OP \$1265.00 4165481

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM685553

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Chamberlain Group, Inc.		08/05/2021	Corporation: CONNECTICUT

RECEIVING PARTY DATA

Name:	The Chamberlain Group LLC
Street Address:	300 Windsor Drive
City:	Oak Brook
State/Country:	ILLINOIS
Postal Code:	60523
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 50

Property Type	Number	Word Mark
Registration Number:	4165481	MYQ
Registration Number:	4455382	SECURITY + 2.0
Registration Number:	5064560	CHAMBERLAIN
Registration Number:	5365193	LIFTMASTER PREMIUM SERIES
Registration Number:	4696759	P3 MOTORS
Registration Number:	4542959	DON'T CHANCE IT CHECK IT
Registration Number:	4782843	LIFTMASTER COMMERCIAL FINANCING SOLUTION
Registration Number:	4666227	MYQ
Registration Number:	5063992	HPS
Registration Number:	5697764	ARQ
Registration Number:	6335302	LIFTMASTER ELITE SERIES
Registration Number:	6136889	CORNER TO CORNER LIGHTING
Registration Number:	4564881	LOCKITRON
Registration Number:	4564882	LOCKITRON
Registration Number:	4850891	
Registration Number:	4850892	
Registration Number:	4196015	ISECURITY+
Registration Number:	4871993	TEND
Registration Number:	4974436	TEND INSIGHTS

TRADEMARK REEL: 007483 FRAME: 0180

900653999

Property Type	Number	Word Mark
Registration Number:	4974437	TEND INSIGHTS
Registration Number:	4872030	TEND TO WHAT MATTERS MOST
Registration Number:	4872033	INTERNET OF THINGS WITH HEART
Registration Number:	5278136	TEND SECURE
Registration Number:	5470251	PET HIGHLIGHT REEL
Registration Number:	5336867	LYNX
Registration Number:	5369040	TEND SECURE LYNX INDOOR
Registration Number:	5369042	LYNX INDOOR
Registration Number:	5409091	LYNX SOLAR
Registration Number:	5572152	LYNX PRO
Registration Number:	6075695	TEND TOGETHER
Registration Number:	6429345	GRIFCO
Registration Number:	0863447	LIFTMASTER
Registration Number:	1732646	THE PROTECTOR SYSTEM
Registration Number:	1812771	WHISPER DRIVE
Registration Number:	1781236	LIFT-MASTER
Registration Number:	2374138	THE SMART GARAGE DOOR OPENER
Registration Number:	2369934	CLICKER
Registration Number:	2034080	ACCESSMASTER
Registration Number:	2709642	CHAMBERLAIN
Registration Number:	2721677	CHAMBERLAIN
Registration Number:	2550534	SECURITY +
Registration Number:	2724638	LIFTMASTER
Registration Number:	2537272	TRICODE
Registration Number:	2600338	COMMERCIAL PROTECTOR SYSTEM
Registration Number:	1414005	SENTEX
Registration Number:	2683464	PROVANTAGE
Registration Number:	2588437	POWER DRIVE
Registration Number:	4026347	ELITE SERIES
Registration Number:	3633717	POWER WHEEL
Registration Number:	5262679	TEND SECURE LYNX

CORRESPONDENCE DATA

Fax Number: 3125777000

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: 13125777000

Email: trademark@fitcheven.com

Correspondent Name: Edward E. Clair
Address Line 1: 120 S. LaSalle Street

TRADEMARK

REEL: 007483 FRAME: 0181

Address Line 2: Address Line 4:	Suite 2100 Chicago, ILLINOIS 60603	
ATTORNEY DOCKET NUMBER	:	5569-153364 US
NAME OF SUBMITTER:		Edward E. Clair
SIGNATURE:		/Edward E. Clair/
DATE SIGNED:		11/03/2021
Total Attachments: 10		
source=CGLLC CT Certificate of Conversion 8-5-2021#page1.tif		
source=CGLLC CT Certificate of Conversion 8-5-2021#page2.tif		

source=CGLLC CT Certificate of Conversion 8-5-2021#page1.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page2.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page3.tif source=CGLLC CT Certificate of Conversion 8-5-2021#page4.tif source=CGLLC DE Certificate of Formation 8-5-2021#page1.tif source=CGLLC DE Certificate of Formation 8-5-2021#page2.tif source=CGLLC DE Certificate of Formation 8-5-2021#page3.tif source=CGLLC DE Certificate of Formation 8-5-2021#page4.tif source=CGLLC DE Certificate of Formation 8-5-2021#page5.tif source=CGLLC DE Certificate of Formation 8-5-2021#page6.tif

