

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM621371

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Welligent, Inc.		12/21/2020	Corporation: VIRGINIA
RECEIVING PARTY DATA			
Name:	Welligent, LLC		
Street Address:	5005 Colley Avenue		
City:	Norfolk		
State/Country:	VIRGINIA		
Postal Code:	23508		
Entity Type:	Limited Liability Company: VIRGINIA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	5587510	WELLIGENT MESSENGER	
Registration Number:	5587511	WELLIGENT MESSENGER	
Registration Number:	5321575	WELLIGENT EXPRESS	
Registration Number:	5321449	WELLIGENT CONNECT	
Registration Number:	5052993	WELLIGENT	
Registration Number:	5052951	WHEREVER YOU ARE.	
CORRESPONDENCE DATA			
Fax Number:	2028427899		
<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:	2028427800		
Email:	mobleysg@cooley.com		
Correspondent Name:	Susan G. Mobley, Cooley LLP		
Address Line 1:	1299 Pennsylvania Avenue, NW, Suite 700		
Address Line 4:	Washington, D.C. 20004-2400		
ATTORNEY DOCKET NUMBER:	021045.1168		
NAME OF SUBMITTER:	Susan G. Mobley		
SIGNATURE:	/Susan G. Mobley/		
DATE SIGNED:	01/20/2021		

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Total Attachments: 8

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Commonwealth of Virginia



STATE CORPORATION COMMISSION

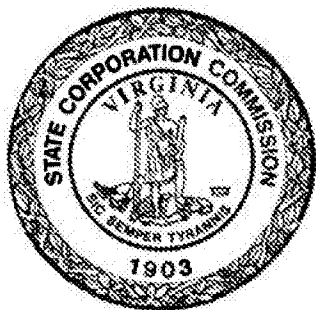
Richmond, December 21, 2020

This is to certify that the certificate of entity conversion of

Welligent, LLC

was this day issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the limited liability company and its business.

Effective date: December 21, 2020



STATE CORPORATION COMMISSION

Attest:

A handwritten signature in cursive script, likely belonging to the Clerk of the Commission.

Clerk of the Commission

TRADEMARK

REEL: 007165 FRAME: 0955

ARTICLES OF ENTITY CONVERSION
OF
WELLIGENT, INC.

The undersigned, on behalf of the corporation named below, pursuant to Title 13.1, Chapter 9, Article 12.2 of the Code of Virginia, states as follows:

1. The name of the corporation immediately prior to the filing of these articles of entity conversion is Welligent, Inc., which was originally organized as a Virginia limited liability company on November 14, 2001, and converted to a Virginia stock corporation on December 9, 2002, under the name Welligent, Inc. The corporation shall convert to a Virginia limited liability company and its name shall be Welligent, LLC.
2. The Plan of Entity Conversion is attached hereto as Exhibit A.
3. The full text of the Articles of Organization of the resulting limited liability company as they will be in effect immediately after consummation of the conversion are attached hereto as Exhibit B.
4. The Plan of Entity Conversion was adopted by the board of directors. The board of directors recommended the Plan of Entity Conversion to the sole shareholder of the Corporation, and the Plan of Entity Conversion was adopted by unanimous written consent of the board of directors and the sole shareholder on December 21, 2020.
5. The conversion referred to herein shall become effective on December 21, 2020.

WELLIGENT, INC.

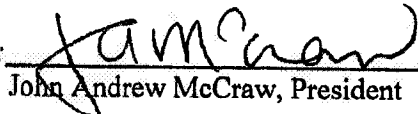
By: 
John Andrew McCraw, President

EXHIBIT A

PLAN OF ENTITY CONVERSION

(VIRGINIA CORPORATION CONVERTING TO A VIRGINIA LIMITED LIABILITY COMPANY)

THIS PLAN OF ENTITY CONVERSION (this "Plan"), in accordance with Section 13.1-722.10 of the Virginia Stock Corporation Act, 1950, as amended (the "Act") adopted December 21, 2020, for the purpose of converting Welligent, Inc., a Virginia stock corporation (the "Corporation") into a Virginia limited liability company (the "Conversion");

WHEREAS, the sole shareholder of the Corporation deems it advisable to convert the Corporation to a limited liability company upon the terms and subject to the conditions set forth in this Plan.

1. Name: The Corporation shall convert to a Virginia limited liability company and its name shall be: Welligent, LLC (the "Limited Liability Company").
2. Articles of Organization: The Articles of Organization as they will be in effect immediately after consummation of the conversion are attached hereto as Exhibit B.
3. Effect of Conversion. From and after the Effective Time (as defined below), the Limited Liability Company shall be deemed to be the same entity as the Corporation for purposes of the Act such that all of the rights, privileges and powers of the Corporation, and all property, real, personal and mixed, and all debts due to the Corporation, as well as all other things and causes of action belonging to the Corporation shall be vested in the Limited Liability Company and shall thereafter be the property of the Limited Liability Company as they were of the Corporation, and the title to any real property vested by deed or otherwise in the Corporation shall not revert or be in any way impaired. Following the Effective Time, all rights of creditors and all liens upon any property of the Corporation shall be preserved unimpaired, and all debts, liabilities and duties of the Corporation shall thenceforth attach to the Limited Liability Company and may be enforced against the Limited Liability Company to the same extent as said debts, liabilities and duties could have been enforced against the Corporation.
4. Manner of Conversion of Shares. All of the sole shareholder's ownership of shares of stock in the Corporation is herein referred to as the "Shareholder's Interest." A membership interest of any member of the Limited Liability Company is herein referred to as a "Membership Interest." The manner and basis of converting the Shareholder's Interest in the Corporation into a Membership Interest in the Limited Liability Company shall be as follows:

All of the sole shareholder's ownership of shares of stock in the Corporation, also known as the Shareholder's Interest in the Corporation, immediately prior to the Effective Time (as defined below), and all rights in respect thereof, shall forthwith, at the Effective Time, automatically, and without further action on the part of the Corporation, be converted to a 100% Membership Interest in the Limited Liability Company.

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5. Effective Time. The conversion referred to herein shall become effective on December 21, 2020 (the "Effective Time").

6. Abandonment. This Plan may be abandoned in accordance with Section 13.1-722.14 of the Act at any time before the Effective Time by action of the board of directors.

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**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, DECEMBER 21, 2020

The State Corporation Commission has found the accompanying articles of entity conversion submitted on behalf of

WELLIGENT, INC.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF ENTITY CONVERSION

be issued and admitted to record with the articles of entity conversion in the Office of the Clerk of the Commission, effective December 21, 2020.

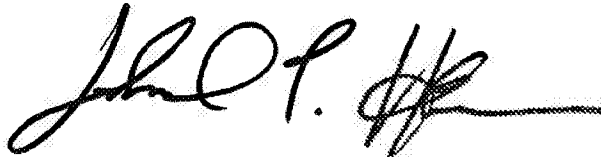
When the certificate becomes effective, WELLIGENT, INC. is deemed to be a limited liability company organized under the laws of this Commonwealth with the name

Welligent, LLC

The limited liability company is granted the authority conferred on it by law in accordance with the articles of organization, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Jehmai T. Hudson
Commissioner