

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM510476

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900480227		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Perennials, Inc.		11/24/2015	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	Perennials, LLC		
Street Address:	1600 Viceroy, Suite 500		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75235		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	3460357	PERENNIALS	
Registration Number:	4743657	OUT & ABOUT	
Registration Number:	4743453	PERENNIALS	
Registration Number:	4743451	PERENNIALS	
Registration Number:	4743450	PERENNIALS	
Registration Number:	4743448	PERENNIALS	
Registration Number:	2744318	SEE SEA	
CORRESPONDENCE DATA			
Fax Number:	2149993623		
<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:	214-999-4682		
Email:	lhemphill@foley.com, ipdocketing@foley.com		
Correspondent Name:	Lisa R. Hemphill/Foley & Lardner LLP		
Address Line 1:	2021 McKinney Ave., Suite 1600		
Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	639206-6000		
NAME OF SUBMITTER:	Lisa R. Hemphill		

SIGNATURE:	/Lisa R. Hemphill/
DATE SIGNED:	02/18/2019
Total Attachments: 8 source=PERENNIALS LLC Recordation#page1.tif source=PERENNIALS LLC Recordation#page2.tif source=PERENNIALS LLC Recordation#page3.tif source=PERENNIALS LLC Recordation#page4.tif source=PERENNIALS LLC Recordation#page5.tif source=PERENNIALS LLC Recordation#page6.tif source=PERENNIALS LLC Recordation#page7.tif source=PERENNIALS LLC Recordation#page8.tif	



Office of the Secretary of State

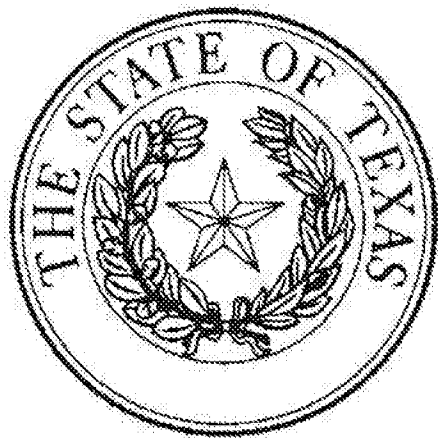
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Perennials, LLC
Filing Number: 802339097

Certificate of Conversion

November 24, 2015

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 01, 2015.



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos
Secretary of State

CERTIFICATE OF CONVERSION

of

**PERENNIALS, INC.,
a Texas corporation**

into

**PERENNIALS, LLC,
a Texas limited liability company****FILED**
In the Office of the
Secretary of State of Texas
NOV 24 2015
Corporations Section

Pursuant to the provisions of Section 10.101 and Section 10.154 of the Texas Business Organizations Code, Perennials, Inc., a Texas corporation (the "*Corporation*"), hereby executes the following certificate of conversion.

1. The name of the converting corporation is Perennials, Inc. The Corporation was formed under the laws of Texas on December 31, 1996. The file number issued to the Corporation by the Secretary of State of the State of Texas is 0142761000.

2. Pursuant to the applicable provisions of the Texas Business Organizations Code, the Corporation is converting into a Texas limited liability company, whose name is Perennials, LLC (the "*LLC*"), and such conversion, the "*Conversion*"). The LLC will be formed under the laws of Texas. The Corporation is the converting entity of the Conversion and the LLC is the converted entity of the Conversion (as the terms "converting entity" and "converted entity" are defined in Section 1.1002 of the Texas Business Organizations Code).

3. A plan of conversion has been approved and adopted in accordance with the provisions of Section 10.103 of the Texas Business Organizations Code and the governing documents of the Corporation providing for the conversion of the Corporation into the LLC.

4. A signed plan of conversion is on file at the principal place of business of the Corporation. The address of the principal place of business of the Corporation is 140 Regal Row, Dallas, Texas 75247.

5. A signed plan of conversion will be on file after the conversion at the principal place of business of the LLC. The address of the principal place of business of the LLC is 140 Regal Row, Dallas, Texas 75247.

6. A signed copy of the plan of conversion will be furnished on written request without cost by the Corporation before the Conversion or by the LLC after the Conversion to any shareholder of the Corporation or any member of the LLC.

7. In lieu of providing the tax certificate, the LLC will be responsible for the payment of all fees and franchise taxes of the Corporation and will be obligated to pay such fees and taxes if they are not timely paid.

8. This Certificate of Conversion will be effective upon filing.

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TRADEMARK
REEL: 006665 FRAME: 0685

EXECUTION

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Executed on this 24th day of November, 2015.

PERENNIALS INC.,
a Texas corporation

By: 
Name: Ann Sutherland
Title: President

Signature Page

ARTICLE 7 – Converting Entity Information

The limited liability company is being formed pursuant to a plan of conversion. The name of the converting entity was Perennials, Inc. The address of the converting entity was 140 Regal Row, Dallas, Texas 75247. The converting entity was formed as a Texas corporation on December 31, 1996.

*Remainder of Page Intentionally Left Blank.
Signature Page Follows.*

IN WITNESS WHEREOF, the undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument on the 24th day of November, 2015.

ORGANIZER:



David Sutherland,
Organizer

Signature Page

FILED
In the Office of the
Secretary of State of Texas
NOV 24 2015
Corporations Section

**CERTIFICATE OF FORMATION
OF
PERENNIALS, LLC,
a Texas limited liability company**

ARTICLE 1 - Entity Name and Type

The name of the entity is Perennials, LLC. The filing entity being formed is a limited liability company.

ARTICLE 2 - Registered Agent and Registered Office

The initial registered agent is an organization by the name of C T Corporation System. The business address of the registered agent and the registered office address is 1999 Bryan Street, Suite 900, Dallas, Texas 75201.

ARTICLE 3 - Governing Authority

The limited liability company will be managed by its managers. The name and address of the initial managers are as follow:

<u>Name</u>	<u>Address</u>
David Sutherland	1600 Viceroy Drive, Suite 500 Dallas, Texas 75235
Ann Sutherland	1600 Viceroy Drive, Suite 500 Dallas, Texas 75235

ARTICLE 4 - Purpose

The limited liability company is formed for the purpose of transacting all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

ARTICLE 5 - Effectiveness of Filing

This Certificate of Formation becomes effective when it is filed by the Texas Secretary of State.

ARTICLE 6 - Organizer

The name and address of the organizer of the limited liability company are as follow:

David Sutherland
1600 Viceroy Drive, Suite 500
Dallas, Texas 75235

TRADEMARK ASSIGNMENT COVER SHEET

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Stylesheet Version v1.2

ETAS ID: TM504569

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
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Phone:	214-999-4682		
Email:	lhemphill@foley.com, ipdocketing@foley.com		
Correspondent Name:	Lisa R. Hemphill/Foley & Lardner LLP		
Address Line 1:	2021 McKinney Ave., Suite 1600		
Address Line 4:	Dallas, TEXAS 75201		
NAME OF SUBMITTER:	Lisa R. Hemphill		
SIGNATURE:	/Lisa R. Hemphill/		
DATE SIGNED:	01/04/2019		

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