STATE OF CONNECTICUT

CERTIFICATE OF CONVERSION OF CONNECTICUT CORPORATION TO A FOREIGN ENTITY OF A DIFFERENT TYPE PURSUANT TO CHAPTER 616 OF TITLE 34

- 1. The name, jurisdiction of organization and type of converting entity: <u>The Chamberlain Group, Inc., a Connecticut corporation</u>.
- 2. The name, jurisdiction of organization and type of converted entity: <u>The Chamberlain Group LLC</u>, a <u>Delaware limited liability company</u>.
- 3. Effective date of conversion: 12:01 a.m. Eastern Time on August 5, 2021.
- 4. The plan of conversion was approved in accordance with Section 34-633 of Chapter 616 of Title 34.
- 5. The converted entity appoints the Secretary of State of Connecticut as its agent to accept service of process in any suit or other proceedings. The following address is the address specified by the converted entity to which a copy of such process shall be mailed by the Secretary of State: 300 Windsor Drive, Oak Brook, Illinois 60523.

[Signature Page Follows]

Page 1 of 2 TRADEMARK

REEL: 007483 FRAME: 0183

Business.CT.gov - Filing Number: 0010095297 - Filing Date: 07/30/2021 10:00 AM

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Connecticut converting entity, has executed this Certificate of Conversion on this 29th day of 1uly 2021.

THE CHAMBERLAIN GROUP, INC.

Name: Brendan M. Gilboy

Title: Executive Vice President and Chief

Financial Officer

[Signature Page to Certificate of Conversion (Connecticut)]

Page 2 of 2-

TRADEMARK

REEL: 007483 FRAME: 0184

STATE OF CONNECTICUT OFFICE OF THE SECRETARY OF THE STATE	SS. HARTFORD
I hereby certify that this is a true c in this Office. In Testimony whereof, I have here and affixed the Seal of said State.	unto set my hand
this day of	A.D. 20
SECRETARY OF THE	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 FORMATION OF "THE

CHAMBERLAIN GROUP LLC" FILED IN THIS OFFICE ON THE TWENTY
NINTH DAY OF JULY, A.D. 2021, AT 6:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE

OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIFTH DAY OF

AUGUST, A.D. 2021 AT 12:01 O'CLOCK A.M.

6026054 8100F SR# 20212843259

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

Authentication: 203810871

Date: 07-30-21

STATE OF DELAWARE

CERTIFICATE OF FORMATION

OF

THE CHAMBERLAIN GROUP LLC

The undersigned, being an authorized person under Section 18-201 of the Limited Liability Company Act of the State of Delaware (the "Act"), hereby certifies as follows:

- 1. The name of the limited liability company is: The Chamberlain Group LLC.
- 2. The address of the registered office and the name and address of the registered agent for service of process required to be maintained by Section 18-104 of the Act is The Corporation Trust Company, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801.
- 3. The company shall exist for a period of perpetual existence from and after the date the Delaware Secretary of State issues a Certificate of Formation, unless dissolved earlier by law.
- 4. The purpose of the company is to engage in any lawful act or activity for which a limited liability company may be organized under the Act.
- 5. The company shall be managed in accordance with the terms of its limited liability company agreement.
- 6. This certificate of formation is to become effective at 12:01 a.m Eastern Time on August 5, 2021.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the 29th day of July 2021.

Brendan M. Gilboy Authorized Person





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 CONNECTICUT CORPORATION

UNDER THE NAME OF "THE CHAMBERLAIN GROUP, INC" TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE CHAMBERLAIN

GROUP, INC" TO "THE CHAMBERLAIN GROUP LLC", FILED IN THIS OFFICE ON

THE TWENTY-NINTH DAY OF JULY, A.D. 2021, AT 6:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIFTH DAY OF AUGUST,

A.D. 2021 AT 12:01 O'CLOCK A.M.

6026054 8100F SR# 20212843259

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

JARREY DE BURGER, SECURITY OF SERVE

Authentication: 203810871

Date: 07-30-21

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

July 29 , 2021

- 1. The jurisdiction where the corporation first formed is Connecticut.
- 2. The jurisdiction immediately prior to filing this Certificate is Connecticut.
- 3. The date the corporation first formed is January 6, 1977.
- 4. The name of the corporation immediately prior to filing this Certificate is:

The Chamberlain Group, Inc.

5. The name of the Limited Liability Company as set forth in the Certificate of Formation is:

The Chamberlain Group LLC

6. Conversion to the Limited Liability Company is to become effective at 12:01 a.m Eastern Time on August 5, 2021.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the date set forth above.

[Signature Page to Certificate of Conversion - The Chamberlain Group LLC]

TRADEMARK REEL: 007483 FRAME: 0191

RECORDED: 11/03/2021