

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM700525

<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>
Blattner Holding Company		10/12/2021	Corporation: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Blattner Holding Company, LLC		
<b>Street Address:</b>	392 County Road 50		
<b>City:</b>	Avon		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	56310		
<b>Entity Type:</b>	Limited Liability Company: MINNESOTA		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4900436	A BETTER CONSTRUCTION EXPERIENCE	
<b>Registration Number:</b>	6141025	BLATTNER COMPANY	
<b>Registration Number:</b>	3893569	BLATTNER ENERGY	
<b>Registration Number:</b>	6051041	ROCK SOLID RELATIONSHIPS	
<b>Registration Number:</b>	3893571	THE ELEMENT OF INGENUITY	
<b>Registration Number:</b>	3896913	THE ELEMENT OF INGENUITY BLATTNER ENERGY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6126324444		
<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>	612-632-3449		
<b>Email:</b>	trademark@lathropgpm.com		
<b>Correspondent Name:</b>	Ashley Bennett Ewald		
<b>Address Line 1:</b>	500 IDS Center, 80 South Eighth Street		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402		
<b>NAME OF SUBMITTER:</b>	Cynthia Hefferan, Paralegal		
<b>SIGNATURE:</b>	/Cynthia Hefferan/		
<b>DATE SIGNED:</b>	01/07/2022		
<b>Total Attachments: 11</b>			

CH \$165.00 4900436

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## Office of the Minnesota Secretary of State Certificate of Conversion

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

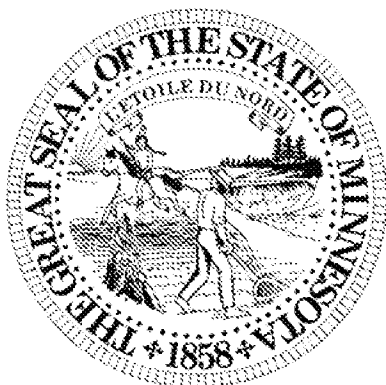
Minnesota: Blattner Holding Company

After Conversion, Entity is governed by Minnesota Statutes, Chapter:  
322C

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Blattner Holding Company, LLC

This Certificate has been issued on: 10/12/2021



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon  
Secretary of State  
State of Minnesota

## Office of the Minnesota Secretary of State Certificate of Organization

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

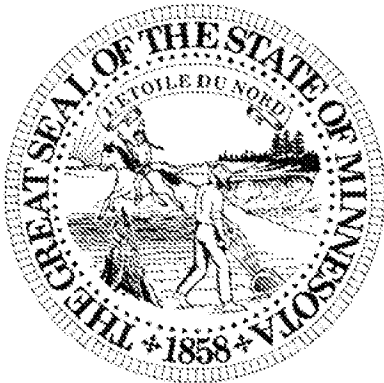
The business entity is now legally registered under the laws of Minnesota.

Name: Blattner Holding Company, LLC

File Number: 1263186900051

Minnesota Statutes, Chapter: 322C

This certificate has been issued on: 10/12/2021



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon  
Secretary of State  
State of Minnesota

**ARTICLES OF CONVERSION  
OF  
BLATTNER HOLDING COMPANY**

Pursuant to section 302A.686 of the Minnesota Business Corporation Act and section 322C.1009 of the Minnesota Revised Uniform Limited Liability Company Act, the undersigned, being the President of **Blattner Holding Company**, a Minnesota corporation (the "Corporation"), hereby certifies that:

1. **Plan of Conversion and Statement of Conversion.** Pursuant to the Plan of Conversion, a true and correct copy of which is attached hereto and incorporated herein by this reference as Exhibit A (the "Plan"), the Corporation shall be converted from a Minnesota business corporation under Minnesota Statutes Chapter 302A to a Minnesota limited liability company under Minnesota Statutes Chapter 322C (the "Conversion").

2. **Name of Converted Entity; Articles of Organization.** The name of the converted organization (the "Company") immediately after the Effective Time of the Conversion shall be **Blattner Holding Company, LLC**. The Articles of Organization of Blattner Holding Company, LLC as the converted organization are included in the Plan attached hereto as Exhibit A-1 to the Plan.

3. **Effective Time.** The Conversion shall be effective as of the time and date these Articles of Conversion are filed with the office of the Minnesota Secretary of State (the "Effective Time").

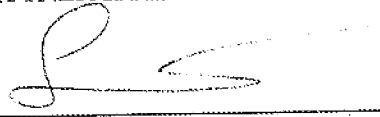
4. **Approval.** The Plan and the Conversion have been approved by the Corporation pursuant to the requirements of Minnesota Statutes Section 302A.684. Specifically, the Plan and the Conversion have been approved by the sole shareholder and by all members of the Board of Directors of the Corporation by authorizing the same in writing signed by the sole shareholder and by all of the members of the Board of Directors of the Corporation pursuant to Minnesota Statutes Sections 302A.441 and 302A.239, respectively. The Plan and the Conversion have further been approved as required by Minnesota Statutes Section 322C.1008.

The undersigned hereby certifies (i) that the foregoing is true and accurate, and (ii) that he has the authority to sign these Articles of Conversion on behalf of the Corporation.

*[Remainder of page intentionally blank. Signature Page Follows]*

Dated: October 11, 2021

BLATTNER HOLDING COMPANY

By:   
\_\_\_\_\_  
Scott W. Blattner, President

*[Signature Page – Blattner Holding Company Articles of Conversion]*

**EXHIBIT A**  
**PLAN OF CONVERSION**

[ See Attached ]

## PLAN OF CONVERSION

THIS PLAN OF CONVERSION (this "Plan") is made and entered into as of October 11, 2021, by **Blattner Holding Company**, a Minnesota corporation (the "Corporation").

