

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM546758

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|---|-------------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| HELM, INCORPORATED | | 08/30/2018 | Corporation: MICHIGAN |
| RECEIVING PARTY DATA | | | |
| Name: | HELM, LLC | | |
| Street Address: | 47911 HALYARD DR | | |
| City: | PLYMOUTH | | |
| State/Country: | MICHIGAN | | |
| Postal Code: | 48170 | | |
| Entity Type: | Limited Liability Company: MICHIGAN | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 4808199 | HELM | |
| Registration Number: | 4808273 | HELMINC.COM | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3129855999 | | |
| <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: | (312)985-5900 | | |
| Email: | ipdocket@clarkhill.com | | |
| Correspondent Name: | CLARK HILL PLC | | |
| Address Line 1: | 130 E. RANDOLPH ST. | | |
| Address Line 2: | SUITE 3900 | | |
| Address Line 4: | CHICAGO, ILLINOIS 60601 | | |
| NAME OF SUBMITTER: | Timothy M. McCarthy | | |
| SIGNATURE: | /Timothy M. McCarthy/ | | |
| DATE SIGNED: | 10/25/2019 | | |
| Total Attachments: 4 | | | |
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| source=Certificate of Conversion 22043#page2.tif | | | |
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**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

| | | |
|---|-----|--|
| Date Received AUG 29 2018 | AC1 | (FOR BUREAU USE ONLY) |
| | | <p>FILED</p> <p>AUG 30 2018</p> <p>ADMINISTRATOR CORPORATIONS DIVISION</p> |
| <p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p> | | |

| | | |
|---|-------------------|-------------------|
| Name Clark Hill PLC c/o Loukas P. Kalliantasis | | |
| Address 151 S Old Woodward Ave, Ste 200 | | |
| City Birmingham, Michigan | State Michigan | ZIP Code 48009 |

Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office.

EFFECTIVE DATE:
Expiration date for new assumed names: December 31,
Expiration date for transferred assumed names: appear on page 2.

CERTIFICATE OF CONVERSION
For use by a Corporation Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies), and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate of Conversion.

1. Before Conversion

| | | |
|------------------------------------|---|--------------------------------|
| Entity Name: Helm, Incorporated | | Entity ID: 800164327 |
| Indicate (X) Entity Type | <input checked="" type="checkbox"/> | Domestic Profit Corporation |
| | <input type="checkbox"/> | Domestic Nonprofit Corporation |
| | Street Address, if different than the one provided in Item 3: | |
| | <input type="checkbox"/> | Foreign Profit Corporation |
| | <input type="checkbox"/> | Foreign Nonprofit Corporation |

2. After Conversion

| | |
|---------------------------|--|
| Entity Name: Helm, LLC | |
| Indicate (X) Entity Type | <input type="checkbox"/> Domestic Profit Corporation |
| | <input type="checkbox"/> Foreign Profit Corporation |
| | <input checked="" type="checkbox"/> Domestic Limited Liability Company |
| | <input type="checkbox"/> Foreign Limited Liability Company |

If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares or memberships, and has not elected a board of directors, proceed to Item 9.
If the converting corporation is a domestic corporation that has commenced business or a foreign corporation, proceed to Item 3.

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3. Surviving Business Organization (After Conversion Entity)

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| Governing Statute: Michigan Limited Liability Company Act |
| Street Address: 47911 Halyard Drive, Plymouth, Michigan 48170 |
| Principal Place of Business: 47911 Halyard Drive, Plymouth, Michigan 48170 |

4. Complete only if before conversion entity is a domestic profit corporation.

| |
|--|
| Designation and number of outstanding shares in each class and series <u>4,500 common shares</u> |
| Indicate class and series of shares entitled to vote _____ common shares |
| Indicate class and series entitled to vote as a class, if any _____ |
| If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows: _____ |

5. Complete only if before conversion entity is a nonprofit corporation and it is organized on a stock basis.

| |
|--|
| Designation and number of outstanding shares in each class _____ |
| Indicate class of shares entitled to vote _____ |
| Indicate class of shares entitled to vote as a class, if any _____ |
| If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows: _____ |

6. Complete only if before conversion entity is a nonprofit corporation and it is organized on a membership basis.

| |
|---|
| For a corporation organized on a membership basis, state (a) a description of its members and (b) the number, classification, and voting rights of its members: |
|---|

7. Complete only if before conversion entity is a nonprofit corporation and it is organized on directorship basis.

| |
|---|
| For a corporation organized on a directorship basis, state (a) a description of the organization of its board and (b) the number, classification, and voting rights of its directors: |
|---|

8. Complete only if before conversion entity is a domestic profit or nonprofit corporation.

The manner and basis of converting the shares or memberships of the converting corporation into ownership interests or obligations of the surviving business organization, into cash, into other consideration that may include ownership interests or obligations of an entity that is not a party to the conversion, or into a combination of cash and other consideration.

Immediately following the Conversion, each share of stock held by the Shareholder of the Corporation shall be converted into a membership interest in the Limited Liability Company, such that the ownership of the member in the Limited Liability Company after the Conversion is equal to the ownership of the Shareholder in the Corporation immediately before the Conversion.

9. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

The conversion is effective on the 30th day of August, 2018.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder or member of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

10. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

| Assumed Name | Expiration Date |
|--------------|-----------------|
| | |
| | |
| | |

11. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

| Assumed Name | Expiration Date |
|--------------|-----------------|
| | |
| | |

12. **Signatures:** Complete only Section (a) or (b) if the converting corporation is domestic.
Complete only (c) if the converting corporation is foreign.

Complete if the domestic corporation has not commenced business:

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued any shares or memberships, and has not elected a board of directors in accordance with Section 745(1)(d) of the Act.

Signed this _____ day of _____, _____.

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

Complete if the domestic corporation has commenced business:

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the domestic corporation in accordance with Section 745(1)(c) of the Act.

Signed this 29th day of August, 2018.

By _____


(Signature of Authorized Officer or Agent)

Justin Gusick, President

(Type or Print Name)

Complete only if the converting corporation is foreign:

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this _____ day of _____, _____.

By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)