

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM566314

| | | | |
|---|---------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | RESUBMISSION | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| RESUBMIT DOCUMENT ID: | 900535592 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Rarefied Atmosphere, LLC | | 04/22/2019 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Rarefied Atmosphere, Inc. | | |
| Street Address: | 14622 Ventura Blvd., Suite 1028 | | |
| Internal Address: | c/o Ivor-Smith Law, PC | | |
| City: | Los Angeles | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 91403 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 4 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 88347194 | MOTIV8 TV | |
| Serial Number: | 88347232 | SHUGAZING TV | |
| Serial Number: | 88348696 | DEEPSKY TV | |
| Serial Number: | 88348802 | RARE TV | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | | | |
| <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: | 2133210178 | | |
| Email: | randal@ivor-smith.com | | |
| Correspondent Name: | Randal Ivor-Smith | | |
| Address Line 1: | 14622 Ventura Blvd. | | |
| Address Line 2: | Suite 1028 | | |
| Address Line 4: | Los Angeles, CALIFORNIA 91403 | | |
| ATTORNEY DOCKET NUMBER: | RA | | |
| NAME OF SUBMITTER: | Randal Ivor-Smith | | |
| SIGNATURE: | /Randal Ivor-Smith/ | | |
| DATE SIGNED: | 03/10/2020 | | |

Total Attachments: 3

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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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "RAREFIED ATMOSPHERE, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "RAREFIED ATMOSPHERE, LLC" TO "RAREFIED ATMOSPHERE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2019, AT 12:24 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

7183546 8100V
SR# 20193030905

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

Authentication: 202685506
Date: 04-22-19

TRADEMARK
REEL: 006887 FRAME: 0636

CERTIFICATE OF CONVERSION

OF

RAREFIED ATMOSPHERE, LLC

TO

RAREFIED ATMOSPHERE, INC.

**PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW**

This Certificate of Conversion is being duly executed and filed by Rarefied Atmosphere, LLC, a Delaware limited liability company (the "Limited Liability Company"), to convert the Limited Liability Company to Rarefied Atmosphere, Inc., a Delaware corporation (the "Corporation"), under the Delaware Limited Liability Company Act and the General Corporation Law of the State of Delaware.

1. The Limited Liability Company was first formed on December 6, 2018 as a Delaware limited liability company.
2. The name and type of entity of the Limited Liability Company immediately prior to filing this Certificate of Conversion is Rarefied Atmosphere, LLC, a Delaware limited liability company.
3. The name of the Corporation as set forth in the Certificate of Incorporation filed in accordance with Section 265(b) of the General Corporation Law of the State of Delaware is Rarefied Atmosphere, Inc.

(Remainder of Page Intentionally Left Blank; Signature Page Follows)

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting Limited Liability Company, has executed this Certificate of Conversion on the 22 day of April, 2019.

RAREFIED ATMOPHERE, LLC

By: Keep Calm Management, Inc.
Its: Manager

DocuSigned by:
By: Leo Resig
Name: 82D7C3509CAE4AB... Leo Resig
Title: Chief Executive Officer