

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM586241

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Upromise, Inc.		07/01/2020	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Upromise, LLC		
Street Address:	100 N. Pacific Coast Highway		
Internal Address:	8th Floor		
City:	El Segundo		
State/Country:	CALIFORNIA		
Postal Code:	90245		
Entity Type:	Limited Liability Company: CALIFORNIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4465732	REWARDU	
Registration Number:	4465730	REWARDU	
Registration Number:	3868496	UPROMISE	
Registration Number:	2618696	UPROMISE	
CORRESPONDENCE DATA			
Fax Number:	3123214299		
<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:	3123214200		
Email:	rrios@brinksgilson.com		
Correspondent Name:	Howard S. Michael		
Address Line 1:	P.O. Box 10395		
Address Line 4:	Chicago, ILLINOIS 60610		
NAME OF SUBMITTER:	Howard S. Michael		
SIGNATURE:	/HSM/		
DATE SIGNED:	07/13/2020		
Total Attachments: 1			
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**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE CORPORATION
TO A NON-DELAWARE ENTITY
PURSUANT SECTION 266 OF THE
GENERAL CORPORATION LAW**

1.) The name of the Corporation is Upromise, Inc.

(If changed, the name under which it's certificate of incorporation was originally filed was _____.)

2.) The date of filing of its original certificate of incorporation with the Secretary of State is February 24, 2000.

3.) The jurisdiction to which the corporation shall convert to is California and the name under which the entity shall be known as is Upromise, LLC.

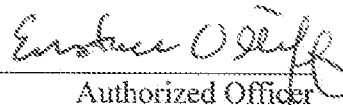
4.) The conversion has been approved in accordance with this section;

5.) The corporation may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the corporation arising while it was a corporation of the State of Delaware, and that it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.

6.) The address to which a copy of the process shall be mailed to by the Secretary of State is

<u>100 N. Pacific</u>	<u>Coast Highway, 8th Fl.</u>	<u>El Segundo</u>	<u>CA</u>	<u>90245</u>
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In Witness Whereof, the undersigned have executed this Certificate of Conversion on this 1st day of July, A.D. 2020.

By: 
Authorized Officer

Name: Eustace Olliff, Secretary
Print or Type Name and Title