

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM614579

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Biolite LLC		12/31/2014	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Biolite, Inc.		
Street Address:	65 Jay Street, 4th Floor		
City:	Brooklyn		
State/Country:	NEW YORK		
Postal Code:	11201		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4359197	BIOLITE	
Registration Number:	4561612	HOMESTOVE	
Registration Number:	5293005	KETTLEPOT	
Registration Number:	5397125	BASELANTERN	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	klang@loginovlaw.com		
Correspondent Name:	Kristen M. Lang		
Address Line 1:	214 South Main Street		
Address Line 4:	Concord, NEW HAMPSHIRE 03301		
NAME OF SUBMITTER:	Kristen M. Lang		
SIGNATURE:	/Kristen M. Lang/		
DATE SIGNED:	12/15/2020		
Total Attachments: 4			
source=BioLiteCertificateofConversionUSPTO0000#page1.tif			
source=BioLiteCertificateofConversionUSPTO0000#page2.tif			
source=BioLiteCertificateofConversionUSPTO0000#page3.tif			

OP \$115.00 4359197

Delaware

PAGE 1

The First State

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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "BIOLITE LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "BIOLITE LLC" TO "BIOLITE, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014, AT 8:02 O'CLOCK A.M.

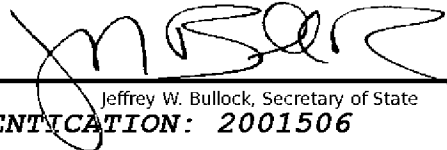
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4817255 8100V

141604208

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2001506

DATE: 12-31-14

TRADEMARK
REEL: 007157 FRAME: 0745

CERTIFICATE OF CONVERSION TO CORPORATION
of
BIOLITE LLC (a Delaware limited liability company)
to
BIOLITE, INC. (a Delaware corporation)

Pursuant to Section 265 of the General Corporation Law of the State of Delaware (the "*DGCL*"), the undersigned limited liability company (the "*Limited Liability Company*") hereby certifies as follows that:

1. The jurisdiction where the Limited Liability Company was first formed is the State of Delaware.
2. The jurisdiction of the Limited Liability Company immediately prior to filing this Certificate is the State of Delaware.
3. The date the Limited Liability Company first formed is April 28, 2010.
4. The name of the Limited Liability Company immediately prior to filing this Certificate is "Biolite LLC".
5. As set forth in the certificate of incorporation filed in accordance with Section 265(b) of the DGCL, the name of the corporation into which the Limited Liability Company is converted is "Biolite, Inc."

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on the 31st day of December, 2014.

BIOLITE LLC

By: /s/ Jonathan Cedar
Name: Jonathan Cedar
Title: Chief Executive Officer

Delaware

PAGE 2

The First State

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 CERTIFICATE OF INCORPORATION OF "BIOLITE, INC." FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014, AT 8:02 O'CLOCK A.M.

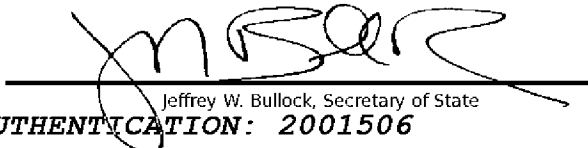
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4817255 8100V

141604208

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2001506

DATE: 12-31-14

RECORDED: 12/15/2020

TRADEMARK
REEL: 007157 FRAME: 0748