# OP \$115.00 85303916

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

Version v1.1 ETAS ID: TM349221

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE: ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Jefferson Electric, Inc.		04/27/2010	CORPORATION: WISCONSIN

#### **RECEIVING PARTY DATA**

Name:	Jefferson Electric, Inc.	
Street Address:	9650 W. Franklin Drive	
City:	Franklin	
State/Country:	WISCONSIN	
Postal Code:	53132	
Entity Type:	CORPORATION: DELAWARE	

#### **PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark	
Serial Number:	85303916	JEFFERSON ELECTRIC	
Serial Number:	85303881	JEFFERSON	
Serial Number:	78512033	SOLARTRAN TANNING BED TRANSFORMERS	
Serial Number:	75201143	JEFFERSON ELECTRIC	

#### **CORRESPONDENCE DATA**

**Fax Number:** 2142000822

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:** 214.651.5248

**Email:** ipdocketing@haynesboone.com

Correspondent Name: David A. Bell

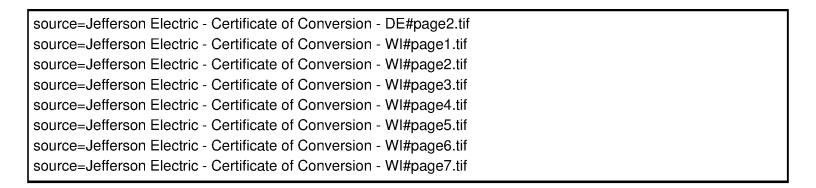
Address Line 1: 2323 Victory Avenue, Suite 2300

Address Line 4: Dallas, TEXAS 75219

ATTORNEY DOCKET NUMBER:	44973
NAME OF SUBMITTER:	David A. Bell
SIGNATURE:	/David A. Bell/
DATE SIGNED:	07/24/2015

**Total Attachments: 9** 

source=Jefferson Electric - Certificate of Conversion - DE#page1.tif



## Delaware

PAGE 1

#### The First State

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 WISCONSIN

CORPORATION UNDER THE NAME OF "JEFFERSON ELECTRIC, INC." TO A

DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE THIRTIETH DAY

OF APRIL, A.D. 2010, AT 5:10 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4818480 8100V

100449973

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

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 7967774

DATE: 05-03-10

State of Delaware Secretary of State Division of Corporations Delivered 05:23 PM 04/30/2010 FILED 05:10 PM 04/30/2010 SRV 100449973 - 4818480 FILE

## STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE CORPORATION TO A DELAWARE CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

l.)	The jurisdiction where the Non-Delaware Corporation first formed is Wisconsin		
2.)	The jurisdiction immediately prior to filing this Certificate is Wisconsin .		
3.)	The date the Non-Delaware Corporation first formed is 8/1/1996	•	
	The name of the Non-Delaware Corporation immediately prior to filing this Certificate is <u>JEFFERSON ELECTRIC</u> , INC.	•	
5.)	The name of the Corporation as set forth in the Certificate of Incorporation is JEFFERSON ELECTRIC, INC.		
	WITNESS WHEREOF, the undersigned being duly authorized to sign on behathe converting Non-Delaware Corporation have executed this Certificate on the day of April , A.D. 2010	f	
	By: S/Thomas Klink		
	Name: Thomas Klink Print or Type		
	Title: President		

Sec.179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5), 183.1207(3) & (5), Wis Stats.

#### State of Wisconsin Department of Financial Institutions

Division of Corporate & Consumer Services

Certificate of Conversion



#### **Converting Entity**

Name: JEFFERSON ELECTRIC, INC. Org ID: J019614 Entity Type: Business Corporation Jurisdiction: W1

#### Real Estate

Converting Entity Name

Does the entity have a fee simple ownership interest in any Wisconsin real estate immediately prior to the conversion?

No

#### Converted Entity

Name: Jefferson Electric, Inc. Entity Type: Business Corporation Jurisdiction: DE

#### Plan of Conversion

#### Plan Of Conversion

#### Method Of Approval

The plan of conversion is approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.

#### Registered Agent and Registered Office Address Before Conversion

THOMAS KLINK 9650 SOUTH FRANKLIN DRIVE FRANKLIN, WI 53132 United States of America

#### Registered Agent and Registered Office Address After Conversion

United Corporate Services, Inc. 874 Walker Rd Suite C Dover, DE 19904 United States of America

#### Drafter

The document was executed outside Wisconsin.

