

## TRADEMARK ASSIGNMENT COVER SHEET

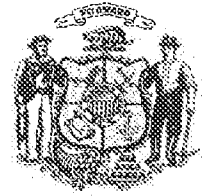
Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM583537

|   |                                      |                       |                        |
|---|--------------------------------------|-----------------------|------------------------|
| <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>     |
| Tech Canary Corporation   |                                      | 03/28/2019            | Corporation: WISCONSIN |
| <b>RECEIVING PARTY DATA</b>   |                                      |                       |                        |
| <b>Name:</b>  | Tech Canary LLC                      |                       |                        |
| <b>Street Address:</b>  | 1322 North 8th Street                |                       |                        |
| <b>City:</b>  | Milwaukee                            |                       |                        |
| <b>State/Country:</b>   | WISCONSIN                            |                       |                        |
| <b>Postal Code:</b>   | 53205                                |                       |                        |
| <b>Entity Type:</b>   | Limited Liability Company: WISCONSIN |                       |                        |
| <b>PROPERTY NUMBERS Total: 2</b>  |                                      |                       |                        |
| <b>Property Type</b>  | <b>Number</b>                        | <b>Word Mark</b>      |                        |
| <b>Serial Number:</b>   | 87060942                             |                       |                        |
| <b>Serial Number:</b>   | 87060940                             | TECH CANARY           |                        |
| <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>Phone:</b>   | 7085345575                           |                       |                        |
| <b>Email:</b>   | lkingston@appliedsystems.com         |                       |                        |
| <b>Correspondent Name:</b>  | Lauren Kingston                      |                       |                        |
| <b>Address Line 1:</b>  | 200 Applied Parkway                  |                       |                        |
| <b>Address Line 4:</b>  | University Park, ILLINOIS 60484      |                       |                        |
| <b>NAME OF SUBMITTER:</b>   | Lauren Kingston                      |                       |                        |
| <b>SIGNATURE:</b>   | /s Lauren Kingston/                  |                       |                        |
| <b>DATE SIGNED:</b>   | 06/29/2020                           |                       |                        |
| <b>Total Attachments: 12</b>  |                                      |                       |                        |
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DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, David J. Duecker, Deputy Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department.

A handwritten signature in black ink, appearing to read "David J. Duecker".

DAVID J. DUECKER, Deputy Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions

DATE: OCT 22 2019

BY: A handwritten signature in black ink, appearing to read "David J. Duecker".



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:**

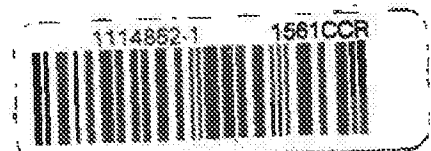
|  |   |   |
|--|---|---|
| Company Name:<br>Tech Canary Corporation |   |   |
| Indicate (X)<br>Entity Type              | <input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.)<br><input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.)<br><input type="checkbox"/>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

\* 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:<br>Tech Canary, LLC |   |   |
| Indicate (X)<br>Entity Type       | <input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.)<br><input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.)<br><input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.)<br><input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.)<br><input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.)<br><input checked="" type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.) | Organized under the laws of<br><br><u>Wisconsin</u><br>(state or country) |

DFI/CORP/1000 (02/18)



**TRADEMARK**  
**REEL: 006981 FRAME: 0820**

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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):<br>Reid Holzworth       | Registered Office:<br>1322 North 8th Street<br>Milwaukee, WI 53205-2504 |
| 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):<br>Reid Holzworth       | Registered Office in WI (Street & Number, City, State (WI) and ZIP code):<br>1322 North 8th Street<br>Milwaukee, WI 53205-2504 |
| Additional Entry for a Limited Partnership or General Partnership only → | Record/Principal Office:   |

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7. Executed on 03/05/19 (date) by the business entity **PRIOR TO ITS CONVERSION.**

  
(Signature)

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

Reid Holzworth, CEO

(Printed Name)

