## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM431515

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION
SEQUENCE:	1

#### **CONVEYING PARTY DATA**

Name	Formerly	<b>Execution Date</b>	Entity Type
Rocky Mountain Ventures LLC		12/31/2016	Limited Liability Company: COLORADO

#### **RECEIVING PARTY DATA**

Name:	LockState, Inc.
Street Address:	1325 S. Colorado Blvd.
Internal Address:	Suite B400
City:	Denver
State/Country:	COLORADO
Postal Code:	80222
Entity Type:	Corporation: DELAWARE

#### **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	3636418	LOCKSTATE
Registration Number:	4904068	RESORTLOCK
Registration Number:	3600625	RESORTLOCK

#### CORRESPONDENCE DATA

3033625679 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: 3037262259

Email: david.thunderlaw@gmail.com **Correspondent Name:** David J. Stephenson, Jr.

Address Line 1: 5310 Ward Rd. Address Line 2: Suite G-07

Address Line 4: Arvada, COLORADO 80002

NAME OF SUBMITTER:	David J. Stephenson, Jr.
SIGNATURE:	/David J. Stephenson, Jr./
DATE SIGNED:	06/16/2017

**Total Attachments: 5** 

source=CERTIFICATE OF CONVERSION--Rocky Mt Ventures, LLC to LockState, Inc. 12.31.16#page1.tif source=CERTIFICATE OF CONVERSION--Rocky Mt Ventures, LLC to LockState, Inc. 12.31.16#page2.tif source=Rocky Mountain Ventures - CO Statement of Conversion 2016-12-31 (FILED) (1)#page1.tif source=Rocky Mountain Ventures - CO Statement of Conversion 2016-12-31 (FILED) (1)#page2.tif source=Rocky Mountain Ventures - CO Statement of Conversion 2016-12-31 (FILED) (1)#page3.tif





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 COLORADO LIMITED

LIABILITY COMPANY UNDER THE NAME OF 'ROCKY MOUNTAIN VENTURES LLC'

TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ROCKY MOUNTAIN

VENTURES LLC" TO "LOCKSTATE, INC.", FILED IN THIS OFFICE ON THE

THIRTIETH DAY OF DECEMBER, A.D. 2016, AT 4:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016.

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

6265566 8100F SR# 20167358101

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

James management

Authentication: 201810878

Date: 01-04-17

State of Belaware Secretary of State Division of Corporations Delivered 84:21 PM 12/39/2016 FILED 04:21 PM 12/39/2016 SR 20167358101 - File Number 6265566

### CERTIFICATE OF CONVERSION OF ROCKY MOUNTAIN VENTURES LLC FROM A COLORADO LIMITED LIABILITY COMPANY TO A DELAWARE CORPORATION **PURSUANT TO SECTION 265** OF THE DELAWARE GENERAL CORPORATION LAW

The undersigned, Nolan Mondrow, manager and authorized signatory of Rocky Mountain Ventures LLC, a Colorado limited liability company (the "Converting Entity") hereby certifies that:

- 1. The Converting Entity was first formed in the State of Colorado on November 18, 2004.
- 2. The jurisdiction of the Converting Entity immediately prior to filing this Certificate of Conversion is Colorado.
- 3. The name of the Converting Entity immediately prior to filing this Certificate of Conversion is Rocky Mountain Ventures LLC.
- 4. The name of the Converting Entity upon filing this Certificate of Conversion, as set forth in its Certificate of Incorporation, shall be LockState, Inc.
  - This Certificate of Conversion shall be effective as of December 31, 2016.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Converting Entity has executed this Certificate of Conversion on the 30th day of December, 2016.

By: /s/ Notan Mondrow
Name: Notan Mondrow

Title: Manager



Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies of filed documents, visit www.sos.state.co.us.

is formed, and principal office address are

Colorado Secretary of State

Date and Time: 12/30/2016 01:44 PM

ID Number: 20041400634

Document number: 20161889561

Amount Paid: \$50.00

ABOVE SPACE FOR OFFICE USE ONLY

# Statement of Conversion Converting a Domestic Entity into a Foreign Entity

filed pursuant to § 7-90-201.7 (1) and § 7-90-204.5 of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number, entity name, form of entity, jurisdiction under the law of which it

, I I			
ID number	20041400634 (Colorado Secretary of State ID number)		
Entity name	Rocky Mountain Ventures	LLC	
Form of entity	Limited Liability Company		
Jurisdiction	Colorado		
Principal office street address	1325 S. Colorado Bouleva	rd.	
•	Suite B400	er and name)	,
	Denver	CO	80222
	(City)	- (State) United S	(ZIP/Postal Code)
	(Province – if applicable)	(Country	
Principal office mailing address (leave blank if same as street address)	(Street number and name or	Post Office 1	Box information)
,			
	(City)	(State)	(ZIP/Postal Code)
	(Province – if applicable)	(Country	· ·
2. For the resulting entity, its true name, f principal address are	form of entity, jurisdiction under	the law of	which it is formed, and
True name	LockState, Inc.		
Form of entity	Foreign Corporation		
Jurisdiction	Delaware		
Street address	1325 S. Colorado Bouleva		
	Suite B400 (Street numb	er and name)	
	Denver	<u>CO</u>	80222
	(City)	(State)	(ZIP/Postal Code)
	(Province – if applicable)	(Country	y)

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	Mailing address				
	(leave blank if same as street address)	(Street number and name or Post Office Box information)			
		(City)	(State)	(ZIP/Postal Code)	
		(Province – if applicable)	(Country)		
3.	The converting entity has been converted	ed into the resulting entity p	oursuant to section	on 7-90-201.7, C.R.S.	
4.	(Mark the applicable box and complete the sta	tement. Caution: Mark only or	ne box.)		
	The resulting foreign entity does n may be addressed to the entity and C.R.S.				
	or				
	The resulting foreign entity mainta 204.5, C.R.S. The person appoints registered agent's name and address	ed as registered agent has c			
	Name				
	(if an individual)				
	or	(Last)	(First)	(Middle) (Suffix)	
	(if an entity) (Caution: Do not provide both an individual	LockState, Inc.			
	Street address	1325 S. Colorado Bou	levard		
		Suite B400 (Street number an	d name)		
		Denver	CO	80222	
		(City)	(State)	(ZIP Code)	
	Mailing address				
	(leave blank, if same as street address)	(Street number and name or Post Office Box information)			
			CO		
		(City)	(State)	(ZIP Code)	
5.	(If applicable, adopt the following statement by mar.  This document contains additional i				
_	_				
6.	(Caution: Leave blank if the document does no legal consequences. Read instructions before		Stating a delayed	effective date has significant	
	(If the following statement applies, adopt the statement applies, adopt the statement applies and, if applic				
		,		1/yyyy hour:minute am/pm)	

#### Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent

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documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

7. The true name and mailing address of the individual causing this document to be delivered for filing are

	Rushton	Krystal		
	Koenig, Oelsner, Ta	 First) Tylor, Shoenfeld	(Middle)	(Suffix
	999 18th Street, Su	r and name or Post Offi ite 1825	ce Box information)	
	Denver	CO	80202	
	(City)	(State)	(ZIP/Postal Code)	)
	(Province – if applicable	) (Country	·)	
(If applicable, adopt the following states	ment by marking the box and include	an attachment.)		
This document contains the true causing the document to be de	Ç	of one or more ad	lditional individuals	

#### Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

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