

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM545463

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
United Materials, Inc.		09/05/2019	Corporation: FLORIDA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	UMI, LLC		
<b>Street Address:</b>	1615 Trade Center Way		
<b>City:</b>	Naples		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	34109		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5861559	POMPEII QUARTZ	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	212.626.4519		
<b>Email:</b>	gia.wakil@bakermckenzie.com		
<b>Correspondent Name:</b>	Gia M. Wakil, Esq.		
<b>Address Line 1:</b>	452 Fifth Avenue		
<b>Address Line 4:</b>	New York, NEW YORK 10018		
<b>ATTORNEY DOCKET NUMBER:</b>	50584816		
<b>NAME OF SUBMITTER:</b>	Gia M. Wakil		
<b>SIGNATURE:</b>	/Gia M. Wakil/		
<b>DATE SIGNED:</b>	10/16/2019		
<b>Total Attachments: 6</b>			
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# Delaware


The First State

Page 1

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 FLORIDA CORPORATION UNDER THE NAME OF "UNITED MATERIALS. INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "UNITED MATERIALS. INC." TO "UMI, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF SEPTEMBER, A.D. 2019, AT 3:24 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SIXTH DAY OF SEPTEMBER, A.D. 2019.



  
Jeffrey W. Bullock, Secretary of State

7592721 8100F  
SR# 20196890065

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203538876  
Date: 09-05-19

**TRADEMARK**  
**REEL: 006773 FRAME: 0119**

**CERTIFICATE OF CONVERSION TO  
LIMITED LIABILITY COMPANY**

**OF**

**UNITED MATERIALS, INC.,**  
a Florida Corporation

**TO**

**UMI, LLC,**  
a Delaware Limited Liability Company

This Certificate of Conversion to Limited Liability Company has been duly executed and is being filed by United Materials, Inc., a Florida corporation (the "Corporation"), to convert the Corporation to UMI, LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) and the Business Corporation Act of the State of Florida (Fla. Stat. § 607.0101, et seq.).

1. The Corporation was first incorporated on April 22, 2002 in the State of Florida by filing its original Articles of Incorporation with the Secretary of State of the State of Florida on such date, and immediately prior to filing this Certificate of Conversion to Limited Liability Company was a corporation incorporated in the State of Florida.

2. The name and type of entity of the Corporation immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was United Materials, Inc., a Florida corporation.

3. The name of the limited liability company into which the Corporation shall be converted as set forth in its certificate of formation is UMI, LLC, a Delaware limited liability company.

4. The conversion of the Corporation to the LLC shall be effective upon September 6, 2019.

*(Signature page follows)*

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion on the 5th day of September, 2019.

By: \_\_\_\_\_



Name: Donato DiNorcio

Title: Authorized Officer

*(Signature page to Certificate of Conversion)*

1414986

**TRADEMARK**  
**REEL: 006773 FRAME: 0121**

# State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Conversion, filed on effective September 6, 2019, converting UNITED MATERIALS, INC., a Florida limited liability company, into UMI, LLC, a Delaware limited liability company, as shown by the records of this office.



Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Ninth day of September, 2019

*Laurel M. Lee*

Laurel M. Lee

Secretary of State

CR2022 (01-11)

TRADEMARK

REEL: 006773 FRAME: 0122

Certificate of Conversion  
For  
Florida Profit Corporation  
Into  
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

United Materials, Inc.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

UMI, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: September 6, 2019.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
19 SEP -6 AM 10:53

FILED

8. This conversion shall be effective in Florida on: September 6, 2019  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

1615 Trade Center Way  
Naples, FL 34109

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 1615 Trade Center Way  
Naples, FL 34109

Mailing Address: 1615 Trade Center Way  
Naples, FL 34109

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 5th day of September 2019

Signature:  Pres.

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Donato DiNorcio Title: President

**Fees:** Filing Fee: \$35.00  
Certified Copy: \$8.75 (Optional)  
Certificate of Status: \$8.75 (Optional)

STATE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
19 SEP -6 AM 10:53  
FILED