

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM838626

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
PEI Licensing, Inc.		10/22/2018	Corporation:
RECEIVING PARTY DATA			
Name:	PEI Licensing, LLC		
Street Address:	3000 NW 107th Avenue		
City:	Miami		
State/Country:	FLORIDA		
Postal Code:	33172		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2749389	PENGUIN	
CORRESPONDENCE DATA			
Fax Number:			
<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:	3058731735		
Email:	legal@pery.com		
Correspondent Name:	Melissa Bernheim		
Address Line 1:	3000 NW 107th Avenue		
Address Line 4:	Miami, FLORIDA 33172		
NAME OF SUBMITTER:	Melissa Bernheim		
SIGNATURE:	/Melissa Bernheim/		
DATE SIGNED:	09/12/2023		
Total Attachments: 4			
source=PEI Licensing, Inc. - conversion to PEI Licensing, LLC#page1.tif			
source=PEI Licensing, Inc. - conversion to PEI Licensing, LLC#page2.tif			
source=PEI Licensing, Inc. - conversion to PEI Licensing, LLC#page3.tif			
source=PEI Licensing, Inc. - conversion to PEI Licensing, LLC#page4.tif			

OP \$40.00 2749389

Delaware

The First State

Page 1

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 DELAWARE CORPORATION UNDER THE NAME OF "PEI LICENSING, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PEI LICENSING, INC." TO "PEI LICENSING, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2018, AT 8:52 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3514450 8100V
SR# 20187241941

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

Authentication: 203651483
Date: 10-22-18

TRADEMARK
REEL: 008194 FRAME: 0941

CERTIFICATE OF CONVERSION

OF

PEI LICENSING, INC.

(a Delaware corporation)

to

PEI LICENSING, LLC

(a Delaware limited liability company)

Pursuant to Section 18-214 of the Limited Liability Company Act

- 1) The jurisdiction where the corporation first formed is: Delaware.
- 2) The jurisdiction immediately prior to filing this Certificate of Conversion is: Delaware.
- 3) The date the corporation first formed in Delaware is: April 15, 2002.
- 4) The name of the corporation immediately prior to filing this Certificate of Conversion is: PEI Licensing, Inc.
- 5) The name of the limited liability company as set forth in the Certificate of Formation is: PEI Licensing, LLC.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting corporation has executed this Certificate of Conversion on the 22 day of October, 2018.

By: 

Name: Jorge Nariño

Title: Authorized Person

Delaware

The First State

Page 1

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 "PEI LICENSING, LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2018, AT 8:52 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3514450 8100V
SR# 20187241941

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Authentication: 203651483
Date: 10-22-18

TRADEMARK
REEL: 008194 FRAME: 0943

CERTIFICATE OF FORMATION

OF

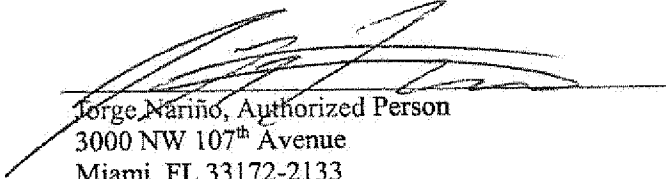
PEI LICENSING, LLC

THE UNDERSIGNED, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is: PEI Licensing, LLC.

SECOND: The name and address of the registered agent and the address of the registered office of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are: National Registered Agents, Inc., 160 Greentree, Suite 101, Dover, Delaware 19904, County of Kent.

IN WITNESS WHEREOF, this certificate has been subscribed on October 22, 2018 by the undersigned, who affirms that the statements made herein are true under the penalties of perjury.


Jorge Nariño, Authorized Person
3000 NW 107th Avenue
Miami, FL 33172-2133

State of Delaware
Secretary of State

Division of Corporations
Delivered 08:52 AM 10/22/2018
FILED 08:52 AM 10/22/2018

SR 20187241941 - File Number 3514450

RECORDED: 09/12/2023

TRADEMARK
REEL: 008194 FRAME: 0944