

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM789115

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900750168		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Novadore USA LLC		08/01/2022	Limited Liability Company: FLORIDA
RECEIVING PARTY DATA			
Name:	Novadore USA Inc		
Street Address:	20865 NE 30th PL		
City:	Aventura		
State/Country:	FLORIDA		
Postal Code:	33180		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5400345	DURADRY	
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>			
Phone:	7862235243		
Email:	jack@duradry.com		
Correspondent Name:	Jack Benzaquen		
Address Line 1:	20865 NE 30th PL		
Address Line 4:	Aventura, FLORIDA 33180		
NAME OF SUBMITTER:	Jack Benzaquen		
SIGNATURE:	/Jack Benzaquen/		
DATE SIGNED:	02/23/2023		
Total Attachments: 5			
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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 Florida.
- 2.) The jurisdiction immediately prior to filing this Certificate is Florida.
- 3.) The date the Limited Liability Company first formed is February 20, 2014.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is
Novadore USA LLC
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Novadore
USA 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 1st day of August,
A.D. 2022.

By: Andrew M. Greenstein

Name: Andrew M. Greenstein

Title: Authorized Person

CERTIFICATE OF INCORPORATION

OF

NOVADORE USA INC.
(a Delaware Corporation)

ARTICLE I

The name of the corporation is "Novadore USA Inc."

ARTICLE II

The name of its initial registered agent is Harvard Business Services, Inc., and the address of the registered office of this corporation in the State of Delaware is 16192 Coastal Highway, City of Lewes, County of Sussex, 19958.

ARTICLE III

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, as the same exists or as may hereafter be amended from time to time.

ARTICLE IV

The corporation is authorized to issue only one class of shares, which shall be designated "Common Stock." The total number of shares of Common Stock that the corporation is authorized to issue is Three Million (3,000,000) shares, par value \$0.00001 per share.

ARTICLE V

The Incorporator of the corporation shall be Andrew M. Greenstein. The address of the Incorporator is:

Hess Legal Counsel LLC
36 Manchester Drive
Westfield, NJ 07090

ARTICLE VI

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter, amend or repeal the Bylaws of the corporation.

ARTICLE VII

The number of directors which constitute the whole Board of Directors of the corporation shall be specified in the Bylaws of the corporation.

ARTICLE VIII

Election of directors of the corporation need not be by ballot unless the Bylaws of the corporation so provide.

ARTICLE IX

Meetings of the stockholders of the corporation may be held within or without the State of Delaware, as the Bylaws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such a place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

ARTICLE X

To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or as may hereafter be amended (the "DGCL"), a director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the DGCL is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the DGCL, as so amended.

The corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative, or investigative (a "Proceeding"), by reason of the fact that he or she, his or her testator or intestate is or was a director or officer of the corporation or any predecessor of the corporation, or serves or served at any other enterprise as director, officer, employee or agent at the request of the corporation of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any such Proceeding. The corporation shall be required to indemnify a person in connection with a Proceeding initiated by such person only if the Proceeding was authorized by the Board of Directors.

The corporation shall have the power to indemnify, to the extent permitted by DGCL as it presently exists or may hereafter be amended from time to time, any employee or agent of the corporation who was or is threatened to be made a party to any Proceeding by reason of the fact that he or she was a director, officer, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any such Proceeding.

Neither any amendment nor repeal of this Article X, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article X, shall eliminate or reduce the effect of this Article X in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article X, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XII

Any action brought by a stockholder of the corporation to enforce his, her or its rights as a stockholder against the corporation shall be brought in, and each party agrees to and does hereby submit to the jurisdiction and venue of, the appropriate state or federal court for the district encompassing the corporation's principal place of business.

I, THE UNDERSIGNED, being the sole Incorporator of the corporation, have signed this Certificate of Incorporation as of the date set forth below.

Dated: August 1, 2022


Andrew M. Greenstein, Incorporator