

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM532882

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Amari, LLC		04/30/2019	Limited Liability Company: COLORADO
RECEIVING PARTY DATA			
Name:	Amari, Inc.		
Street Address:	522 W Hackberry St		
City:	Louisville		
State/Country:	COLORADO		
Postal Code:	80027		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	88200221	AMARI	
CORRESPONDENCE DATA			
Fax Number:	3036659847		
<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:	3036659845		
Email:	sbrenner@thowardlaw.com		
Correspondent Name:	Scott E. Brenner		
Address Line 1:	842 W. South Boulder Rd.		
Address Line 2:	Suite 100		
Address Line 4:	Louisville, COLORADO 80027		
ATTORNEY DOCKET NUMBER:	Amari-Gricus		
NAME OF SUBMITTER:	Scott E. Brenner		
SIGNATURE:	/Scott E. Brenner/		
DATE SIGNED:	07/22/2019		
Total Attachments: 5			
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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 COLORADO LIMITED LIABILITY COMPANY UNDER THE NAME OF "AMARI, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "AMARI, LLC" TO "AMARI, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MAY, A.D. 2019, AT 8:11 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

7403099 8100F
SR# 20193489686

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

Authentication: 202788606
Date: 05-08-19

TRADEMARK
REEL: 006699 FRAME: 0216

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 the Limited Liability Company first formed is
Colorado.
- 2.) The jurisdiction immediately prior to filing this Certificate is Colorado.
- 3.) The date the Limited Liability Company first formed is 05/09/2018.
- 4.) The name of the Limited Liability Company immediately prior to filing this
Certificate is Amari, LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is
Amari, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf
of the converting Limited Liability Company have executed this Certificate on the
30th day of April, A.D. 2019.

By: /s Eric Gricus

Name: Eric Gricus
Print or Type

Title: Chief Executive Officer
Print or Type



Colorado Secretary of State
 Date and Time: 05/08/2019 11:39 AM
 ID Number: 20181382342
 Document number: 20191394591
 Amount Paid: \$50.00

Document must be filed electronically.
 Paper documents are not accepted.
 Fees & forms are subject to change.
 For more information or to print copies
 of filed documents, visit www.sos.state.co.us.

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Conversion Converting a Domestic Entity into a Foreign Entity
 filed pursuant to § 7-90-201.7 (1) and § 7-90-204.5 of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number, entity name, form of entity, jurisdiction under the law of which it is formed, and principal office address are

ID number 20181382342
 (Colorado Secretary of State ID number)

Entity name Amari, LLC

Form of entity Limited Liability Company

Jurisdiction Colorado

Principal office street address 522 W Hackberry St
 (Street number and name)

Louisville CO 80027
 (City) (State) (ZIP/Postal Code)

BOULDER United States
 (Province – if applicable) (Country)

Principal office mailing address _____
 (leave blank if same as street address) (Street number and name or Post Office Box information)

 (City) (State) (ZIP/Postal Code)

 (Province – if applicable) (Country)

2. For the resulting entity, its true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

True name Amari, Inc.

Form of entity Foreign Corporation

Jurisdiction Delaware

Street address 522 W Hackberry St
 (Street number and name)

Louisville CO 80027
 (City) (State) (ZIP/Postal Code)

BOULDER _____
 (Province – if applicable) (Country)

Mailing address PO Box 270622
(leave blank if same as street address) (Street number and name or Post Office Box information)

Louisville CO 80027
(City) (State) (ZIP/Postal Code)

CO
(Province – if applicable) (Country)

3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.

4. (Mark the applicable box and complete the statement. Caution: Mark only one box.)

The resulting foreign entity does not maintain a registered agent in this state and service of process may be addressed to the entity and mailed to the principal address pursuant to section 7-90-704 (2), C.R.S.

or

The resulting foreign entity maintains a registered agent to accept service pursuant to section 7-90-204.5, C.R.S. The person appointed as registered agent has consented to being so appointed. Such registered agent's name and address are

Name
(if an individual) Gricus Eric
(Last) (First) (Middle) (Suffix)

or

(if an entity)
(Caution: Do not provide both an individual and an entity name.)

Street address 522 W Hackberry St.
(Street number and name)

Louisville CO 80027
(City) (State) (ZIP Code)

Mailing address PO Box 270622
(leave blank, if same as street address) (Street number and name or Post Office Box information)

Louisville CO 80027
(City) (State) (ZIP Code)

5. (If applicable, adopt the following statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

6. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are _____
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent

documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

7. The true name and mailing address of the individual causing this document to be delivered for filing are

<u>Doida</u>	<u>Stan</u>		
(Last)	(First)	(Middle)	(Suffix)
<u>8480 E Orchard Rd Suite 2000</u>			
(Street number and name or Post Office Box information)			
<hr/>			
<u>Greenwood Village</u>	<u>CO</u>	<u>80111</u>	
(City)	(State)	(ZIP/Postal Code)	
<hr/>		<hr/>	
(Province – if applicable)		(Country)	

(If applicable, adopt the following statement by marking the box and include an attachment.)

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).