

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM465072

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ONE KINGS LANE, INC.		02/26/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	ONE KINGS LANE LLC		
Street Address:	315 Hudson Street		
Internal Address:	8th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10013		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	87278704	ONE KINGS LANE	
Serial Number:	87279697	THE STUDIO	
Registration Number:	5246073	ONE KINGS LANE	
CORRESPONDENCE DATA			
Fax Number:	9086547866		
<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:	9086545000		
Email:	TRADEMARKADMIN@LERNERDAVID.COM		
Correspondent Name:	GREGG A. PARADISE		
Address Line 1:	600 South Avenue West		
Address Line 4:	Westfield, NEW JERSEY 07090		
ATTORNEY DOCKET NUMBER:	BBB 10.0-389 (967)		
NAME OF SUBMITTER:	THERESA R. WATTS		
SIGNATURE:	/Theresa R. Watts/		
DATE SIGNED:	03/09/2018		
Total Attachments: 2			
source=ONE KINGS LANE INC - DE - Amendment Correction-Domestic#page1.tif			

OP \$90.00 87278704

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ONE KINGS LANE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ONE KINGS LANE, INC." TO "ONE KINGS LANE LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2018, AT 1:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRD DAY OF MARCH, A.D. 2018 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4759578 8100V
SR# 20181361375

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

Authentication: 202217018
Date: 02-26-18

TRADEMARK
REEL: 006288 FRAME: 0914

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

The undersigned, an authorized natural person, for the purpose of converting a corporation to a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The jurisdiction where the corporation first formed is Delaware.

SECOND: The jurisdiction immediately prior to filing this Certificate of Conversion is Delaware.

THIRD: The date the corporation first formed is December 2, 2009.

FOURTH: The name of the corporation immediately prior to filing this Certificate of Conversion is One Kings Lane, Inc.

FIFTH: The name of the limited liability company as set forth in the Certificate of Formation is One Kings Lane LLC.

SIXTH: This Certificate of Conversion is to become effective at 11:59 p.m. on March 3, 2018.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of February 26, 2018.



Debbie Propst
President

