

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM445926

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900422681		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Goverre		10/13/2016	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Goverre, Inc.		
Street Address:	2542 Corbel Way		
City:	San Marcos		
State/Country:	CALIFORNIA		
Postal Code:	92078		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4765018	GOVERRE	
Registration Number:	4818372	ANY WINE. ANY TIME.	
CORRESPONDENCE DATA			
Fax Number:	2143676001		
<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:	2143676012		
Email:	roxanne.edwards@klemchuk.com		
Correspondent Name:	S. Roxanne Edwards		
Address Line 1:	8150 N. Central Expressway		
Address Line 2:	10th Floor		
Address Line 4:	Dallas, TEXAS 75206		
NAME OF SUBMITTER:	S. Roxanne Edwards		
SIGNATURE:	/S. Roxanne Edwards/		
DATE SIGNED:	10/04/2017		
Total Attachments: 1			
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ARTICLES OF INCORPORATION WITH STATEMENT OF CONVERSION

FILED
Secretary of State
State of California
OCT 13 2016

I.

The name of the corporation is GOVERRE, INC.

II.

The Purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

This corporation is authorized to issue one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 1,000,000.

IV.

The name of the converting California limited liability company is Goverre, LLC. The limited liability company's Secretary of State file number is 201314210048. The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under the California Corporations Code Section 17710.03. There is only one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.

V.

A. The initial street address and mailing address of the converted corporation are:

2542 Corbel Way
San Marcos, CA 92078

B. The name and address in the State of California of this converted corporation's initial agent for service of process is:

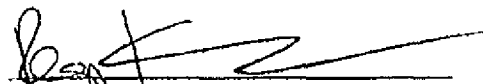
Regan Kelaher
720 Teabury St.
Encinitas, CA 92024

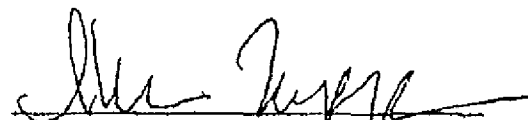
VI.

This corporation is a close corporation. All issued shares of the corporation of all classes shall be held of record by not more than thirty-five persons. The number of persons for such purposes shall be determined in accordance with California Corporations Code Section 158(d), as it now exists and hereafter may be amended.

I declare I am the person who executed this instrument, which execution is my act and deed.

Dated: 10/11, 2016


Regan Kelaher, Member of Goverre, LLC
and Incorporator


Shannon Zappala, Member of Goverre, LLC
and Incorporator