

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM774959

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CIRCA LIGHTING, INC.		09/16/2014	Corporation: GEORGIA
RECEIVING PARTY DATA			
Name:	CIRCA LIGHTING LLC		
Street Address:	513 West Jones Street		
City:	Savannah		
State/Country:	GEORGIA		
Postal Code:	31401		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2680615	CIRCA LIGHTING	
Registration Number:	2822303	SIMPLY BRILLIANT	
CORRESPONDENCE DATA			
Fax Number:	3124740448		
<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:	3124746300		
Email:	docket@marshallip.com		
Correspondent Name:	Gregory J. Chinlund		
Address Line 1:	233 South Wacker Drive, Suite 6300		
Address Line 4:	Chicago, ILLINOIS 60606		
NAME OF SUBMITTER:	Gregory J. Chinlund		
SIGNATURE:	/gjc/		
DATE SIGNED:	12/17/2022		
Total Attachments: 7			
source=Conversion and Amendment docs#page1.tif			
source=Conversion and Amendment docs#page2.tif			
source=Conversion and Amendment docs#page3.tif			
source=Conversion and Amendment docs#page4.tif			
source=Conversion and Amendment docs#page5.tif			

OP \$65.00 2680615

source=Conversion and Amendment docs#page6.tif

source=Conversion and Amendment docs#page7.tif

SEP 16 2014

Corporations Section

**CERTIFICATE OF CONVERSION
(TEXAS)**

**CIRCA LIGHTING, INC.
(a Georgia corporation)**

CONVERTING INTO

**CIRCA LIGHTING LLC
(a Texas limited liability company)**

Pursuant to the provisions of Sections of 10.154 and 10.155 of the Texas Business Organizations Code (the "TBOC"), the undersigned converting entity certifies the following Certificate of Conversion adopted for the purpose of effecting a conversion in accordance with the provisions of the TBOC.

FIRST: The name of the converting entity will be Circa Lighting, Inc. (the "Converting Entity"). The Converting Entity is a Georgia corporation organized pursuant to the laws of the State of Georgia. The Converting Entity's date of formation was July 13, 1998.

SECOND: The name of the converted entity is Circa Lighting LLC (the "Converted Entity"). The Converted Entity will be organized as a Texas limited liability company pursuant to the TBOC. A copy of the certificate of formation of the Converted Entity is attached as Exhibit A to this document.

THIRD: A Plan of Conversion (the "Plan of Conversion") was duly authorized and approved by all action required by the laws of the State of Georgia and the State of Texas, including the TBOC, and by the Converting Entity's governing documents.

FOURTH: The address of the principal place of business of the Converting Entity is 513 West Jones Street, Savannah, Georgia, 31401. An executed Plan of Conversion is on file at such address. The address of the principal place of business of the Converted Entity will be 513 West Jones Street, Savannah, Georgia, 31401. An executed Plan of Conversion will be on file, from and after the conversion, at such address.

FIFTH: A copy of the Plan of Conversion will be furnished by the Converting Entity, prior to the conversion, or the Converted Entity, from and after the conversion, on written request and without cost, to any shareholder of the Converting Entity or any member of the Converted Entity.

SIXTH: In lieu of providing the tax certificate, the Converted Entity is liable for the payment of any franchise taxes.

SEVENTH: This document becomes effective when it is accepted and filed by the Secretary of State of Texas.

[Signature Page Follows]

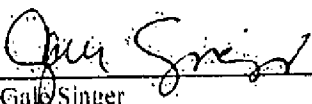
HOU:0024961/00006:1736727v3

FILED
SEP 16 2014
CORPORATIONS SECTION

TRADEMARK
REEL: 007923 FRAME: 0910

IN WITNESS WHEREOF, the undersigned officer of the Converting Entity hereby certifies the above statements and executes this Certificate of Conversion, subject to the penalties imposed by law for the submission of a materially false instrument, as of this 16th day of September, 2014.

