

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM690880

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900651485		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Universal Weather and Aviation, Inc.		03/25/2020	Corporation:
RECEIVING PARTY DATA			
Name:	Universal Weather and Aviation, LLC		
Street Address:	1150 Gemini St.		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77058		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	5065294	UVGO	
Registration Number:	5083441	MOVING ORGANIZATIONS THAT MOVE THE WORLD	
Registration Number:	5136875	UNIVERSAL PRIVATE TRANSPORT	
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:	7138709099		
Email:	shane@parklegal.com		
Correspondent Name:	Shane A. NELSON		
Address Line 1:	5847 San Felipe, Suite 1700		
Address Line 4:	Houston, TEXAS 77057		
ATTORNEY DOCKET NUMBER:	UV.3000		
NAME OF SUBMITTER:	Shane A. Nelson		
SIGNATURE:	/s/ Shane A. Nelson /s/		
DATE SIGNED:	11/29/2021		
Total Attachments: 9			
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Office of the Secretary of State

April 09, 2020

Bill L. Manning
1150 Gemini St.
Houston, TX 77058 USA

RE: Universal Weather and Aviation, LLC
File Number: 803589702

It has been our pleasure to approve and place on record the filing instrument effecting a conversion. The appropriate evidence is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

UNIVERSAL WEATHER AND AVIATION, INC.

File Number: 16273000

Converting it to

Universal Weather and Aviation, LLC

File Number: 803589702

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 03/25/2020

Effective: 03/25/2020



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State



Office of the Secretary of State

CERTIFICATE OF FILING OF

Universal Weather and Aviation, LLC
File Number: 803589702

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 03/25/2020

Effective: 03/25/2020



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State

Form 632
(Revised 05/11)

This space reserved for office use.

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709



**Certificate of Conversion
of a
Corporation Converting
to a
Limited Liability Company**

FILED
In the Office of the
Secretary of State of Texas
MAR 25 2020
Corporations Section

Filing Fee: See instructions

Converting Entity Information

The name of the converting corporation is:
Universal Weather and Aviation, Inc.

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: February 8, 1960

The file number, if any, issued to the corporation by the secretary of state, is: 16273000

Plan of Conversion—Alternative Statements

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

Universal Weather and Aviation, LLC

The limited liability company will be formed under the laws of: Texas

The plan of conversion is attached.

If the plan of conversion is not attached, the following statements must be completed.

Instead of attaching the plan of conversion, the corporation certifies to the following statements:

A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is:

1150 Gemini St. Houston TX USA 77058
Street or Mailing Address City State Country Zip Code

A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

1150 Gemini St. Houston TX USA 77058
Street or Mailing Address City State Country Zip Code

A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is accepted and filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:


Tax Certificate

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.
- In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 3/23/20



 Omar Fabel, Senior Vice President & General Counsel
 Signature and title of authorized person on behalf of the converting entity

Exhibit "A"

Form 205
(Revised 05/11)

This space reserved for office use.



Certificate of Formation
Limited Liability Company

FILED
In the Office of the
Secretary of State of Texas

MAR 25 2020

Corporations Section

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: \$300

Article 1 – Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Universal Weather and Aviation, LLC

The name must contain the words "limited liability company," "limited company," or an abbreviation of one of these phrases.

Article 2 – Registered Agent and Registered Office

(See instructions. Select and complete either A or B and complete C.)

A. The initial registered agent is an organization (cannot be entity named above) by the name of:

Corporation Service Company D/B/A CSC-Lawyers Inco

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

First Name M.I. Last Name Suffix

C. The business address of the registered agent and the registered office address is:

211 E. 7th Street, Suite 620 Austin TX 78701
Street Address City State Zip Code

Article 3—Governing Authority

(Select and complete either A or B and provide the name and address of each governing person.)

A. The limited liability company will have managers. The name and address of each initial manager are set forth below.

B. The limited liability company will not have managers. The company will be governed by its members, and the name and address of each initial member are set forth below.

GOVERNING PERSON 1

NAME (Enter the name of either an individual or an organization, but not both.)

IF INDIVIDUAL

Charles G. Evans
First Name M.I. Last Name Suffix

OR

IF ORGANIZATION

Organization Name

ADDRESS

1150 Gemini St. Houston TX USA 77058
Street or Mailing Address City State Country Zip Code

GOVERNING PERSON 2						
NAME (Enter the name of either an individual or an organization, but not both.)						
IF INDIVIDUAL						
Ralph	J.	Vasami				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>			<i>Suffix</i>	
OR						
IF ORGANIZATION						
<i>Organization Name</i>						
ADDRESS						
1150 Gemini St., Suite 620	Houston	TX	USA	77058		
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>		

GOVERNING PERSON 3						
NAME (Enter the name of either an individual or an organization, but not both.)						
IF INDIVIDUAL						
Carlos	A.	Mularski				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>			<i>Suffix</i>	
OR						
IF ORGANIZATION						
<i>Organization Name</i>						
ADDRESS						
1150 Gemini St.	Houston	TX	USA	77058		
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>		

Article 4 – Purpose

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

This Certificate of Formation is being filed and this entity is being formed pursuant to a Plan of Conversion. Information for the converting entity is as follows:

Universal Weather and Aviation, Inc.
 1150 Gemini Street
 Houston, Texas 77058
 Date of Formation: 2/8/1960
 Jurisdiction/Form of Organization: a Texas corporation

Registered Agent/Office:
 Corporation Service Company D/B/A CSC-Lawyers Inco
 211 E. 7th Street, Suite 620
 Austin, Texas 78701

See Attachment I for list of additional Governing Persons

Organizer

The name and address of the organizer:

Omar Fahel

Name

1150 Gemini St.

Street or Mailing Address

Houston

City

TX 77058

State Zip Code

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 3/23/20



Signature of organizer

Omar Fahel, Senior Vice President and General Counsel

Printed or typed name of organizer

**Attachment I
To
Certificate of Formation of
Universal Weather and Aviation, LLC**

Article 3 – Governing Authority (continued)

Kelvin R. Collard
1150 Gemini St.
Houston, Texas 77058 USA

Denio Alvarado
1150 Gemini St.
Houston, Texas 77058 USA

Jonathan Howells
1150 Gemini St.
Houston, Texas 77058 USA

Cliff Smith
5830 West Cypress Street
Suite B & C
Tampa, Florida 33607 USA