

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6629578

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CABELA'S INCORPORATED	12/26/2017
RECEIVING PARTY DATA	
Name:	CABELA'S LLC
Street Address:	ONE CABELA DRIVE
City:	SIDNEY
State/Country:	NEBRASKA
Postal Code:	69160
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17215821
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:	bkwefile@hdp.com
Correspondent Name:	BRYAN K. WHEELOCK
Address Line 1:	7700 BONHOMME AVENUE
Address Line 2:	SUITE 400
Address Line 4:	ST. LOUIS, MISSOURI 63105
ATTORNEY DOCKET NUMBER:	18580-000173-US-DVA
NAME OF SUBMITTER:	BRYAN K. WHEELOCK
SIGNATURE:	/Bryan K. Wheelock/
DATE SIGNED:	03/30/2021
Total Attachments: 3	
source=Certificate of Conversion of Cabela's Incorporated to Cabela's LLC#page1.tif	
source=Certificate of Conversion of Cabela's Incorporated to Cabela's LLC#page2.tif	
source=Certificate of Conversion of Cabela's Incorporated to Cabela's LLC#page3.tif	

Delaware

The First State

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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 CORPORATION UNDER THE NAME OF "CABELA'S INCORPORATED" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CABELA'S INCORPORATED" TO "CABELA'S LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2017, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2017 AT 11:57 O'CLOCK P.M.



3729496 8100V
SR# 20177759175

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203833353
Date: 12-26-17

PATENT
REEL: 055767 FRAME: 0574

CERTIFICATE OF CONVERSION

OF

CABELA'S, INCORPORATED
(a Delaware corporation)

INTO

CABELA'S LLC
(a Delaware limited liability company)

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:01 AM 12/26/2017
FILED 09:01 AM 12/26/2017
SR 20177759175 - File Number 3729496

CABELA'S INCORPORATED, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (as amended, the "DGCL"), does hereby certify that:

FIRST: Cabela's Incorporated was originally formed as a corporation under the laws of the State of Delaware on December 17, 2003.

SECOND: The name of the corporation immediately prior to filing this Certificate is "Cabela's Incorporated".

THIRD: Cabela's Incorporated does now wish to convert from a Delaware corporation into a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act (as amended, the "DLLCA"), to be named "Cabela's LLC" as set forth in its Certificate of Formation, filed contemporaneously herewith in accordance with Section 18-214(b) of the DLLCA.

FOURTH: The conversion of Cabela's Incorporated into Cabela's LLC has been approved in accordance with Section 265(h) of the DGCL and Section 18-214(h) of the DLLCA.

FIFTH: The conversion of Cabela's Incorporated into Cabela's LLC shall be effective at 11:57 p.m. eastern time on December 30, 2017.

Signature page follows.

IN WITNESS WHEREOF, the undersigned has duly executed this
Certificate of Conversion on this 26th day of December, 2017.

CABELA'S INCORPORATED

By: 

James A. Hagale
Vice President

[Signature Page to Delaware Certificate of Conversion – Cabela's Incorporated]