

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM586902

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Aegis Technologies Group, Inc.		10/28/2019	Corporation: ALABAMA
RECEIVING PARTY DATA			
Name:	The Aegis Technologies Group, LLC		
Street Address:	410 Jan Davis Dr. NW		
City:	Huntsville		
State/Country:	ALABAMA		
Postal Code:	35806		
Entity Type:	Limited Liability Company: ALABAMA		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	2436906	AEGIS TECHNOLOGIES	
Registration Number:	2360512	THE AEGIS TECHNOLOGIES GROUP	
Registration Number:	4048351	VAMPIRE	
Registration Number:	4160646	AEGIS TECHNOLOGIES	
Registration Number:	4633488	CUSTOMER FOCUSED. SOLUTION DRIVEN.	
Registration Number:	4942491	MONARCH	
Registration Number:	5381445	ELECTRIP	
Registration Number:	5591366	GOFERGIFT	
CORRESPONDENCE DATA			
Fax Number:	2565175285		
<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:	256-517-5142		
Email:	wbabcock@bradley.com		
Correspondent Name:	Frank M. Caprio		
Address Line 1:	200 CLINTON AVE. WEST		
Address Line 2:	SUITE 900		
Address Line 4:	Huntsville, ALABAMA 35801		
NAME OF SUBMITTER:	Frank M. Caprio		

OP \$215.00 2436906

SIGNATURE:	/Frank M. Caprio/
DATE SIGNED:	07/15/2020
Total Attachments: 4 source=The AEGIS Technologies Group Inc. - (Filed) Statement of Conversion (H0494581xB3910)#page1.tif source=The AEGIS Technologies Group Inc. - (Filed) Statement of Conversion (H0494581xB3910)#page2.tif source=The AEGIS Technologies Group Inc. - (Filed) Statement of Conversion (H0494581xB3910)#page3.tif source=The AEGIS Technologies Group Inc. - (Filed) Statement of Conversion (H0494581xB3910)#page4.tif	

COPY

**STATEMENT OF CONVERSION
OF
THE AEGIS TECHNOLOGIES GROUP, INC.**

The Aegis Technologies Group, Inc., an Alabama corporation (the "Corporation"), for the purposes of converting the Corporation to an Alabama limited liability company pursuant to the provisions of Sections 10A-1-8.01 and 10A-5A-10.01 et seq. of the Alabama Business and Nonprofit Entity Code (the "Alabama Act"), hereby executes the following Statement of Conversion:

1. The name of the Corporation is The Aegis Technologies Group, Inc., an Alabama corporation. The Alabama Entity ID Number of the Corporation is 126-793.

2. The Corporation was formed on the 29th day of September, 1988, under the name of Aegis Research Corporation by filing a Certificate of Formation in the Office of the Judge of Probate of Madison County, Alabama (the "Probate Office"). Articles of Amendment to the Articles of Incorporation were filed with the Probate Office on October 26, 1999, changing the name from Aegis Research Corporation to The Aegis Technologies Group, Inc. Articles of Amendment to the Articles of Incorporation were subsequently filed with the Probate Office on July 9, 2009.

3. The Corporation has been converted to an Alabama limited liability company pursuant to Sections 10A-1-8.01 and 10A-5A-10.01 et seq. of the Alabama Act.

4. The name of the business entity to which the Corporation has been converted is "The Aegis Technologies Group, LLC", a limited liability company governed by the State of Alabama.

5. The location and mailing address of the principal office of The Aegis Technologies Group, LLC, is 410 Jan Davis Dr NW, Huntsville, AL 35806, and the Registered Agent is Steven Hill.

6. The conversion of the Corporation has been duly approved in accordance with Sections 10A-1-8.01 and 10A-5A-10.01 et seq. of the Alabama Act.

7. There is at least one member of The Aegis Technologies Group, LLC in accordance with Section 10A-5A-2.01 of the Alabama Act.

8. The conversion of the Corporation to an Alabama limited liability company shall be effective upon the filing of this Statement of Conversion.

[Signature page follows]

Alabama Sec. Of State	
Entity Change	
126-793	D/C
Date	10/28/2019
Time	12:00
191028	3 Pg
File	\$100.00
Ackn	\$.00
Exp	\$100.00
<hr/>	
Total	\$200.00
03/002	

-1-

**TRADEMARK
REEL: 007000 FRAME: 0139**

IN WITNESS WHEREOF, the undersigned has caused the execution of this instrument on the 28th day of October, 2019.

THE AEGIS TECHNOLOGIES GROUP, INC.



Steven Hill, President

THIS INSTRUMENT PREPARED BY:
Matthew J. Parker, Esq.
MAYNARD, COOPER & GALE, P.C.
655 Gallatin Street
Huntsville, Alabama 35801
(256) 551-0171

[Signature page to Statement of Conversion.]

TRADEMARK
REEL: 007000 FRAME: 0140

STATE OF ALABAMA)
)
COUNTY OF MADISON)

**CERTIFICATE OF FORMATION
OF
THE AEGIS TECHNOLOGIES GROUP, LLC**

For the purpose of forming a limited liability company under the Alabama Limited Liability Company Law of 2014 and any act amendatory thereof, supplementary thereto or substituted therefor (hereinafter referred to as the "Law"), the undersigned does hereby sign and adopt this Certificate of Formation, and, upon filing for record of this Certificate of Formation in the office of the Judge of Probate of Madison County, Alabama, the existence of a limited liability company (hereinafter referred to as the "Company"), under the name set forth in Section 1 below, shall commence.

1. The name of the Company shall be **THE AEGIS TECHNOLOGIES GROUP, LLC**.
2. There is at least one member of the Company.
3. The location and mailing address of the initial registered office of the Company shall be 410 Jan Davis Dr NW, Huntsville, AL 35806. The initial registered agent at such address shall be Steven Hill.
4. The Aegis Technologies Group, LLC converted from The Aegis Technologies Group, Inc., an Alabama corporation, in accordance with the provisions of Sections 10A-1-8.01 and 10A-5A-10.01 et seq. of the Alabama Business and Nonprofit Entity Code in compliance with applicable law. The conversion has been approved in a manner that complied with the converting organization's governing statute.

IN WITNESS WHEREOF, the undersigned organizer has caused this Certificate of Formation to be duly executed, on this the 28th day of October, 2019.



Steven Hill, Organizer

THIS INSTRUMENT PREPARED BY:
Matthew Parker, Esq.
MAYNARD, COOPER & GALE, P.C.
655 Gallatin Street
Huntsville, Alabama 35801
(256) 551-0171

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