OP \$440.00 90084095

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM796934

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Tapemark Company		08/16/2022	Corporation:

RECEIVING PARTY DATA

Name:	The Tapemark Company	
Street Address:	1685 Marthaler Lane	
City:	West St. Paul	
State/Country:	MINNESOTA	
Postal Code:	55118	
Entity Type:	Limited Liability Company: MINNESOTA	

PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark	
Serial Number:	90084095	GREEN	
Serial Number:	90084103	GREEN	
Serial Number:	97466676	TAPEMARK TM WE WERE MADE FOR THIS	
Registration Number:	3181505	TAPEMARK	
Registration Number:	3181506	TM	
Registration Number:	2988042	SNAP!	
Registration Number:	4566487	SNAPPLICATOR	
Registration Number:	2632478	IONTO PATCH	
Registration Number:	2743187	THE POWER IS IN THE PATCH	
Registration Number:	3342496	IONTOPATCH STAT	
Registration Number:	4198662	IONTOPATCH EXTRA STRENGTH	
Registration Number:	5368314	TRAVANTI MEDICAL	
Registration Number:	6937093	WE WERE MADE FOR THIS	
Registration Number:	6775439	TM	
Registration Number:	6381724	IONTOPATCH	
Registration Number:	6381725		
Registration Number:	6856905	IONTOPATCH	

CORRESPONDENCE DATA

TRADEMARK REEL: 008012 FRAME: 0667

900759952

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: 6512592303

Email: ecurtin@ip-firm.com
Correspondent Name: ERIC J CURTIN
Address Line 1: 1150 Northland Dr.

Address Line 2: Suite 100

Address Line 4: Mendota Heights, MINNESOTA 55120

ATTORNEY DOCKET NUMBER:	TAPE.001
NAME OF SUBMITTER:	Eric J. Curtin
SIGNATURE:	/Eric J. Curtin/
DATE SIGNED:	03/23/2023

Total Attachments: 7

source=Company Plan of Conversion (Tapemark Co to Tapemark LLC - Aug2022)#page1.tif source=Company Plan of Conversion (Tapemark Co to Tapemark LLC - Aug2022)#page2.tif source=Company Articles of Conversion (Tapemark Co. to Tapemark LLC-Aug2022)#page1.tif source=Company Articles of Conversion (Tapemark Co. to Tapemark LLC-Aug2022)#page2.tif source=Company Articles of Conversion (Tapemark Co. to Tapemark LLC-Aug2022)#page3.tif source=Company Articles of Conversion (Tapemark Co. to Tapemark LLC-Aug2022)#page4.tif source=Tapemark LLC Articles of Organization#page1.tif

PLAN OF CONVERSION OF THE TAPEMARK COMPANY a Minnesota corporation to THE TAPEMARK COMPANY, LLC a Minnesota limited liability company

This Plan of Conversion ("<u>Plan of Conversion</u>") is entered into by The Tapemark Company, a Minnesota corporation, which desires to convert to The Tapemark Company, LLC, a Minnesota limited liability company.

ARTICLE 1

CONVERSION OF COMPANY

- 1.1) <u>Converting Organization</u>. The name and address of the converting organization is The Tapemark Company ("<u>Converting Organization</u>"), 1685 Marthaler Lane, West St Paul, MN 55118.
- 1.2) <u>Converted Organization</u>. The name and address of the converted organization will be The Tapemark Company, LLC ("<u>Converted Organization</u>"), 1685 Marthaler Lane, West St Paul, MN 55118.
- 1.3) <u>The Conversion</u>. The Tapemark Company shall be converted into The Tapemark Company, LLC, pursuant to the applicable provisions of the Minnesota Revised Uniform Limited Liability Company Act (the "<u>LLC Act</u>") and the Minnesota Business Corporation Act (the "<u>MBCA</u>") (the "<u>Conversion</u>"). The Converted Organization will be a limited liability company following the Conversion.

ARTICLE 2

TERMS AND CONDITIONS OF THE CONVERSION

- 2.1) <u>Effective Date of Conversion</u>. The conversion shall be effective upon filing of the Articles of Conversion with the Minnesota Secretary of State (the "<u>Effective Date</u>"). On the Effective Date, the Converting Organization shall be converted into the Converted Organization in accordance with the provisions of the LLC Act and the MBCA, pursuant to which the Converted Organization is, for all purposes, the same organization as the Converting Organization. Therefore, upon the Effective Date, the Converted Organization shall be deemed to have been organized as of the original date of incorporation of the Converting Organization, and all transactions occurring before and after the Effective Date shall be deemed transactions of, and for the account of, the Converted Organization.
- 2.2) <u>Continuation</u>. As of the Effective Date, the Converted Organization shall possess all rights, privileges, powers, franchises, assets, property, and immunities of the Converting Organization. The title to any real property or any interest therein vested by deed or otherwise in the Converting Organization shall remain vested in the Converted Organization. All rights of

creditors, and all liens upon any property of the Converting Organization, shall be preserved unimpaired, limited in lien to the property affected by such liens at the Effective Date, and all other debts, liabilities, and duties of the Converting Organization shall continue as debts, liabilities, and duties of the Converted Organization.

