

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM794688

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Katalon LLC		12/14/2020	Limited Liability Company: GEORGIA
RECEIVING PARTY DATA			
Name:	Katalon, Inc.		
Street Address:	1776 Peachtree St NW		
Internal Address:	Suite 200N		
City:	Atlanta		
State/Country:	GEORGIA		
Postal Code:	30309		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	6169313	KATALIUM	
Registration Number:	6169301	TESTOPS	
CORRESPONDENCE DATA			
Fax Number:	8032559831		
<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>			
Phone:	843-534-4252		
Email:	ipdocket@nelsonmullins.com,chris.casavale@nelsonmullins.com		
Correspondent Name:	Nelson Mullins Riley & Scarborough LLP		
Address Line 1:	301 South College Street		
Address Line 2:	Suite 2300, IP Department		
Address Line 4:	Charlotte, NORTH CAROLINA 28202		
NAME OF SUBMITTER:	Christopher D. Casavale		
SIGNATURE:	/Christopher D. Casavale/		
DATE SIGNED:	03/15/2023		
Total Attachments: 5			
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source=Katalon LLC - GA Conversion (GA LLC to DE Corp) - FILED 12.15.2020#page2.tif			

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STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **12/15/2020** converting

Katalon LLC
a Domestic Limited Liability Company
to
Katalon, Inc.
a Foreign Non-Qualifying Entity

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **12/15/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

RECEIVED
SECRETARY OF STATE
INTAKE DIVISION

2020 DEC 15 AM 10:10

CERTIFICATE OF CONVERSION
OF
KATALON LLC

From a Georgia Limited Liability Company to a Delaware Corporation
Pursuant to O.C.G.A. §14-11-906(g)

Dated December 14, 2020

1. The name of the limited liability company to be converted is Katalon LLC (the "LLC").
2. The LLC is converting into Katalon, Inc., a Delaware corporation (the "Corporation").
3. The effective date of this conversion shall be the date and time this Certificate of Conversion is filed with the Secretary of State of the State of Georgia, or the date and time a certificate of conversion is filed with the Secretary of State of the State of Delaware, whichever is later.
4. The plan of conversion has been approved, as required by O.C.G.A. §14-11-906(c).
5. The authority of the LLC's registered agent to accept service in Georgia on its behalf is revoked as of the effective time of the conversion. The Secretary of State of the State of Georgia is irrevocably appointed as the company's agent for service of process on the LLC in any proceeding to enforce an obligation of the LLC arising prior to the effective time of such conversion, including the rights, if any, of dissenting members of the LLC.
6. A copy of any process served on the Secretary of State of the State of Georgia under Paragraph 5 above may be mailed to Vu Lam at 1776 Peachtree Street Road NW #200N, Atlanta, Georgia 30309.
7. The Secretary of State of the State of Georgia shall be notified of any change in the mailing address set forth in Paragraph 6 above.

Katalon LLC

By:

Vu Lam, Manager

Authorized by:
Vu Lam

SECRETARY OF STATE

TRADEMARK

REEL: 008004 FRAME: 0118


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A GEORGIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "KATALON LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "KATALON LLC" TO "KATALON, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2020, AT 11:23 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4446667 8100F
SR# 20208654031

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

Authentication: 204329214
Date: 12-15-20

TRADEMARK
REEL: 008004 FRAME: 0119

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:23 AM 12/15/2020
FILED 11:23 AM 12/15/2020

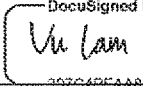
SR 20208654031 - File Number 4446667

**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 Katalon LLC (the "*LLC*") was first formed is Georgia.
2. The jurisdiction of the LLC immediately prior to the filing of this Certificate is Georgia.
3. The date that the LLC was first formed is December 21, 2017.
4. The name of the LLC immediately prior to filing this Certificate is Katalon LLC.
5. The name of the corporation into which the LLC is converting is Katalon, Inc., as set forth in the Certificate of Incorporation being filed contemporaneously herewith.
6. This Certificate, together with the Certificate of Incorporation being filed contemporaneously herewith, shall be effective upon filing.

[Signature page follows.]

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the LLC
has executed this Certificate on December 14, 2020.

By: 
Vu Lam
Manager

DocuSigned by:
307040FAA8A0440