**WHEREAS**, the Corporation deems it advisable and in the best interest of the Corporation and its shareholders that the Corporation convert from a Minnesota corporation governed by Minnesota Statutes Chapter 302A to a Minnesota limited liability company governed by Minnesota Statutes Chapter 322C, in accordance with the terms and conditions hereinafter set forth.

**NOW, THEREFORE**, in consideration of the foregoing premises, the Corporation shall be converted from a corporation to a Minnesota limited liability company upon the terms and conditions set forth herein.

### 1. CONVERSION

1.01 **Conversion of the Corporation.** At the Effective Time (as defined in Section 1.03), the Corporation, as the converting organization, shall convert from a Minnesota corporation to a Minnesota limited liability company pursuant to Minnesota Statutes Sections 302A.682 and 322C.1007 (the "Conversion"). The name of the converted organization following the Conversion shall be Blattner Holding Company, LLC (the "Company"). At the Effective Time, the Corporation's status as a Minnesota business corporation shall cease and the Company, as the converted organization, shall thereafter be a Minnesota limited liability company.

1.02 **Effect of Conversion.** At the Effective Time, pursuant to Minnesota Statutes Sections 302A.691 and 322C.1010, (i) the Company shall have all of the rights, privileges, immunities and powers, and will be subject to all of the duties and liabilities, of a limited liability company organized under Minnesota Statutes Chapter 322C, (ii) all real, personal and mixed property owned by the Corporation shall remain vested in the Company, (iii) all debts, liabilities and other obligations of the Corporation shall continue as obligations of the Company, (iv) any action or proceeding pending by or against the Corporation may be continued as if the Conversion had not occurred, and (v) all rights, privileges, immunities and powers of the Corporation shall remain vested in the Company.

1.03 **Effective Time of Conversion.** The Conversion shall be effective as of the date and time of filing of the Articles of Conversion (which shall include this Plan of Conversion and the attached Articles of Organization) with the office of the Minnesota Secretary of State (the "Effective Time").

### 2. ARTICLES OF CONVERSION

Articles of Conversion shall be prepared pursuant to Minnesota Statutes Sections 302A.686 and 322C.1009, and such Articles of Conversion shall be signed on behalf of the Corporation and filed with the office of the Minnesota Secretary of State.



### 3. GOVERNING DOCUMENTS

The Articles of Incorporation and the Bylaws of the Corporation shall be terminated as of the Effective Time, and the affairs of the Company shall thereafter be governed by the Articles of Organization, attached hereto as Exhibit A-1, and the Operating Agreement duly adopted by the members of the Company (the "Operating Agreement"), which shall be dated and effective as of the Effective Time, subject to such amendments as the members may make to the Articles of Organization or the Operating Agreement at or after the Effective Time. The Articles of Organization shall be signed by the organizer named therein and shall be filed simultaneously with the filing of the Articles of Conversion with the Minnesota Secretary of State.

### 4. CONVERSION OF STOCK

All of the issued and outstanding shares of each class and series of capital stock of the Corporation as of the Effective Time shall be converted on a pro rata basis into membership interests in the Company.

### 5. PAYMENT OF EXPENSES

The Company shall pay all expense of carrying this Plan of Conversion into effect and of accomplishing the Conversion.

### 6. GENERAL

6.01 **Termination and Abandonment.** At any time prior to the Effective Time of the Conversion, this Plan of Conversion may be terminated and the Conversion abandoned by resolution of the sole shareholder of the Corporation.

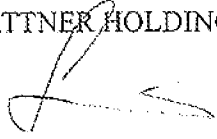
6.02 **Amendment.** This Plan of Conversion may be amended at any time prior to the Effective Time of the Conversion by resolution of the sole shareholder of the Corporation.

6.03 **Headings.** The headings set forth herein are inserted for convenience of reference only and are not intended to be part of or to affect the meaning or interpretation of this Plan.

*[Remainder of page is intentionally blank. Signature page follows.]*

IN WITNESS WHEREOF, the Corporation has executed this Plan of Conversion as of the day, month and year first above written.

BLATTNER HOLDING COMPANY

By:   
\_\_\_\_\_  
Scott W. Blattner, President

*[Signature Page – Blattner Holding Company Plan of Conversion]*

**EXHIBIT A-1**  
**ARTICLES OF ORGANIZATION**

[ See Attached ]

**ARTICLES OF ORGANIZATION  
OF  
BLATTNER HOLDING COMPANY, LLC**

The undersigned organizer, being a natural person of 18 years of age or older, in order to form a limited liability company under the provisions of Minnesota Statutes, Chapter 322C, hereby adopts the following Articles of Organization:

**Name.** The name of this limited liability company is **Blattner Holding Company, LLC.**

**Registered Office.** The street address of the registered office of this limited liability company in the State of Minnesota is 392 County Road 50, Avon, MN 56310.

**Organizer.** The name and street address of the sole organizer of this limited liability company are as follows: Scott W. Blattner, 392 County Road 50, Avon, MN 56310.

IN WITNESS WHEREOF, I have executed these Articles of Organization as of October 11, 2021.



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Scott W. Blattner



**File Numbers**

126318690003

1263186900051

1945888-2

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED

**10/12/2021 11:59:00 PM**

A handwritten signature in black ink that reads "Steve Simon".

Steve Simon  
Secretary of State