

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BEST BRANDS CORP.		05/07/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	BEST BRANDS, LLC		
Street Address:	1765 YANKEE DOODLE ROAD		
City:	ST. PAUL		
State/Country:	MINNESOTA		
Postal Code:	55121		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0958641	MULTIFOODS	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2126264810		
Email:	nyctrademarks@bakermckenzie.com		
Correspondent Name:	Michael J. Bales		
Address Line 1:	452 Fifth Ave		
Address Line 4:	New York, NEW YORK 10018		
ATTORNEY DOCKET NUMBER:	56182996-000012		
NAME OF SUBMITTER:	Michael J. Bales		
Signature:	/MJB/		
Date:	09/12/2013		
Total Attachments: 3 source=BEST BRANDS CORP - CERTIFICATE OF CONVERSION#page1.tif source=BEST BRANDS CORP - CERTIFICATE OF CONVERSION#page2.tif source=BEST BRANDS CORP - CERTIFICATE OF CONVERSION#page3.tif			

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Delaware

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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 CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BEST BRANDS CORP." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BEST BRANDS CORP." TO "BEST BRANDS, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MAY, A.D. 2010, AT 2:43 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SEVENTH DAY OF MAY, A.D. 2010, AT 4:30 O'CLOCK P.M.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7979986

DATE: 05-07-10

TRADEMARK
REEL: 005110 FRAME: 0494

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION**


**FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY
of
BEST BRANDS CORP.**

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

1. The jurisdiction where Best Brands Corp. (the "Corporation") was first formed is the State of Delaware.
2. The jurisdiction of the Corporation immediately prior to filing this Certificate is the State of Delaware.
3. The date the Corporation was first formed is May 12, 2000.
4. The name of the Corporation immediately prior to filing this Certificate is Best Brands Corp.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Best Brands, LLC.
6. The conversion is to become effective at 4:30 p.m. E.D.T. on May 7, 2010.

IN WITNESS WHEREOF, the undersigned, thereunto duly authorized, has executed this Certificate on behalf of the Corporation as of May 7, 2010.

BEST BRANDS CORP.

By: 
Name: Ross Campbell
Title: Vice President