

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
YJ USA Corp.		10/28/2009	CORPORATION: OREGON
RECEIVING PARTY DATA			
Name:	YJ USA Corp.		
Street Address:	3970 Lindbergh Drive		
City:	Addison		
State/Country:	TEXAS		
Postal Code:	75001		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2900406	BAZOONGI KIDS	
Registration Number:	2900328	BAZOONGI	
Registration Number:	2920875	FUN RING	
Registration Number:	1406905	JUMP KING	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2149691700		
Email:	usptodallas@tklaw.com, craig.carpenter@tklaw.com		
Correspondent Name:	Craig Carpenter, THOMPSON & KNIGHT LLP		
Address Line 1:	1722 Routh Street		
Address Line 2:	Suite 1500		
Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	511818.000014		

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NAME OF SUBMITTER:	Craig C. Carpenter
Signature:	/craig c carpenter/
Date:	04/30/2013
Total Attachments: 8 source=YJ USA Conversion Doc (TX SOS) - Oregon Corp to Texas Corp#page1.tif source=YJ USA Conversion Doc (TX SOS) - Oregon Corp to Texas Corp#page2.tif source=YJ USA Conversion Doc (TX SOS) - Oregon Corp to Texas Corp#page3.tif source=YJ USA Conversion Doc (TX SOS) - Oregon Corp to Texas Corp#page4.tif source=YJ USA Conversion Doc (TX SOS) - Oregon Corp to Texas Corp#page5.tif source=YJ USA Conversion Doc (TX SOS) - Oregon Corp to Texas Corp#page6.tif source=YJ USA Conversion Doc (TX SOS) - Oregon Corp to Texas Corp#page7.tif source=YJ USA Conversion Doc (TX SOS) - Oregon Corp to Texas Corp#page8.tif	

NOV 24 2009

**CERTIFICATE OF CONVERSION
OF
YJ USA Corp.**

Corporations Section

This Certificate of Conversion of YJ USA Corp., an Oregon corporation (the "Converting Entity"), dated October 28, 2009, has been duly executed and is being filed with the Secretary of State of Texas pursuant to the provisions of Section 10-154 of the Texas Business Organizations Code (the "TBOC") to convert the Converting Entity into YJ USA Corp., a Texas Corporation (the "New Entity").

ARTICLE ONE

The Converting Entity was formed as a corporation on February 11, 2000. The jurisdiction of the Converting Entity at the time it was first incorporated was Oregon. The jurisdiction of the Converting Entity has not changed since its incorporation. The registry number issued to the Converting Entity by the Oregon Secretary of State is 735677-87.

ARTICLE TWO

The name of the Converting Entity immediately prior to the filing of this Certificate of Conversion was YJ USA Corp.

ARTICLE THREE

The Converting Entity is converting to a Texas corporation. The name of the domestic corporation into which the Converting Entity is to be converted as set forth in its Certificate of Formation is YJ USA Corp. The New Entity will be formed under the laws of Texas.

ARTICLE FOUR

Upon effectiveness of the conversion, each share of Common Stock of the Converting Entity will be converted into one share of Common Stock of the New Entity.

ARTICLE FIVE

The Plan of Conversion is attached as Exhibit A.

ARTICLE SIX

The conversion has been duly approved by the sole shareholder of the Converting Entity in accordance with Section 60.487 of the Oregon Revised Statutes and adopted as of October 28, 2009, and the governing documents of the Converting Entity.

RECEIVED

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Secretary of State

TRADEMARK
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ARTICLE SEVEN

The conversion of the Converting Entity into the New Entity shall become effective when this document is accepted and filed by the Texas Secretary of State.

[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be executed as of the date first above written.

YJ USA Corp.

By: 

Name: Craig Adams

Title: President

PLAN OF CONVERSION
Converting
YJ USA Corp. (an Oregon corporation)
Into
YJ USA Corp. (a Texas corporation)

This Plan of Conversion (this "**Plan of Conversion**") is executed as of October 28, 2009, by YJ USA Corp., an Oregon corporation (the "**Oregon Corporation**"), for the purpose of converting (the "**Conversion**") the Oregon Corporation into YJ USA Corp., a Texas corporation (the "**Texas Corporation**").

