

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM786035

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Minka Lighting, Inc		07/19/2022	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Minka Lighting, LLC		
Street Address:	1151 Bradford Circle		
City:	Corona		
State/Country:	CALIFORNIA		
Postal Code:	92882		
Entity Type:	Limited Liability Company: CALIFORNIA		
PROPERTY NUMBERS Total: 44			
Property Type	Number	Word Mark	
Registration Number:	5324632	AIRE A MINKA GROUP DESIGN	
Registration Number:	5324631	AIRE A MINKA GROUP DESIGN	
Registration Number:	6249630	AIRE BY MINKA	
Registration Number:	6249666	AIRE BY MINKA	
Registration Number:	3254229	AIRECONTROL	
Registration Number:	3313777	AIRECONTROL	
Registration Number:	2225601	AMBIENCE	
Registration Number:	3091791	AMBIENCE	
Registration Number:	3158079	BAY ISLAND	
Registration Number:	3110925	CHATEAU DEVILLE	
Registration Number:	2629126	COBRA	
Registration Number:	3172621	DELANO	
Registration Number:	3026290	ESCAPE	
Registration Number:	2636701	FLYTE	
Registration Number:	1266252	GEORGE KOVACS	
Registration Number:	3031322	GK LIGHTRAIL	
Registration Number:	5336096	GOOD LUMENS BY MADISON AVENUE	
Registration Number:	1640375	MADISON AVENUE	
Registration Number:	2586475	MAGELLAN	

OP \$1115.00 5324632

Property Type	Number	Word Mark
Registration Number:	3801439	METROPOLITAN
Registration Number:	1641175	MINKA
Registration Number:	6192871	MINKA CEILING FAN CO.
Registration Number:	3122416	MINKA GROUP
Registration Number:	3118807	MINKA GROUP
Registration Number:	3198169	MINKA GROUP
Registration Number:	2510372	MINKA LAVERY
Registration Number:	2939415	MINKAAIRE
Registration Number:	1871884	MINKA-AIRE
Registration Number:	3093308	PILOT
Registration Number:	3166846	RHODES
Registration Number:	3151398	ROCK CREEK
Registration Number:	2441337	SAN FRANCISCO
Registration Number:	2872373	SHANGRI-LA
Registration Number:	2858603	SIDEWINDER
Registration Number:	2774869	SIMPLY KOVACS
Registration Number:	3203008	SULLIVAN
Registration Number:	2586476	SUNDOWNER
Registration Number:	2589740	SUPRA
Registration Number:	2418134	THE GREAT OUTDOORS
Registration Number:	3185917	VERCELLI
Serial Number:	97343080	AIRE-DELIERS
Serial Number:	97343006	KELVYN
Serial Number:	97101960	KLEAN AIRE
Serial Number:	97101937	KLEAN AIRE

CORRESPONDENCE DATA

Fax Number: 7573046175

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: 7572386383

Email: wpoynter@kaleolegal.com

Correspondent Name: William Poynter

Address Line 1: 4456 Corporation Lane

Address Line 2: Suite 135

Address Line 4: Virginia Beach, VIRGINIA 23462

NAME OF SUBMITTER:	William Poynter
SIGNATURE:	/William Poynter/
DATE SIGNED:	02/10/2023

Total Attachments: 3

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California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: Minka Lighting, LLC

Formed In: CALIFORNIA

Entity No.: 1064300

Entity Type: Limited Liability Company - CA

Issuance Date: 07/20/2022

Copies Requested: 1

Receipt No.: 002199993

Certificate No.: 031008418

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B0919-9546	07/19/2022	Conversion - CA LLC Continuing	2

** **** * End of list ***** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on July 20, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



BA20220537079



STATE OF CALIFORNIA
Office of the Secretary of State
CONVERSION TO A CA LIMITED LIABILITY COMPANY CONTINUING

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only

-FILED-

File No.: BA20220537079

Date Filed: 7/19/2022

B0919-9546 07/19/2022 3:43 PM Received by California Secretary of State

Converted Limited Liability Company Name		Limited Liability Company Name		Minka Lighting, LLC	
Entity Converting		Entity Name		MINKA LIGHTING INC.	
		Entity No.		1064300	
		Entity Type		Stock Corporation - CA - General	
		Formed In		CALIFORNIA	
Statement of Conversion					
The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required.					
Class of outstanding interests entitled to vote		Number of Outstanding Interests entitled to vote		Percentage vote required of each class	
common shares		34,200		50.00292%	
Initial Street Address of Principal Office of LLC					
Principal Address		1151 BRADFORD CIRCLE CORONA, CA 92882			
Initial Mailing Address of LLC					
Mailing Address		1151 BRADFORD CIRCLE CORONA, CA 92882			
Attention					
Agent for Service of Process					
Agent Name		JOHN TARAZONA			
Agent Street Address		1151 BRADFORD CIRCLE CORONA, CA 92882			
Agent Mailing Address		1151 BRADFORD CIRCLE CORONA, CA 92882			
Purpose Statement					
The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.					
Management Structure					
The LLC will be managed by		All LLC Member(s)			
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.					
Signatures					
<input checked="" type="checkbox"/> I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.					
<i>John Tarazona</i>				07/19/2022	
_____ Officer of Converting CA Corporation and Organizer Signature				_____ Date	

Certificate Verification No.: 031008418 Date: 07/20/2022

Merion F. Tang
Officer of Converting CA Corporation and Organizer Signature

07/19/2022
Date

Certificate Verification No.: 031008418 Date: 07/20/2022