For a corporation  
Title:  President OR  Secretary  
or other officer title CEO

For a limited partnership/general partnership/  
limited liability partnership  
Title:  General Partner  Partner

For a limited liability company  
Title:  Member OR  Manager

This document was drafted by Kimberly C. Kirkpatrick

**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.wdfl.org/contact\\_us/](http://www.wdfl.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 608-261-7377. 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(4r) (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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**EXHIBIT A TO THE CERTIFICATE OF CONVERSION**  
**PLAN OF CONVERSION**  
**OF**  
**TECH CANARY CORPORATION**  
**a Wisconsin corporation**  
**INTO**  
**TECH CANARY, LLC**  
**a Wisconsin limited liability company**

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(See Attached)

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**PLAN OF CONVERSION**  
**OF**  
**TECH CANARY CORPORATION**  
 a Wisconsin corporation  
**INTO**  
**TECH CANARY, LLC**  
 a Wisconsin limited liability company

THIS PLAN OF CONVERSION ("Plan") is hereby adopted as of March 25, 2019, to effect the conversion of Tech Canary Corporation, a Wisconsin corporation (the "Converting Entity"), into Tech Canary, LLC, a Wisconsin limited liability company (the "Surviving Entity").

**WITNESSETH:**

WHEREAS, the Board of Directors and the sole Shareholder of the Converting Entity deem it advisable, desirable and in the best interests of the Converting Entity that the Converting Entity be converted into the Surviving Entity pursuant to the terms and conditions contained herein (the "Conversion") and have, by joint unanimous written consent, duly adopted and approved this Plan and the Conversion in accordance with the provisions of the Wisconsin Business Corporation Law, as amended (the "WBCL"), the Wisconsin Limited Liability Company Law, as amended (the "WLLCL," and together with the WBCL, the "Acts").

NOW THEREFORE, in consideration of the foregoing premises and the covenants and agreements contained herein and subject to the terms and conditions hereinafter set forth, it is agreed as follows:

1. Conversion and Effective Time. The Converting Entity shall, pursuant to the Acts, be converted into the Surviving Entity, which shall continue to exist as the surviving entity pursuant to the provisions of the Acts. The Conversion shall become effective upon the effective filing date of the Certificate of Conversion by the Wisconsin Department of Financial Institutions (the "Effective Time").
2. Articles of Organization of the Surviving Entity. The Articles of Organization of Tech Canary, LLC attached hereto as Exhibit B to the Certificate of Conversion shall be the Articles of Organization of the Surviving Entity and shall continue in full force and effect until amended or changed in the manner prescribed by provisions of the Acts. The Articles of Organization will be executed by a duly authorized representative of the Surviving Entity and filed with the Wisconsin Department of Financial Institutions.
3. Exchange of Common Shares and Options. As of the Effective Time, by virtue of the Conversion and by operation of law, 100% of the issued and outstanding shares of common stock of the Converting Entity will convert into a 100% membership interest of the Surviving Entity. Such



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exchange shall include any outstanding grants of restricted stock awards and the sponsorship of the Tech Canary Corporation Amended and Restated Stock Option Plan.

4. Officers. The initial manager of the Surviving Entity shall be Canary Holdings, Inc. (the "Initial Manager"). The Initial Manager shall have the power to appoint and remove officers.

5. Transfer of Rights, Liabilities and Property. As of the Effective Time, the Conversion shall have the effects set forth in the Acts. As of the Effective Time, all of the rights, privileges and powers of the Converting Entity, and all property, real, personal and mixed, and all debts due to the Converting Entity, as well as all other things and causes of action belonging to the Converting Entity, shall remain vested in the Surviving Entity and shall be the property of the Surviving Entity. All rights of creditors and all liens upon any property of the Converting Entity shall be preserved unimpaired, and all debts, liabilities and duties of the Converting Entity shall remain attached to the Surviving Entity, and may be enforced against it to the same extent as if said debts, liabilities and duties had originally been incurred or contracted by the Surviving Entity in its capacity as a limited liability company in the state of Wisconsin.