1. Name, Address and Jurisdiction of the Oregon Corporation and the Texas Corporation. YJ USA Corp., an Oregon corporation located at 15316 NW Troon Drive, Portland, Oregon 97229, will be converted into YJ USA Corp., a Texas corporation to be located at 3970 Lindbergh Drive, Addison, Texas 75001, and will continue its existence as a Texas corporation under the Texas Business Organizations Code (the "**TBOC**").

2. Adoption of Plan of Conversion. This Plan of Conversion and the performance of its terms were approved and adopted by the Oregon Corporation as of October 28, 2009, by all actions required under the Oregon Revised Statutes (the "**ORS**"), the TBOC, and the documents and agreements under which the Oregon Corporation was formed and is governed. The Articles of Conversion, Certificate of Conversion, Certificate of Formation, and Application for Authority to Transact Business with respect to the Conversion shall be executed, filed and recorded in accordance with the ORS and the TBOC, respectively, as soon as practicable after the date hereof, and the Conversion shall become effective upon the filing of all documents (the "**Effective Time**").

3. Conversion of Stock Ownership. At the Effective Time and as a result of the Conversion, the shares of Common Stock of the sole shareholder in the Oregon Corporation shall be converted into that number of shares of Capital Stock in the Texas Corporation, as set forth on Schedule A hereto, such amounts representing the same percentage of ownership in the Texas Corporation as such shareholder previously held in the Oregon Corporation.

[Signature Page to Follow]

IN WITNESS WHEREOF, the Oregon Corporation has caused this Plan of Conversion to be executed as of the date first above written.

By: Craig Adams
Name: Craig Adams
Title: President

Schedule A

Conversion of Shareholder Interest

<u>SHAREHOLDER</u>	<u>CLASS OF SHARES</u>	<u>NUMBER OF SHARES IN OREGON CORPORATION</u>	<u>NUMBER OF SHARES IN TEXAS CORPORATION</u>
TSENG-HSIANG LIN	COMMON	5,000	5,000
TOTAL		5,000	5,000

CERTIFICATE OF FORMATION
OF
YJ USA CORP.

FILED
In the Office of the
Secretary of State of Texas
NOV 24 2009

Corporations Section

In accordance with the Texas Business Organizations Code (together with any successor statute, the "TBOC"), the undersigned person (the "Organizer"), qualified under Section 3.004 of the Code, adopts this Certificate of Formation and states as follows:

ARTICLE I
Name

The name of the corporation is YJ USA Corp. (the "Company").

ARTICLE II

The Company is a corporation formed pursuant to the TBOC.

ARTICLE III
Purpose

The purpose for which the Company is formed is to engage in any lawful act or activity for which corporations may be organized under the TBOC.

ARTICLE IV
Initial Registered Office and Agent

The street address of the initial registered office of the Company is 2639 Walnut Hill Lane, Ste. 225, Dallas, Texas 75229, and the name of the initial registered agent of the Company at that office is Yong Min An.

ARTICLE V
Formation under a Plan of Conversion

The Company is formed under a Plan of Conversion. The prior name and address of the Company is YJ USA Corp., 15316 NW Troon Drive, Portland, Oregon 97229. The Company was organized as a corporation under the laws of Oregon on February 11, 2000.

ARTICLE VI
Authorized Shares


The aggregate number of shares the Company has authority to issue is Ten Thousand (10,000), of the par value of \$.01 each, to be designated "Common Stock."

ARTICLE VII
Directors

The initial board of directors of the Company shall consist of two (2) directors. The names and addresses of the initial board of directors of the Company to serve until the first annual meeting of shareholders and until their successors are elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
Craig Adams	3970 Lindbergh Drive, Addison, Texas 75001
Tseng-Hsiang Lin	3970 Lindbergh Drive, Addison, Texas 75001

Executed as of the 28 day of October, 2009.

By: 
Name: Craig Adams
Title: President