

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM770953

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GAINSystems, Inc.		06/23/2020	Corporation: ILLINOIS
RECEIVING PARTY DATA			
Name:	GAINSystems, Inc.		
Street Address:	1200 North Ashland Avenue		
Internal Address:	Suite 300		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60622		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1045146	GAINS	
CORRESPONDENCE DATA			
Fax Number:	4154391500		
<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>			
Email:	maria.banda@kirkland.com		
Correspondent Name:	Maria Banda		
Address Line 1:	Kirkland & Ellis, LLP		
Address Line 2:	555 California Street, Suite 2700		
Address Line 4:	San Francisco, CALIFORNIA 94104		
ATTORNEY DOCKET NUMBER:	42491-1		
NAME OF SUBMITTER:	Maria Banda		
SIGNATURE:	/Maria Banda/		
DATE SIGNED:	11/30/2022		
Total Attachments: 4			
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source=Certificate of Conversion - GAINSystems, Inc. (DE) (Nov-28-22)#page4.tif			

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "GAINSYSTEMS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE TWENTY-FOURTH DAY OF JUNE, A.D. 2020, AT 8:48 O`CLOCK P.M.

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FOURTH DAY OF JUNE, A.D. 2020, AT 8:48 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIFTH DAY OF JUNE, A.D. 2020, AT 6:42 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF APRIL, A.D. 2021, AT 3:49 O`CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE FOURTEENTH DAY OF NOVEMBER, A.D. 2022, AT 1:52 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3130185 8100H
SR# 20224115585

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

Authentication: 204949114
Date: 11-28-22

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*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "GAINSYSTEMS, INC."*




Jeffrey W. Bullock, Secretary of State

3130185 8100H
SR# 20224115585

Authentication: 204949114
Date: 11-28-22

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

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REEL: 007900 FRAME: 0435

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:48 PM 06/24/2020
FILED 08:48 PM 06/24/2020
SR 20205893633 - File Number 3130185

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is The State of Illinois.
- 2.) The jurisdiction immediately prior to filing this Certificate is Illinois.
- 3.) The date the Non-Delaware Corporation first formed is November 3, 1971.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is GAINSystems, Inc.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is GAINSystems, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 23rd day of June, A.D. 2020.

DocuSigned by:
By: William H. Benton
1906DDEE382048C

Name: William H. Benton
Print or Type

Title: Chief Executive Officer
Print or Type

CERTIFICATE OF INCORPORATION
OF
GAINSYSTEMS, INC.

FIRST: The name of the corporation is GAINSystems, Inc. (the "*Corporation*").

SECOND: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law (as the same exists or as may hereafter be amended from time to time, the "*DGCL*").

THIRD: The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of the registered agent at such address is The Corporation Trust Company.

FOURTH: The total number of shares of stock that the Corporation shall have authority to issue is 10,000 shares of common stock, no par value per share.

FIFTH: The name and mailing address of the sole incorporator are:

William H. Benton
GAINSystems, Inc.
1200 N. Ashland Avenue, #300
Chicago, Illinois 60622

SIXTH: To the fullest extent permitted by the DGCL, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the DGCL is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the DGCL, as so amended. Neither any amendment nor repeal of this Article, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article, shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim accruing or arising or that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

SEVENTH: It is expressly intended that Section 203 of the DGCL, concerning business combinations with certain interested stockholders, will not govern the Corporation.

I, the undersigned, as the incorporator of the Corporation, have signed this Certificate of Incorporation on June 24, 2020.

/s/ William H. Benton
William H. Benton, Sole Incorporator

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:48 PM 06/24/2020
FILED 08:48 PM 06/24/2020
SR 20205893633 - File Number 3130185

RECORDED: 11/30/2022

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