- 2.3) <u>Instruments of Further Assurance</u>. If at any time after the Effective Date, the Converted Organization shall determine or be advised that any instrument of further assurance is needed in order to evidence the continued vesting in it of the title of the Converting Organization to any of the property rights of the Converting Organization, the appropriate officers or managers of the Converted Organization and the Converting Organization are hereby authorized to execute, acknowledge and deliver all such instruments of further assurance and to do all acts or things, in the name of the Converted Organization and the Converting Organization, as may be required or desirable to carry out the provisions of this Plan of Conversion.
- 2.4) <u>Manner and Basis for Conversion of Ownership Interests</u>. By virtue of the Conversion, and without any action on the part of the Converting Organization or the holder of the shares of capital stock of the Converting Organization, all shares of capital stock of the Converting Organization issued and outstanding immediately prior to the Effective Date shall be converted into units constituting membership interests in the Converted Organization.

ARTICLE 3

ORGANIZATION OF THE CONVERTED COMPANY

- 3.1) <u>Articles of Organization of the Converted Company</u>. The Articles of Organization of the Converted Organization shall be the Articles of Organization that are attached hereto. The Articles of Organization will be in effect as of the Effective Date.
- 3.2) <u>Board of Governors of the Converted Organization</u>. On the Effective Date, the Board of Governors of the Converted Organization will be the same as the Board of Directors of the Converting Organization.

Entered into as of the 16th day of August, 2022.

THE TAPEMARK COMPANY

Docusigned by:
Michael Garvett

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By: Michael Beau Garrett
Its: Chief Executive Officer

76620306 v1

ARTICLES OF CONVERSION of THE TAPEMARK COMPANY a Minnesota corporation to THE TAPEMARK COMPANY, LLC a Minnesota limited liability company

Pursuant to the provisions of Section 302A.686 of the Minnesota Business Corporation Act and Section 322C.1009 of the Minnesota Revised Uniform Limited Liability Company Act, the undersigned organization executes the following Articles of Conversion:

- 1. The Plan of Conversion is attached hereto as Exhibit A.
- 2. The Tapemark Company, a Minnesota corporation (the "Converting Organization") is converting into a Minnesota limited liability company.
- 3. The name of the converted organization will be The Tapemark Company, LLC (the "Converted Organization"), which name satisfies the provisions of Section 322C.108 of the Minnesota Revised Uniform Limited Liability Company Act.
- 4. The conversion shall be effective upon filing of the Articles of Conversion with the Minnesota Secretary of State.
- 5. The conversion has been approved by the Converting Organization in accordance with Section 302A.684 of the Minnesota Business Corporation Act.
- 6. The conversion has been approved as required by the Converted Organization in accordance with the Minnesota Revised Uniform Limited Liability Company Act, Chapter 322C.
- 7. The Articles of Organization attached hereto as <u>Exhibit B</u> (the "<u>Articles of Organization</u>"), and incorporated herein by reference, will serve as the Articles of Organization for the Converted Organization.

[Signature page follows]

Entered into as of the 16th day of August, 2022.

THE TAPEMARK COMPANY

---Docusigned by:
Michael Galvett

----- B57F3757EB5049E...

By: Michael Beau Garrett
Its: Chief Executive Officer

$\underline{\mathbf{EXHIBIT}\ \mathbf{A}}$

Plan of Conversion

[See attached]

EXHIBIT B

Articles of Organization

[See attached]

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ARTICLES OF ORGANIZATION OF THE TAPEMARK COMPANY, LLC

The undersigned organizer, being a natural person 18 years of age or older, in order to form a limited liability company under Minnesota Statutes Chapter 322C, hereby files with the Minnesota Secretary of State the following Articles of Organization:

- 1. <u>Name</u>. The name of the limited liability company shall be The Tapemark Company, LLC, which is referred to hereinafter as the "<u>Company</u>."
- 2. **Registered Office.** The street address of the registered office of the Company is 1685 Marthaler Lane, West St Paul, MN 55118.
- 3. **Organizer.** The name and street address of the organizer of the Company is as follows:

Michael Beau Garrett 1685 Marthaler Lane West St Paul, MN 55118

4. Operating Agreement. The Members intend to make a written operating agreement as defined in Section 322C.0102, subd. 17 of the Minnesota Revised Uniform Limited Liability Company Act (the "LLC Act") (the "Operating Agreement"), regarding the relations between the Members and the Company, the rights and duties under the LLC Act of a person in the capacity of a manager or a governor, the activities of the Company and the conduct of those activities, the means and conditions for amending the Operating Agreement, and other matters related to the Company. During the entire term of the Operating Agreement, the provisions of the Operating Agreement shall supersede any provisions of the LLC Act, as they now exist or as may be subsequently amended or restated, that are inconsistent or conflict with the provisions of the Operating Agreement to the maximum extent permitted by law. The Operating Agreement shall be the sole and entire operating agreement of all the Members and shall be amended solely pursuant to the terms of such written Operating Agreement, and such written Operating Agreement as may be so amended in writing from time to time shall supersede all oral or implied agreements, arrangements, or understandings of the Members, with regard to the subject matter of the Operating Agreement.

I have signed these Articles of Organization of The Tapemark Company, LLC, as the organizer of the Company.

Michael Bau Garrett, Organizer

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RECORDED: 03/23/2023