with Section 708(1)(c) of the Act.

Signed this 12th day of November, 2015.

By 
(Signature of Member, Manager or Authorized Agent)

Saikat Dey
(Type or Print Name)