

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM565009

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CONTINENTAL MAPPING CONSULTANTS, INC.		02/28/2020	Corporation: WISCONSIN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CONTINENTAL MAPPING CONSULTANTS, LLC		
<b>Street Address:</b>	100 QBE Way		
<b>Internal Address:</b>	Suite 1225		
<b>City:</b>	Sun Prarie		
<b>State/Country:</b>	WISCONSIN		
<b>Postal Code:</b>	53590		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	88412838	CONTINENTAL MAPPING	
<b>Serial Number:</b>	88449046	DATA FITNESS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Email:</b>	laura.o'brien@hkllaw.com		
<b>Correspondent Name:</b>	Holland & Knight LLP		
<b>Address Line 1:</b>	10 St. James Ave.		
<b>Address Line 2:</b>	11th Floor		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02116		
<b>ATTORNEY DOCKET NUMBER:</b>	161672.00004		
<b>NAME OF SUBMITTER:</b>	Laura O'Brien		
<b>SIGNATURE:</b>	/Laura O'Brien/		
<b>DATE SIGNED:</b>	03/03/2020		
<b>Total Attachments: 5</b>			
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# Delaware

The First State

Page 1

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 WISCONSIN CORPORATION UNDER THE NAME OF "CONTINENTAL MAPPING CONSULTANTS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CONTINENTAL MAPPING CONSULTANTS, INC." TO "CONTINENTAL MAPPING CONSULTANTS, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2020, AT 11:54 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

7875305 8100F  
SR# 20201708263

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202484575  
Date: 02-28-20

**TRADEMARK**  
**REEL: 006880 FRAME: 0975**

**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**

1. The jurisdiction where the Corporation first formed is Wisconsin.
2. The jurisdiction of the Corporation immediately prior to filing this Certificate is Wisconsin.
3. The date the Corporation was first formed is November 29, 2001.
4. The name of the Corporation immediately prior to filing this Certificate is Continental Mapping Consultants, Inc.
5. The name of the Limited Liability Company as set forth in its Certificate of Formation is Continental Mapping Consultants, LLC.

By: 

Name: David M. Hart

Title: Authorized Person



State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services

**FILING FEE \$150.00**

Please check box for (Optional) Expedited service  + \$25.00

FORM **1000**

**CERTIFICATE OF CONVERSION**

Sec. 178.1144, 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis. Stats.

**1. Before conversion:**

Company Name: <b>Continental Mapping Consultants, Inc.</b>		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.)	Organized under the laws of <u>Wisconsin</u> (state or country *)
	<input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.)	
	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.)	
	<input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.)	
	<input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.)	
	<input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	

\* If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status (variously called "certificate of existence" or "certificate of good standing") issued by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its date of incorporation or formation.

**2. After conversion:**

Company Name: <b>Continental Mapping Consultants, LLC</b>		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.)	Organized under the laws of <u>Delaware</u> (state or country)
	<input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.)	
	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.)	
	<input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.)	
	<input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.)	
	<input checked="" type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	



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3. A Plan of Conversion containing all the following parts is required to be attached as Exhibit A, (NOTE: A template for Plan of Conversion is included in this form. Use of the template is optional.)

- A. The name, form of business entity, and identity of the jurisdiction governing the business entity that is to be converted.
- B. The name, form of business entity, and identity of the jurisdiction that will govern the business entity after conversion.
- C. The terms and conditions of the conversion.
- D. The manner and basis of converting the shares or other ownership interests of the business entity that is being converted into shares or other ownership interests of the new form of business entity.
- E. The effective date and time of conversion, if the conversion is to be effective other than at the time of filing the certificate of conversion as provided under sec. 178.0114, 179.11(2), 180.0123, 181.0123 or 183.0111, whichever governs the business entity prior to conversion.
- F. A copy of the statement of partnership authority, registration statement, articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion as Exhibit B. If converting the entity to another state or country, the governing document is not required. (NOTE: Templates for each are included in this form. Use of the templates is optional.)
- G. Other provisions relating to the conversion, as determined by the business entity.

4. The Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.

5. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **PRIOR TO CONVERSION:**

Registered Agent (Agent for Service of Process): <b>G&amp;K WISCONSIN SERVICES, LLC</b>	Registered Office: <b>G/O: GODFREY &amp; KAHN, S.C. ONE EAST MAIN STREET, SUITE 500 MADISON, WI 53703</b>
Additional Entry for a Limited Partnership or General Partnership only →	Record/Principal Office:

6. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **AFTER CONVERSION:**

Registered Agent (Agent for Service of Process): <b>Corporation Service Company</b>	Registered Office in WI (Street & Number, City, State (WI) and ZIP code): <b>8040 Excelsior Drive, Suite 400, Madison, WI 53717</b>
Additional Entry for a Limited Partnership or General Partnership only →	Record/Principal Office:

7. Executed on 2-25-20 (date) by the business entity PRIOR TO ITS CONVERSION.



(Signature)

Christopher P. Gross

(Printed Name)

Mark (X) below the title of the person executing the document.

For a corporation

Title:  President OR  Secretary or other officer title \_\_\_\_\_

For a limited liability company

Title:  Member OR  Manager

For a limited partnership/general partnership/limited liability partnership

Title:  General Partner  Partner

This document was drafted by Sarah Mackin, Paralegal

**INSTRUCTIONS** (Ref. Sec. 178.1141, 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis. Stats. for document content)

Please use BLACK Ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, (fees not yet set by rule), payable to the department. Filing fee is non-refundable. (If sent by Express or Priority U.S. mail, please visit [www.wdfi.org/contact us/](http://www.wdfi.org/contact-us/) for current physical address). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 711 for TTY.

**NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the company name, type of business entity, and state of organization of business entity prior to conversion. Definitions of foreign entity types are set forth in ss. 178.0102(4) (5) & (6), 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.

If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status (variously called "certificate of existence" or "certificate of good standing") issued by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its date of incorporation or formation.

2. Enter the company name, type of business entity, and state of organization of business entity after conversion.

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