# OP \$40.00 4691894

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM712499

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
DOSSIER SYSTEMS, INC.		11/11/2021	Corporation: PENNSYLVANIA

#### **RECEIVING PARTY DATA**

Name:	DOSSIER SYSTEMS, LLC	
Street Address:	550 American Avenue	
City:	King of Prussia	
State/Country:	PENNSYLVANIA	
Postal Code:	al Code: 19406	
Entity Type:	Type: Limited Liability Company: PENNSYLVANIA	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4691894	DOSSIER

#### **CORRESPONDENCE DATA**

Fax Number:

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.

**Phone:** 3053970845

Email: mlima@cozen.com

Correspondent Name: Cozen O'Connor Maria Lima
Address Line 1: Southeast Financial Center

**Address Line 2:** 200 South Biscayne Blvd Suite 3000

Address Line 4: Miami, FLORIDA 33131

NAME OF SUBMITTER:	Ashley G. Kessler
SIGNATURE:	/Ashley G. Kessler/
DATE SIGNED:	03/07/2022

#### **Total Attachments: 7**

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## PLAN OF CONVERSION OF DOSSIER SYSTEMS, INC. INTO DOSSIER SYSTEMS, LLC

PLAN OF CONVERSION of Dossier Systems, Inc., a Pennsylvania corporation ("<u>Dossier</u>"), into a Pennsylvania limited liability company under the name Dossier Systems, LLC ("<u>Dossier LLC</u>") (the "<u>Conversion</u>").

### ARTICLE I THE CONVERSION

- 1.1 <u>Surviving Entity</u>. In accordance with the provisions of this Plan of Conversion (this "<u>Plan</u>") and Title 15 of the Pennsylvania Consolidated Statutes governing corporations and unincorporated associations (the "<u>Act</u>"), at the Effective Time (as defined in <u>Section 1.6</u> below), Dossier shall be converted into a Pennsylvania limited liability company and shall change its name to *Dossier Systems*, *LLC*. At the Effective Time, the Pennsylvania corporate form of Dossier shall be converted and continue in existence as Dossier LLC, insofar as permitted by law, to all of the rights, assets, liabilities, and obligations of Dossier.
- 1.2 <u>Certificate of Conversion</u>. The Certificate of Conversion of Dossier, which is attached hereto as <u>Exhibit A</u> (the "<u>Certificate of Conversion</u>") shall be filed with the Pennsylvania Department of State, pursuant to the Act.
- 1.3 <u>Operating Agreement</u>. The Operating Agreement of Dossier LLC, substantially in the form attached hereto as <u>Exhibit B</u>, shall govern Dossier LLC and shall replace the Bylaws of Dossier.
- 1.4 <u>Sole Member of Dossier LLC</u>. The sole stockholder of Dossier immediately prior to the Effective Time shall be the sole member of Dossier LLC.
- 1.5 <u>Officers</u>. The officers of Dossier immediately prior to the Effective Time shall be the initial officers of Dossier LLC.
- 1.6 <u>Effective Time</u>. Upon the terms and subject to the conditions hereof, the parties hereto will cause the Conversion to be consummated by filing the Certificate of Conversion with the Pennsylvania Department of State, each in such form as required by, and executed in accordance with, the Act. The effective time and date of the Conversion shall be upon filing with the Pennsylvania Department of State (the "<u>Effective Time</u>").

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#### ARTICLE II CONVERSION OF INTERESTS

By virtue of the Conversion, all of the shares of capital stock of Dossier held by its sole stockholder prior to the Effective Time shall be converted into 100% of the membership interests of Dossier LLC.

#### ARTICLE III

#### CORPORATION APPROVAL

This Plan has been adopted and approved, in accordance with the Act, by the Board of Directors and sole stockholder of Dossier, effective as of the \_\_\_\_\_ day of November, 2021.

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**RECORDED: 03/07/2022**