#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM736271

**SUBMISSION TYPE: NEW ASSIGNMENT** 

**ENTITY CONVERSION NATURE OF CONVEYANCE:** 

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Protypia, LLC		02/10/2020	Limited Liability Company: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Protypia, Inc.	
Street Address:	111 10th Avenue South	
Internal Address:	Suite 102	
City:	Nashville	
State/Country:	TENNESSEE	
Postal Code:	37203	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark	
Registration Number:	5484342	PROTYPIA	
Registration Number:	5484341	PROTYPIA	

#### **CORRESPONDENCE DATA**

Fax Number: 6157426293

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: 6152596126

Email: trademarks@bassberry.com

**Correspondent Name:** Marian Moore 150 3rd Ave. S. Address Line 1: Address Line 2: **Suite 2800** 

Address Line 4: Nashville, TENNESSEE 37201

ATTORNEY DOCKET NUMBER: 122519.0103 NAME OF SUBMITTER: Marian Moore **SIGNATURE:** /Marian Moore/ **DATE SIGNED:** 06/22/2022

**Total Attachments: 6** 

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source=PROTYPIA INC. - Conversion and Incorporation#page2.tif source=PROTYPIA INC. - Conversion and Incorporation#page3.tif source=PROTYPIA INC. - Conversion and Incorporation#page4.tif source=PROTYPIA INC. - Conversion and Incorporation#page5.tif source=PROTYPIA INC. - Conversion and Incorporation#page6.tif





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

LIMITED LIABILITY COMPANY UNDER THE NAME OF "PROTYPIA, LLC" TO A

DELAWARE CORPORATION, CHANGING ITS NAME FROM "PROTYPIA, LLC" TO

"PROTYPIA, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF

FEBRUARY, A.D. 2020, AT 4:20 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

6285964 8100V SR# 20200966659

You may verify this certificate online at corp.delaware.gov/authver.shtml

Anthrop W. Basico S. Securitory of States

Authentication: 202358978

Date: 02-10-20

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

1.)	The jurisdiction where the Limited Liability Company first formed is Delaware
2.)	The jurisdiction immediately prior to filing this Certificate isDelaware
3.)	The date the Limited Liability Company first formed is 1/17/2017
4.)	The name of the Limited Liability Company immediately prior to filing this Certificate is Protypia, LLC.
5.)	The name of the Corporation as set forth in the Certificate of Incorporation is Protypia, Inc.
of t	WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf the converting Limited Liability Company have executed this Certificate on the day of February, A.D. 2020
	By: Delch
	Name: Daniel Liebler Print or Type
	Title: sole member Print or Type





I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "PROTYPIA,

INC." FILED IN THIS OFFICE ON THE TENTH DAY OF FEBRUARY, A.D.

2020, AT 4:20 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

6285964 8100V SR# 20200966659

You may verify this certificate online at corp.delaware.gov/authver.shtml

Justiny Di Bullock, Successory of State

Authentication: 202358978

Date: 02-10-20

## CERTIFICATE OF INCORPORATION OF PROTYPIA, INC.

The undersigned natural person, acting as an incorporator of a corporation under the Delaware General Corporation Law (the "DGCL"), hereby adopts the following Certificate of Incorporation for such corporation:

#### ARTICLE ONE

The name of the corporation is Protypia, Inc. (the "Corporation").

#### ARTICLE TWO

The address of the Corporation's registered office in the State of Delaware is 160 Greentree Drive, Suite 101, Dover, Kent County, Delaware 19904. The name of the Corporation's registered agent at such address is National Registered Agents, Inc.

#### **ARTICLE THREE**

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the DGCL.

#### ARTICLE FOUR

The total number of shares of stock which the Corporation shall have authority to issue is ten million (10,000,000) shares of common stock, par value \$0.01 per share.

#### ARTICLE FIVE

The name and mailing address of the sole incorporator are as follows:

Jon Stanley
Bass, Berry & Sims PLC
Suite 2800
150 Third Avenue South, Suite 2800
Nashville, TN 37201

#### <u>ARTICLE SIX</u>

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors of the Corporation (the "Board") is expressly authorized to make, alter or repeal the bylaws of the Corporation, subject to the powers of the stockholders of the Corporation to adopt bylaws or to amend or repeal any bylaws adopted or amended by the Board.

#### ARTICLE SEVEN

Election of directors need not be by written ballot, unless the bylaws of the Corporation

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:20 PM 02/10/2020
FILED 04:20 PM 02/10/2020
SR 20200966659 - File Number 6285964

#### ARTICLE EIGHT

Meetings of stockholders may be held within or outside the State of Delaware, as the bylaws of the Corporation may provide. The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the Board or in the bylaws of the Corporation.

### **ARTICLE NINE**

To the fullest extent permitted by the DGCL, no director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director. No repeal or modification of this Article Nine shall adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

#### ARTICLE TEN

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by the DGCL.

#### <u>ARTICLE ELEVEN</u>

The Corporation expressly elects not to be governed by Section 203 of the DGCL.

#### **ARTICLE TWELVE**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed herein and by the laws of the State of Delaware, and all rights conferred upon stockholders herein are granted subject to this reservation.

[remainder of page left intentionally blank]

I, Jon Stanley, being the incorporator herein before named, for the purpose of forming a corporation pursuant to the DGCL, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand as of February 10, 2020.

/s/ Jon Stanley

Jon Stanley, Sole Incorporator

[Signature Page to Certificate of Incorporation]

REEL: 007759 FRAME: 0102

RECORDED: 06/22/2022