

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: TMI268518

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900857163

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
LIFECORE FITNESS, INC		04/19/2023	Corporation: CALIFORNIA

RECEIVING PARTY DATA

Company Name:	LIFECORE FITNESS, LLC
Street Address:	251 Little Falls Drive
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19808
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	4513952	ASSAULT
Registration Number:	6000458	ASSAULT FITNESS
Registration Number:	6435484	ASSAULTRUNNER
Registration Number:	6435485	ASSAULTROWER
Registration Number:	5261284	AIRRUNNER
Registration Number:	6459329	ASSAULT FITNESS
Registration Number:	5275266	LIFECORE FITNESS
Registration Number:	6531586	ASSAULTBIKE
Serial Number:	98286879	ASSAULTCLIMBER
Serial Number:	98286887	ASSAULTSLED
Serial Number:	98199801	AIRROW
Serial Number:	97463855	ASSAULTBIKE PRO X
Serial Number:	98477869	AIR ASSAULT
Serial Number:	98477879	DEVIL'S TRICYCLE

CORRESPONDENCE DATA

Fax Number: 2122265085

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)226-5054
Email: rlpowley@powleygibson.com,trademarks@powleygibson.com
Correspondent Name: Robert L. Powley
Address Line 1: 60 Hudson Street, Suite 2203
Address Line 4: New York, NEW YORK 10013

ATTORNEY DOCKET NUMBER: 810.0

NAME OF SUBMITTER: DEBBIE YANG

SIGNATURE: DEBBIE YANG

DATE SIGNED: 05/31/2024

Total Attachments: 6

source=LifeCore Fitness, Inc. - FILED - Certificate of Conversion (CA), 4891-7342-6016_1#page1.tif

source=Lifecore Fitness, Inc. - FILED - Certificate of Conversion (DE), 4887-0300-8352_1#page1.tif

source=Lifecore Fitness, LLC - (DE)#page1.tif

source=Lifecore Fitness, Inc. - FILED - Certificate of Conversion (DE), 4887-0300-8352_1#page2.tif

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B1606-6659 04/19/2023 5:00 PM Received by California Secretary of State



State of California Secretary of State

Certificate of Conversion

CONV-1A

File #

P

For Office Use Only

-FILED-

File No.: BA20230674398

Date Filed: 4/19/2023

Fee: \$150.00 if a California corporation is the converting entity. \$30.00 for all other conversions.

This Space For Filing Use Only

Converted Entity Information

1. Name of Converted Entity
LifeCore Fitness, LLC

2. Form of Entity: LLC

3. Jurisdiction: Delaware

4. Mailing Address of Principal Office of Converted Entity (Complete only if converting a California limited partnership.)
City: State: Zip Code:

5. Street Address of Principal Office of Converted Entity - Do not list a P.O. Box (Complete only if converting a California limited liability company or a registered California general partnership.)
City: State: Zip Code:

6. Street Address of the California Principal Office of Converted Entity, if any - Do not list a P.O. Box (Complete only if converting a registered California general partnership.)
City: State: Zip Code: CA

7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process: Item 7a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 7b: If the agent is an individual, list the agent's business or residential street address. Item 7c: If the agent is an individual, list the mailing address of the converted entity's agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process
TRACI BATES

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box
5803 NEWTON DRIVE, SUITE B City: Carlsbad State: CA Zip Code: 92008

c. If an individual, Mailing Address of Agent for Service of Process
5803 NEWTON DRIVE, SUITE B City: Carlsbad State: CA Zip Code: 92008

Converting Entity Information

8. Name of Converting Entity
LifeCore Fitness, Inc.

9. Entity Type: Corporation

10. Jurisdiction: California

11. CA Secretary of State Entity Number, if any
2709727

12. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:
The class and number of outstanding interests entitled to vote AND The percentage vote required of each class.
100 shares of common stock 100%

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.

April 19, 2023

Date

Signature of Authorized Person

Traci Bates, Vice President

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Traci Bates, Secretary

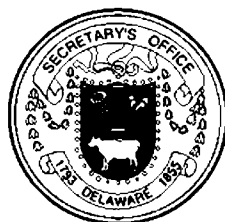
Type or Print Name and Title of Authorized Person

Delaware

The First State

Page 1

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 CALIFORNIA CORPORATION UNDER THE NAME OF "LIFECORE FITNESS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "LIFECORE FITNESS, INC." TO "LIFECORE FITNESS, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF APRIL, A.D. 2023, AT 6:02 O`CLOCK P.M.



7415900 8100F
SR# 20231532616

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203195308
Date: 04-22-23

TRADEMARK
REEL: 008445 FRAME: 0203

Department of State: Division of Corporations

[Allowable Characters](#)

[HOME](#)

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: **7415900** Incorporation Date / **4/19/2023**
Formation Date: (mm/dd/yyyy)

Entity Name: **LIFECORE FITNESS, LLC**

Entity Kind: **Limited Liability Company** Entity Type: **General**

Residency: **Domestic** State: **DELAWARE**

REGISTERED AGENT INFORMATION

Name: **CORPORATION SERVICE COMPANY**

Address: **251 LITTLE FALLS DRIVE**

City: **WILMINGTON** County: **New Castle**

State: **DE** Postal Code: **19808**

Phone: **302-636-5401**

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like Status Status, Tax & History Information

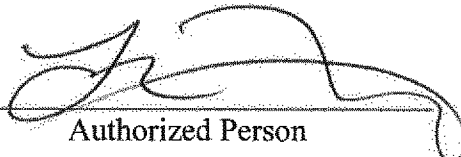
For help on a particular field click on the Field Tag to take you to the help area.

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

- 1.) The jurisdiction where the Corporation first formed is California.
- 2.) The jurisdiction immediately prior to filing this Certificate is California.
- 3.) The date the corporation first formed is December 21, 2004.
- 4.) The name of the Corporation immediately prior to filing this Certificate is LifeCore Fitness, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is LifeCore Fitness, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
19th day of April, A.D. 2023

By: 
Authorized Person

Name: Traci Bates, CEO
Print or Type