#### Signature

Signature: Thomas Klink Title: President

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Certificate of Conversion Page 2 of 2

#### Endorsement

Received Date: 4/30/2010 11:27:30 AM Filed Date:4/30/2010 Filing Fee:\$150.00 Expedite Fee:\$25.00 Total Fee:\$175.00 Comments:

Certificate of Conversion, converting a Wisconsin domestic corporation (Chap. 180) into an unlicensed foreign corporation. Effective Date: April 30, 2010.

OOS# 20104292223458 \$150.00 6 \$25.00 exp fee

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Sec. 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis. Stats.

1. Before conversion:

#### (TEMPLATE)



### State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS Division of Corporate & Consumer Services

#### **EXHIBIT A**

#### PLAN OF CONVERSION

Company Nan	16.	
1 .	N ELECTRIC, INC.	
Indicate (X) Entity Type	☐ Limited Partnership (Ch. 179, Wis. Stats.) ☐ Business Corporation (Ch. 180, Wis. Stats.) ☐ Nonstock Corporation (Ch. 181, Wis. Stats.) ☐ Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of  WISCONSIN  (state or country)
2. After conv	ersion:	
Company Nan	ne: NELECTRIC, INC.	
Indicate (X) Entity Type	☐ Limited Partnership (Ch. 179, Wis. Stats.) ☐ Business Corporation (Ch. 180, Wis. Stats.) ☐ Nonstock Corporation (Ch. 181, Wis. Stats.) ☐ Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of  DELAWARE (state or country)
3. The terms a	and conditions of the conversion.	
	y will have an identical number of authorized and issued ar fter the conversion. There should be no new consideration	

DFI/CORP/1000(R06/06)

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orm of business entity	•
d, issued and outsta	nding shares.
he business entity.	
(date) at	(time).
nan the date the document of no effective date and .0123, 181.0123 or 18	
te of limited partnershached as Exhibit B.	nip, or other similar
rticles of incorporation the templates is option	
	te of limited partnershached as Exhibit B.

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#### Exhibit B

**Certificate of Incorporation** 

Of

Jefferson Electric, Inc. A Delaware Corporation

As part of the Certificate of Conversion

Of

Jefferson Electric, Inc. A Wisconsin Corporation

#### CERTIFICATE OF INCORPORATION

OF

#### JEFFERSON ELECTRIC, INC.

The undersigned, being the sole incorporator herein named for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, does hereby certify that:

FIRST: The name of this Corporation is Jefferson Electric, Inc.

SECOND: The address, including street, number, city and county, of the registered office of the Corporation in the State of Delaware is c/o United Corporate Services, Inc., 874 Walker Road, Suite C, in the City of Dover, County of Kent, State of Delaware 19904 and the name of the registered agent at said address is United Corporate Services, Inc.

THIRD: The nature of the business and of the purposes to be conducted and promoted by the Corporation is to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: <u>Classes and Numbers of Shares</u>. The total number of shares of stock that the Corporation shall have authority to issue is nine thousand (9,000) shares of common stock, par value \$1.00 per share (the "Common Stock").

FIFTH: Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders, of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders, of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

SIXTH: The original Bylaws of the Corporation shall be adopted by the incorporator. Thereafter, the power to make, alter, or repeal the Bylaws, and to adopt any new Bylaw, shall be vested in the Board of Directors.

SEVENTH: To the fullest extent that the General Corporation Law of the State of Delaware, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of directors, no director of this Corporation shall be personally liable to this Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Notwithstanding the foregoing, a director shall be liable to the extent provided by applicable law: (1) for any breach of the

directors' duty of loyalty to the Corporation or its stockholders; (2) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) under section 174 of the General Corporation Law of the State of Delaware; or (4) for any transaction from which the director derived any improper personal benefit. Neither the amendment or repeal of this Article, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article, shall adversely affect any right or protection of a director of the Corporation existing at the time of such amendment or repeal.

EIGHTH: The Corporation shall, to the fullest extent permitted by Section 145 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section. The Corporation shall advance expenses to the fullest extent permitted by said section. Such right to indemnification and advancement of expenses shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those seeking indemnification or advancement of expenses may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of April, 2010.

RECORDED: 07/24/2015

/s/Michael A. Barr Michael A. Barr, Incorporator