

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

Assignment ID: TMI48786

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Record360 Inc.		02/08/2024	Corporation: DELAWARE
RECEIVING PARTY DATA			
Company Name:	Record360 LLC		
Street Address:	14401 Statler Blvd.		
City:	Fort Worth		
State/Country:	TEXAS		
Postal Code:	76155		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	6681782	RECORD360	
Registration Number:	4811894	RECORD360	
CORRESPONDENCE DATA			
Fax Number:	2149531121		
<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:	2149531181		
Email:	docket@hitchcockevert.com		
Correspondent Name:	Elisabeth A. Evert		
Address Line 1:	P.O. Box 131709		
Address Line 4:	Dallas, TEXAS 75313-1709		
ATTORNEY DOCKET NUMBER:	PORI-41003		
NAME OF SUBMITTER:	ANNE TURNER		
SIGNATURE:	ANNE TURNER		
DATE SIGNED:	02/23/2024		
Total Attachments: 4			
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source=Certificate of Conversion - Certificate of Formation (Record360 Inc to Record 360 LLC) - Executed#page2.tif			

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Executed#page3.tif

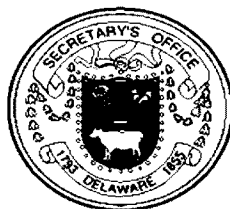
source=Certificate of Conversion - Certificate of Formation (Record360 Inc to Record 360 LLC) -
Executed#page4.tif


Delaware

The First State

Page 1

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 CORPORATION UNDER THE NAME OF "RECORD360 INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "RECORD360 INC." TO "RECORD360 LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2024, AT 10:09 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5043741 8100V
SR# 20240414590

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

Authentication: 202768411
Date: 02-08-24

TRADEMARK
REEL: 008353 FRAME: 0312

Delaware

The First State

Page 1

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 FORMATION OF "RECORD360 LLC" FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2024, AT 10:09 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5043741 8100V
SR# 20240414590

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

Authentication: 202768411
Date: 02-08-24

TRADEMARK
REEL: 008353 FRAME: 0313

**CERTIFICATE OF CONVERSION
CONVERTING**

RECORD360 INC.
(a Delaware corporation)

To

RECORD360 LLC
(a Delaware limited liability company)

1. Date and Jurisdiction of Formation. The date on which, and the jurisdiction where, the other entity that is being converted to the Limited Liability Company (the “*Other Entity*”) was created, incorporated, formed or otherwise came into being are as follows:

<u>Date</u>	<u>Jurisdiction</u>
9/27/2011	Delaware

2. Name of Other Entity. The name of the Other Entity immediately prior to the filing of this Certificate of Conversion was “Record360 Inc.”

3. Name of Converted Limited Liability Company. The name of the Delaware limited liability company to which the Other Entity has been converted, and the name set forth in the Certificate of Formation of the Limited Liability Company filed in accordance with Section 18-201 of the Delaware Limited Liability Company Act, is “Record360 LLC”.

4. Effective Time. This Certificate shall be effective February 8, 2024.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion as of February 8, 2024.

Record 360 Inc.

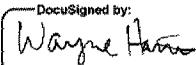
DocuSigned by:
By: Wayne Harris
Name: Wayne Harris
Title: President

CERTIFICATE OF FORMATION
OF
RECORD360 LLC

This Certificate of Record360 LLC (the "Limited Liability Company") has been duly executed and is being filed by the undersigned authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §§18-101, et seq.).

1. Name. The name of the Limited Liability Company formed hereby is Record360 LLC.
2. Registered Office and Registered Agent. The address of the registered office of the Limited Liability Company in the State of Delaware, County of New Castle is Corporation Service Company, 251 Little Falls Drive, Wilmington, Delaware 19808. The registered agent of Company for service of process at such address is Corporation Service Company.
3. Effective Time. This Certificate shall be effective February 8, 2024.

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Formation as of February 8, 2024.

DocuSigned by:
By: 
Name: Wayne Harris
Title: President