CIRCA LIGHTING, INC., a Georgia
corporation

By: 
Name: Gary Singer
Title: President

*Signature Page to
Certificate of Conversion of Circa Lighting, Inc. (TX)*

SEP 16 2014

CERTIFICATE OF FORMATION
OF
CIRCA LIGHTING LLC

Corporations Section

The undersigned person, acting as the organizer of a limited liability company under the Texas Limited Liability Company Law, part of the Texas Business Organizations Code, does hereby submit the following Certificate of Formation for such limited liability company:

1. The name of the converting entity is Circa Lighting, Inc. (the "Converting Entity"). The Converting Entity is a Georgia corporation organized pursuant to the laws of the State of Georgia. The Converting Entity's date of formation was July 13, 1998. The address of the principal place of business of the Converting Entity is 513 West Jones Street, Savannah, Georgia, 31401.
2. The filing entity being formed is a limited liability company. The name of the entity is Circa Lighting LLC. The filing entity is being formed pursuant to a plan of conversion.
3. The purpose for which the limited liability company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.
4. The street address of the limited liability company's initial registered office in Texas is 800 Brazos, Ste. 400, Austin, TX 78701. The name of its initial registered agent at such address is Capitol Corporate Services, Inc.
5. The limited liability company will be managed by one (1) or more members. The names and addresses of the initial members are as follows:

<u>Name</u>	<u>Address</u>
Circa Lighting Holding Inc.	513 West Jones Street Savannah, Georgia 31401


6. The name and street address of the organizer is as follows:

Gale Singer
513 West Jones Street
Savannah, Georgia 31401

7. This document becomes effective when filed with the Secretary of State.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation
this 16th day of September, 2014.



Gale Singer, Organizer

*Signature Page to
Certificate of Formation of
Circa Lighting LLC*



**Acceptance of Appointment
and
Consent to Serve as Registered Agent
§5.201(b) Business Organizations Code**

The following form may be used when the person designated as registered agent in a registered agent filing is an individual.

<u>Acceptance of Appointment and Consent to Serve as Registered Agent</u>		
I acknowledge, accept and consent to my designation or appointment as registered agent in Texas for		
<i>Name of represented entity</i> I am a resident of the state and understand that it will be my responsibility to receive any process, notice, or demand that is served on me as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign.		
x:	<hr/> <i>Signature of registered agent</i>	<hr/> <i>Printed name of registered agent</i>
		<hr/> <i>Date (mm/dd/yyyy)</i>

The following form may be used when the person designated as registered agent in a registered agent filing is an organization.

<u>Acceptance of Appointment and Consent to Serve as Registered Agent</u>		
I am authorized to act on behalf of Capitol Corporate Services, Inc.		
<i>Name of organization designated as registered agent</i>		
The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Texas for:		
Circa Lighting LLC		
<i>Name of represented entity</i> The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns.		
x:	<i>Signature of person authorized to act on behalf of organization</i> Gayle Windle	Gayle Windle, Asst. Secretary on behalf of Capitol Corporate Services, Inc.
		09/16/2014
		<i>Date (mm/dd/yyyy)</i>

FILED
In the Office of the
Secretary of State of Texas
SEP 16 2014

Corporations Section

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CIRCA LIGHTING LLC

Pursuant to the provisions of Sections 3.051 through 3.056 of the Texas Business Organizations Code, the undersigned limited liability company (the "Company") desires to amend its Certificate of Formation and for that purpose submits the following Certificate of Amendment:

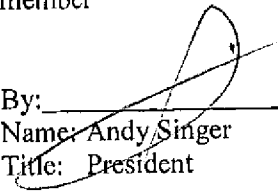
1. The name of the filing entity is Circa Lighting LLC. The Company's original Certificate of Formation was filed with the office of the Secretary of State of Texas on September 16, 2014. The file number issued to the filing entity by the Secretary of State is _____.
2. Article 4 of the existing Certificate of Formation is amended to read in full as follows:
 4. The limited liability company will be managed by one (1) or more members. The names and addresses of the initial members are as follows:

<u>Name</u>	<u>Address</u>
40 Clarkson Holdings, LLC	22008 North Berwick Dr. Houston, Texas 77095
3. The amendment to the Certificate of Formation has been approved in the manner required by the Texas Business Organizations Code and the entity's governing documents.
4. This amendment is to take effect upon filing.

[Signature Page Follows]

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of September, 2014.

40 CLARKSON HOLDINGS, LLC, its sole member

By: 
Name: Andy Singer
Title: President

*Signature Page to
Certificate of Amendment to
the Certificate of Formation
of Circa Lighting I, LLC*