

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM515539

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Morpace Inc.		12/28/2018	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	Morpace, LLC		
Street Address:	31700 Middlebelt Road		
Internal Address:	Suite 200		
City:	Farmington Hills		
State/Country:	MICHIGAN		
Postal Code:	48334		
Entity Type:	Limited Liability Company: MICHIGAN		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3603196	CREATIVE MINDS. INTELLIGENT SOLUTIONS.	
Registration Number:	3603195	MORPACE	
Registration Number:	1261295	MOR	
Registration Number:	5183764	TRIMMIX	
Registration Number:	5529173	DATADIALOGUE	
CORRESPONDENCE DATA			
Fax Number:	2486499922		
<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>			
Phone:	2486499900		
Email:	juliad@troypatent.com		
Correspondent Name:	Julia Church Dierker		
Address Line 1:	3331 W. Big Beaver Road		
Address Line 2:	Suite 109		
Address Line 4:	Troy, MICHIGAN 48084		
NAME OF SUBMITTER:	Julia Church Dierker		
SIGNATURE:	/Julia Church Dierker, Reg. No. 33368/		
DATE SIGNED:	03/22/2019		

OP \$140.00 3603196

Total Attachments: 6

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**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received	AC1	(FOR BUREAU USE ONLY)
DEC 28 2018	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	

FILED

DEC 28 2018

ADMINISTRATOR
CORPORATIONS DIVISION

EFFECTIVE DATE:

Name Erica Lee		
Address 101 California, 48th Floor		
City San Francisco	State CA	ZIP Code 94102

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF CONVERSION

For use by a Corporation Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies), and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate of Conversion.

1. Before Conversion

Entity Name: MORPACE INC.		Entity ID: 800507115
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Domestic Nonprofit Corporation
	Street Address, if different than the one provided in Item 3:	
	<input type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Foreign Nonprofit Corporation

2. After Conversion

Entity Name: MORPACE, LLC		
Indicate (X) Entity Type	<input type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Foreign Profit Corporation
	<input checked="" type="checkbox"/>	Domestic Limited Liability Company
	<input type="checkbox"/>	Foreign Limited Liability Company

If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares or memberships, and has not elected a board of directors, proceed to Item 9.

If the converting corporation is a domestic corporation that has commenced business or a foreign corporation, proceed to Item 3.

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3. Surviving Business Organization

Governing Statute: ACT 23, PUBLIC ACTS OF 1993
Street Address: 31700 MIDDLEBELT, SUITE 200, FARMINGTON HILLS, MI 48334
Principal Place of Business: 31700 MIDDLEBELT, SUITE 200, FARMINGTON HILLS, MI 48334

4. Complete only if converting a profit corporation.

Designation and number of outstanding shares in each class and series <u>1,000 Common Shares</u>
Indicate class and series of shares entitled to vote _____ <u>Common</u>
Indicate class and series entitled to vote as a class, if any _____ <u>N/A</u>
If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows: <u>N/A</u>

5. Complete only if converting a nonprofit corporation and it is organized on a stock basis.

Designation and number of outstanding shares in each class _____
Indicate class of shares entitled to vote _____
Indicate class of shares entitled to vote as a class, if any _____
If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows: _____

6. Complete only if converting a nonprofit corporation and it is organized on a membership basis.

For a corporation organized on a membership basis, state (a) a description of its members and (b) the number, classification, and voting rights of its members: <u>N/A</u>

7. Complete only if converting a nonprofit corporation and it is organized on directorship basis.

For a corporation organized on a directorship basis, state (a) a description of the organization of its board and (b) the number, classification, and voting rights of its directors: <u>N/A</u>

8. The manner and basis of converting the shares or memberships of the converting corporation into ownership interests or obligations of the surviving business organization, into cash, into other consideration that may include ownership interests or obligations of an entity that is not a party to the conversion, or into a combination of cash and other consideration.

All of the outstanding shares of capital stock of Morpace, Inc. shall be converted into 100% Membership Interests of Morpace, LLC.

9. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

The conversion is effective on the _____ day of _____, _____.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder or member of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

10. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date
N/A	

11. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

Assumed Name	Expiration Date
N/A	

12. Signatures: Complete only Section (a) or (b) if the converting corporation is domestic.
Complete only (c) if the converting corporation is foreign.

Complete if the domestic corporation has not commenced business:

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued any shares or memberships, and has not elected a board of directors in accordance with Section 745(1)(d) of the Act.

Signed this _____ day of _____, _____.

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)


(Signature of Incorporator)

(Type or Print Name)

Complete if the domestic corporation has commenced business:

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the domestic corporation in accordance with Section 745(1)(c) of the Act.

Signed this 28th day of December, 2018.

By 

(Signature of Authorized Officer or Agent)

JOHN TRISTAN TREADWELL, CHAIRMAN

(Type or Print Name)

Complete only if the converting corporation is foreign:

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this _____ day of _____, _____.

By _____

(Signature of Authorized Officer or Agent)

(Type or Print Name)

TRADEMARK

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

Date Received

AC1

(FOR BUREAU USE ONLY)

DEC 28 2018

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

CSC-Lawyers Incorporating Service (Company)

Address

31700 MIDDLEBELT, SUITE 200

City

State

ZIP Code

FARMINGTON HILLS, MI 48334

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

ARTICLES OF ORGANIZATION

For use by Domestic Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned executes the following Articles:

ARTICLE I

The name of the limited liability company is: MORPACE, LLC

ARTICLE II

The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan.

ARTICLE III

The duration of the limited liability company if other than perpetual is: _____

ARTICLE IV

1. The name of the resident agent at the registered office is: CSC-Lawyers Incorporating Service (Company)

2. The street address of the location of the registered office is:

601 Abbot Road East Lansing, Michigan 48823
(Street Address) (City) (Zip Code)

3. The mailing address of the registered office if different than above:

31700 MIDDLEBELT, SUITE 200, FARMINGTON HILLS, Michigan 48334
(P.O. Box or Street Address) (City) (Zip Code)

ARTICLE V (Insert any desired additional provision authorized by the Act; attach additional pages if needed.)

[Empty box for Article V provisions]

1050 - CCL/Bb Signed this 28th day of December, 2018
1873048

By [Signature]

(Signature(s) of Organizer(s))

JOHN TRISTAN TREADWELL

(Type or Print Name(s) of Organizer(s))

TRADEMARK

REEL: 006598 FRAME: 0267



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 18120109040

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of December, 2018.

A handwritten signature in cursive script, appearing to read "Julia Dale".

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search <http://www.michigan.gov/corpverifycertificate>.

RECORDED: 03/22/2019

TRADEMARK
REEL: 006598 FRAME: 0268