## 900403540 04/25/2017

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM424920

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900402919

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Really Good Stuff, Inc.		01/14/2016	Corporation: CONNECTICUT

#### **RECEIVING PARTY DATA**

Name:	Really Good Stuff, LLC	
Street Address:	448 Pepper Street	
City:	Monroe	
State/Country:	CONNECTICUT	
Postal Code:	06468	
Entity Type:	Limited Liability Company: DELAWARE	

#### **PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
Registration Number:	4930308	READY-TO-DECORATE
Registration Number:	2578549	WRITE AGAIN
Registration Number:	2570088	STORE MORE
Registration Number:	2578548	HELPING TEACHERS MAKE A DIFFERENCE
Registration Number:	2447565	E.Z.C. READER
Registration Number:	2479048	REALLY GOOD STUFF FUN & CREATIVE TEACHIN
Serial Number:	87090203	REALLY GOOD STUFF

#### **CORRESPONDENCE DATA**

**Fax Number:** 2126843999

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: 212-684-3900
Email: efiling@grr.com
Correspondent Name: Jonathan M. Purow
Address Line 1: 270 Madison Avenue

Address Line 2: 8th Floor

Address Line 4: New York, NEW YORK 10016

ATTORNEY DOCKET NUMBER:	8747/0001
NAME OF SUBMITTER:	Jonathan M. Purow

900403540 REEL: 006040 FRAME: 0528

SIGNATURE:	/Jonathan M. Purow/	
DATE SIGNED:	04/25/2017	
Total Attachments: 4		
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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 CONNECTICUT CORPORATION

UNDER THE NAME OF "REALLY GOOD STUFF, INC." TO A DELAWARE LIMITED

LIABILITY COMPANY, CHANGING ITS NAME FROM "REALLY GOOD STUFF,

INC." TO "REALLY GOOD STUFF, LLC", FILED IN THIS OFFICE ON THE

FOURTEENTH DAY OF JANUARY, A.D. 2016, AT 9:53 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIFTEENTH DAY OF JANUARY, A.D. 2016 AT 12:01 O'CLOCK A.M.

5936153 8100F SR# 20160212444

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

Jerry W. Bullock, Sacretary of State

Authentication: 201674112

Date: 01-14-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:53 AM 01/14/2016
FILED 09:53 AM 01/14/2016
SR 20160212444 - File Number 5936153

#### STATE OF DELAWARE

# CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

Really Good Stuff, Inc., a Connecticut corporation (the "<u>Corporation</u>") hereby submits this Certificate of Conversion to the Delaware Secretary of State pursuant to Section 18-214 of the Delaware Limited Liability Company Act, and does hereby certify that:

- 1. The jurisdiction where the Corporation was first formed is the State of Connecticut.
- 2. The jurisdiction of the Corporation immediately prior to filing this Certificate is the State of Connecticut.
- 3. The date the Corporation was first formed in Connecticut is March 17, 1977.
- 4. The name of the Corporation in the State of Connecticut immediately prior to filing this Certificate is Really Good Stuff, Inc.
- 5. The name of the limited liability company as set forth in the Certificate of Formation is Really Good Stuff, LLC.
- 6. The conversion of the Corporation to a limited liability company shall become effective at 12:01 a.m. on January 15, 2016.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting corporation, has executed this Certificate on the 14thday of January, 2016.

Name: James E. Bennett

Title: President

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# Delaware 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 FORMATION OF "REALLY GOOD
STUFF, LLC" FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF
JANUARY, A.D. 2016, AT 9:53 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE

OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIFTEENTH DAY

OF JANUARY, A.D. 2016 AT 12:01 O'CLOCK A.M.

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State of Delaware
Secretary of State
Division of Corporations
Delivered 09:53 AM 01/14/2016
FILED 09:53 AM 01/14/2016
SR 20160212444 - File Number 5936153

#### CERTIFICATE OF FORMATION

#### **OF**

## REALLY GOOD STUFF, LLC

- 1. The name of the limited liability company (the "Company") is Really Good Stuff, LLC.
- 2. The address of the Company's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.
- 3. The name and address of the registered agent for service of process on the Company is Corporation Service Company, whose business address is 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, Delaware 19808.
- 4. This Certificate of Formation shall be effective as of 12,01 a.m. on January 15, 2016.

IN WITNESS WHEREOF, the undersigned Manager has executed this Certificate of Formation of Really Good Stuff, LLC on this 14thday of January, 2016.

James E. Bennett

Manager

4479025v1

RECORDED: 04/19/2017