

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM733557

<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>
LSLTTT Holdings LLC		05/26/2022	Limited Liability Company: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	LSLTTT Holdings Inc.		
<b>Street Address:</b>	16192 Coastal Highway		
<b>City:</b>	Lewes		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19958		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	97017130	PUDGY PENGUINS	
<b>Serial Number:</b>	97448815		
<b>Serial Number:</b>	97448886		
<b>Serial Number:</b>	97448773		
<b>Serial Number:</b>	97448908		
<b>Serial Number:</b>	97448928		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2488656505		
<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>	2488656500		
<b>Email:</b>	jschloff@aidenbaum.com		
<b>Correspondent Name:</b>	Jay Schloff		
<b>Address Line 1:</b>	6960 Orchard Lake Road		
<b>Address Line 2:</b>	Suite 250		
<b>Address Line 4:</b>	West Bloomfield, MICHIGAN 48322		
<b>NAME OF SUBMITTER:</b>	Jay Schloff		
<b>SIGNATURE:</b>	/Jay Schloff/		
<b>DATE SIGNED:</b>	06/09/2022		

OP \$165.00 97017130

**Total Attachments: 2**

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STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A DELAWARE LIMITED LIABILITY COMPANY  
TO A DELAWARE CORPORATION  
PURSUANT TO SECTION 265 OF THE  
DELAWARE GENERAL CORPORATION LAW

First: The jurisdiction where the Limited Liability Company first formed is Delaware.

Second: The jurisdiction immediately prior to filing this Certificate is Delaware.

Third: The date the Limited Liability Company first formed is April 5, 2022.

Fourth: The name of the Limited Liability Company immediately prior to filing this Certificate is:  
LSLTTT Holdings LLC

Fifth: The name of the Corporation as set forth in the Certificate of Incorporation is: LSLTTT Holdings  
Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the  
converting Limited Liability Company have executed this Certificate on the 26th day of  
May, 2022.

BY:  Signature

Name: Jay Schloff -please print  
Authorized Person

**CERTIFICATE OF INCORPORATION  
OF  
LSLTTT Holdings Inc.**

**FIRST:** The name of the corporation is: LSLTTT Holdings Inc.

**SECOND:** Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

**THIRD:** The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware.

**FOURTH:** The total number of shares of stock which the corporation is authorized to issue is 7,500,000 shares having a par value of \$ 0.01 per share.

**FIFTH:** The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation.

**SIXTH:** This corporation shall be perpetual unless otherwise decided by a majority of the Board of Directors.

**SEVENTH:** In furtherance and not in limitation of the powers conferred by the laws of Delaware, the board of directors is authorized to amend or repeal the bylaws.

**EIGHTH:** The corporation reserves the right to amend or repeal any provision in this Certificate of Incorporation in the manner prescribed by the laws of Delaware.

**NINTH:** The incorporator is Jay Schloff, whose mailing address is 6960 Orchard Lake Road, Suite 250, West Bloomfield, MI 48322

**TENTH:** To the fullest extent permitted by the Delaware General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware do make and file this certificate, and do certify that the facts herein stated are true; and have accordingly signed below, this 26th day of May, 2022.

BY:  Signature

Name: Jay Schloff -please print  
Incorporator