6. Further Assurances. The Converting Entity stipulates that it will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Wisconsin to fully effectuate the Conversion, and that it will cause to be performed all necessary acts therein and elsewhere to fully effectuate the Conversion. The members and officers of the Surviving Entity and the directors, officers and shareholders of the Converting Entity, respectively, shall do any and all acts and things, and make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan or of the Conversion provided for herein.

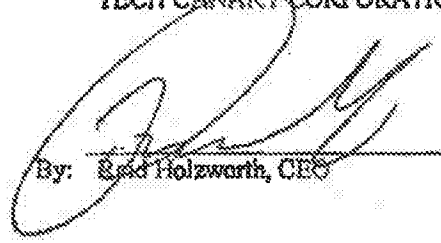
[Signature Page Follows]

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IN WITNESS WHEREOF, the undersigned has executed this Plan of Conversion effective as of the date first written above.

CONVERTING ENTITY:

TECH CANARY CORPORATION



By: Eric Holzworth, CEO

**EXHIBIT B TO THE CERTIFICATE OF CONVERSION**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**TECH CANARY, LLC**  
a Wisconsin limited liability company

(See Attached)

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**ARTICLES OF ORGANIZATION**

**OF**

**TECH CANARY, LLC**

**(a Wisconsin limited liability company)**

- Article 1. The name of the limited liability company is Tech Canary, LLC.
- Article 2. The limited liability company is organized under Chapter 183 of the Wisconsin Statutes.
- Article 3. The management of the limited liability company shall be vested in a manager or managers.
- Article 4. Name of registered agent: Reid Holzworth
- Article 5. Address of registered agent: 1322 North 8th Street, Milwaukee, Wisconsin 53205-2504

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CERTIFICATE OF CONVERSION

Kimberly C. Kirkpatrick  
c/o Husch Blackwell LLP  
555 E Wells St, Ste 1900  
Milwaukee, WI 53202

▲ Please provide an email or postal mailing address for the filed copy of the document.

Your phone number during the day: 414-878-5349

INSTRUCTIONS (Cont'd)

3. Attach the Plan of Conversion as Exhibit A. If the Plan of Conversion declares a specific effective time or delayed effective time and date, such date may not be prior to the date the document is delivered to the department for filing, nor more than 90 days after delivery. The drafter may either use the template Plan of Conversion provided in this form or may draft a Plan by other means.

4. This article states that the Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity prior to conversion.

5. Except for general partnerships, provide the name of the business entity's registered agent and the address of its registered office prior to conversion. If the business entity is a domestic limited partnership or general partnership, provide the address of its record or principal office.

6. Except for general partnerships, provide the name of the business entity's registered agent and the address of its registered office after conversion. If the business entity after conversion will be a domestic limited partnership or general partnership, also provide the address of its record or principal office. NOTE: The address of the registered office must describe its physical location, i.e., street name and number, city (in Wisconsin) and ZIP code. P O Box addresses may be included as part of the address (if located in the same community), but are not sufficient alone. Compare the information supplied in Article 6 to see that it agrees with the information set forth in the articles of incorporation or similar governing document attached as Exhibit B.

7. Enter the date of execution and the name and title of the person signing the document. The person executing the document will do so in their capacity as an officer, member, etc., of the business entity prior to its conversion. For example, an officer of the corporation would sign a Certificate of Conversion converting a corporation to a limited liability company.



For Office



State of Wisconsin  
Department of Financial Institutions

*Endorsement*

CERTIFICATE OF CONVERSION - Ch. 180

TECH CANARY CORPORATION

Received Date: 3/28/2019

Filed Date: 3/29/2019

Filing Fee: \$150.00

Expedited Fee: \$25.00

Total Fee: \$175.00

Entity ID#: T065028

Certificate of Conversion, converting a WI domestic Corp (Chap 180) into a WI domestic LLC (Chap 183)

Name Change

Effective Date: March 28, 2019

OOS# 201903285285800