## TRADEMARK ASSIGNMENT COVER SHEET

ETAS ID: TM399573 Electronic Version v1.1

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Therapak Corporation		01/06/2016	Corporation: CALIFORNIA

## **RECEIVING PARTY DATA**

Name:	Therapak, LLC
Street Address:	651 Wharton Drive
City:	Claremont
State/Country:	CALIFORNIA
Postal Code:	91711
Entity Type:	Limited Liability Company: CALIFORNIA

## **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Serial Number:	86723019	PASSPORT
Registration Number:	4884652	MICROSTAR

## CORRESPONDENCE DATA

Fax Number: 2139955010

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: (213) 785-8070 Email: docketing@kb-ip.com

Daniel R. Kimbell, Karish & Bjorgum, PC Correspondent Name:

Address Line 1: 119 E. UNION STREET, SUITE B Address Line 4: PASADENA, CALIFORNIA 91103

NAME OF SUBMITTER:	Daniel R. Kimbell
SIGNATURE:	/Daniel R. Kimbell/
DATE SIGNED:	09/23/2016

## **Total Attachments: 3**

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> **TRADEMARK** REEL: 005883 FRAME: 0717

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## Secretary of State Business Programs Division

Business Entities, 1500 11th Street, 3rd Floor, Sacramento, CA 95814

## Welcome to California

Congratulations on the registration of your limited liability company with the California Secretary of State. Please see below for important information.

## Required Statement of Information

California law requires limited liability companies to keep their public record updated by filing a Statement of Information with the California Secretary of State.

Limited liability companies must file a complete Statement of Information (Form LLC-12) within the <u>first 90 days</u> of filing the Articles of Organization or Application to Register, and then every 2 years after that before the end of the month of the registration date.

Statements of Information for limited liability companies must be submitted on paper to the California Secretary of State, and can be mailed or delivered in person (drop off) to the Sacramento office. Additional information regarding Statements of Information, including forms, instructions and current fees is available at www.sos.ca.gov/business-programs/business-entities/statements

Current processing times for Statements of Information may be found at www.sos.ca.gov/business-programs/business-entities/processing-times

#### Other Business Information and Resources

All business entities are subject to state and federal tax laws. You may wish to contact the following agencies to assist you with these issues:

- Internal Revenue Service www.irs.gov.or.call (800) 829-1040 for forms and issues concerning Federal tax, employer identification numbers, subchapter S elections
- Franchise Tax Board www.ftb.ca.gov or call (800) 852-5711 for forms and issues concerning franchise tax and state income tax requirements
- State Board of Equalization www.boe.ca.gov or call (800) 400-7115 for forms and issues concerning sales taxes or use taxes
- Employment Development Department www.edd.ca.gov.or.call (800) 300-5616 for forms and issues concerning employment and payroll taxes

Please refer to www.sos.ca.gov/business-programs/business-entities/resources for a list of other agencies you may need to contact to ensure proper compliance with the laws of the State of California. Please be aware that the California Secretary of State <u>does not</u> license limited liability companies. For licensing requirements, please contact the California city and/or county where the principal place of business is located and/or the state agency, or board with jurisdiction over the activities of the limited liability company

## State of California Secretary of State

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# Limited Liability Company Articles of Organization - Conversion

LLC-1A File# 201600610131

FILED Secretary of State State of California

JAN 0 6 2016

IMPORTANT — Read all instruct	lons before completing this form.	This	Space For Filing Use Only	
Converted Entity Information	2	7277272727	000000000000000000000000000000000000000	
Name of Limited Liability Company (The Limited and Company may be abbreviate	e name must include the words Limited ad to Ltd. and Co., respectively.)	Liability Company or the ab	breviations LLC or L.L.C. The words	
Therapak, LLC				
The purpose of the limited liability comp under the California Revised Uniform Lin	eany is to engage in any lawful act or illed Liablity Company Act.	activity for which a limited	ilability company may be organized	
3. The limited liablilly company will be mana	ged by (check only one);		······································	
One Manager	More Than One Manager	All Limited L	Jability Company Member(s)	
4. Initial Street Address of Limited Liability 0	company's Designated Office in CA	City	State Zip Code	
651 Wharton Drive		Claremont	ca 91711	
5. Initial Mailing Address of Limited Liability	Company, if different from item 4	City	State Zip Code	
Initial Agent for Sarvice of Process: Itel section 1505 that agrees to be your agent to list the agent's CA business or residential partnership or general partnership, list the address for service of process is stready on	r service of process. You may not list the street address. Item Sc: If the agent is a the agent's malling address. <b>Do not</b> list	e converted emity as the ager an Individual <b>and t</b> he conver	it. Item 6b: If the agent is an individual, ting entity is a CA corporation. limited	
a. Name of Agent For Service of Process				
Corporation Service Company which w	ill do business in California as CSC	-Lawyers Incorporating S	ervice	
b. If an Individual, Street Address of Age	nt for Service of Process - Do not list a	P.O. Sox City	State Zip Code CA	
c. If an individual, Malling Address of Agr	ent for Service of Process	City	State Zip Code	
Converting Entity information	***************************************	***************************************		
Name of Converting Entity Therapak Corporation			4	
8. Form of Entity	9. Jurisdiction	10. CA Secretary	of State File Number, if any	
Corporation	California		2211377	
11. The principal terms of the plan of conver exceeded the vote required. If a vote was	elon were approved by a vote of the required, the following was required for	number of Interests or sha		
The class and number of outstanding 127,551 shares of Common Stock	interests entitled to vote, ANI	The percentar	ie vote regulied of each class. 51%	
Additional information	***************************************		***************************************	
12. Additional Information set forth on the attac	had pages, if any, is incorporated here	in by this reference and mad	de part of this confilicate.	
13. Leentify under penalty of penjury that the dexeptition is my act and deed.	7//2	isclare I am the person wh		
Signature of Authorized Person	Туре с	ir Print Name and Title of A	uthorized Person	
<1K?	a. 7	Swith K Boker, Spenetor		
Signature of Authorized Person		or Print Name and Title of A	uthorized Rerson	
LC-1A (REV 01/2018)			PPROVED BY SECRETARY OF STATE	

**TRADEMARK REEL: 005883 FRAME: 0719** 



I hereby certify that the foregoing franscript of page(s) is a full, true and correct copy of the original record in the custody of the Celliumia Secretary of Spale's office.

JAN 0.6 2016

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COLONS VILLA ALEX PADILLA Secretary of States

TRADEMARK REEL: 005883 FRAME: 0720

RECORDED: 09/23/2016