

900383732 11/03/2016

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM404390

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ULTRA-STEREO LABS, INC.		10/03/2016	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	ULTRA-STEREO LABS, LLC		
Street Address:	1675 MacArthur Blvd		
City:	Costa Mesa		
State/Country:	CALIFORNIA		
Postal Code:	92626		
Entity Type:	Corporation: CALIFORNIA <u>Limited Liability Company</u>		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	1363040	ULTRA STEREO	
Registration Number:	2227489	PSA	
Registration Number:	3209910	USL, INC.	
Registration Number:	3212052	USL, INC. 011001	
Registration Number:	4936834	USL	
Registration Number:	5044009	ULTRA*STEREO	
CORRESPONDENCE DATA			
Fax Number:	4246450770		
<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:	4242147042		
Email:	tjstrademark@sycr.com		
Correspondent Name:	Thomas J. Speiss, III		
Address Line 1:	100 Wilshire Blvd., Fourth Floor		
Address Line 4:	Santa Monica, CALIFORNIA 90401		
ATTORNEY DOCKET NUMBER:	104509-0001		
NAME OF SUBMITTER:	Thomas J. Speiss, III		
SIGNATURE:	/Thomas J. Speiss, III/		
DATE SIGNED:	11/03/2016		

CH \$165.00 1363040

Total Attachments: 3

source=USL Articles of Conversion#page1.tif

source=USL Fictitious Business Name Statement Filing#page1.tif

source=USL Fictitious Business Name Statement Filing#page2.tif



**State of California
Secretary of State**

LLC-1A

File # _____

**Limited Liability Company
Articles of Organization - Conversion**

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

ULTRA-STEREO LABS, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

One Manager

More Than One Manager

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

1675 MacArthur Blvd.

City

Costa Mesa

State

CA

Zip Code

92626

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City

State

Zip Code

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1506 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

Maggie M. Jenkins

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

1675 MacArthur Blvd.

City

Costa Mesa

State

CA

Zip Code

92626

c. If an individual, Mailing Address of Agent for Service of Process

1675 MacArthur Blvd.

City

Costa Mesa

State

CA

Zip Code

92626

Converting Entity Information

7. Name of Converting Entity

ULTRA-STEREO LABS, INC.

8. Form of Entity

Corporation

9. Jurisdiction

CALIFORNIA

10. CA Secretary of State File Number, if any

C1161197

11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote.
Common stock, 100 shares

AND

The percentage vote required of each class.
51%

Additional information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Signature of Authorized Person

John Andrews, President

Type or Print Name and Title of Authorized Person

Jatan Shah, Secretary

Type or Print Name and Title of Authorized Person



HUGH NGUYEN
 CLERK-RECORDER
 12 CIVIC CENTER PLAZA, ROOM 106
 POST OFFICE BOX 238
 SANTA ANA, CA 92702-0238

FICTITIOUS BUSINESS NAME STATEMENT

THE FOLLOWING PERSON(S) IS (ARE) DOING BUSINESS AS:

1.	Fictitious Business Name(s) USL LLC		(optional) Business Phone No.			
1A	<input checked="" type="checkbox"/> New Statement	<input type="checkbox"/> Refile - list previous No.	<input type="checkbox"/> Change			
2.	Street Address, City & State of Principal place of Business (Do not use P.O. box or P.M.B.) 1876 MacArthur Blvd. Costa Mesa, CA 92626 ORANGE		City	State	Zip Code	County
3.	Full name of Registered Owner (if Corporation, enter corporation name) ULTRA-STEREO LABS, LLC				If Corporation / LLC State of Incorporation or organization California	
	Res. / Corp. Address (Do NOT use a P.O. Box or P.M.B.) 1876 MacArthur Blvd.		City Costa Mesa	State CA	Zip Code 92626	
4.	(CHECK ONE ONLY) This business is conducted by:					
	<input type="checkbox"/> an individual <input type="checkbox"/> a general partnership <input type="checkbox"/> a limited partnership <input type="checkbox"/> an unincorporated association other than a partnership <input type="checkbox"/> a corporation <input type="checkbox"/> a Limited Liability Partnership <input type="checkbox"/> co-partners <input type="checkbox"/> a married couple <input type="checkbox"/> a joint venture <input checked="" type="checkbox"/> Limited Liability Co.					
5.	Have you started doing business yet? <input checked="" type="checkbox"/> Yes insert Date: 10/03/2016 <input type="checkbox"/> No		Notice: This Fictitious Business Name Statement expires five years from the date it was filed in the Office of the County Clerk-Recorder. The statement expires 40 days after any change in the facts is made other than a change in the residence address of the registered owner. A new Fictitious Business Name Statement must be filed before either expiration. When ceasing to transact business under an active Fictitious Business Name Statement, Abandonment shall be filed. The filing of this statement does not of itself authorize the use in this state of a Fictitious Business Name in violation of the rights of another under federal, state or common law (see section 14411 et seq., Business and Professions Code).			
6.	If the registered owner is NOT a corporation, sign below: (See instructions on the reverse side of this form)		If the registered owner is: a corporation, an officer of the corporation signs below. any type of partnership, the general partner signs below. a limited liability company, a manager or an officer signs below.			
	Signature: _____ _____ (Type or Print Name)		ULTRA-STEREO LABS, LLC _____ Limited Liability Company/Corporation/Partnership Name <i>Jatan Shah, COO</i> _____ Signature and Title of Officer/Manager or General Partner I declare that all information in this statement is true and correct. (A registrant who declares as true any material matter pursuant to Section 17913 of the Business and Professions Code that the registrant knows to be false is guilty of a misdemeanor punishable by a fine not to exceed one thousand dollars (\$1,000).)			
		I declare that all information in this statement is true and correct. (A registrant who declares as true any material matter pursuant to Section 17913 of the Business and Professions Code that the registrant knows to be false is guilty of a misdemeanor punishable by a fine not to exceed one thousand dollars (\$1,000).)		Jatan Shah _____ Print Name of Officer/Manager or General Partner		

These fees apply at time of filing (Please provide a self-addressed, stamped, return envelope if mailed):
 Filing fee \$23.00 for one business name
 \$7.00 for each additional business name
 \$7.00 for each additional partner after first two

THIS IS A TRUE CERTIFIED COPY OF THE
RECORD IF IT BEARS THE SEAL AND
SIGNATURE OF THE ORANGE
COUNTY CLERK-RECORDER.

OCT 24 2016

DATE: _____

CERTIFICATION FEE: φ



COUNTY CLERK-RECORDER

Jugh Nguyen

ORANGE COUNTY
STATE OF CALIFORNIA