

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM323101

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Bountiful Larder LLC		09/29/2014	LIMITED LIABILITY COMPANY: COLORADO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Bountiful Larder Inc.		
<b>Street Address:</b>	P.O. Box 2821		
<b>City:</b>	Crested Butte		
<b>State/Country:</b>	COLORADO		
<b>Postal Code:</b>	81224		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86261148	THE ORIGINAL COCONUT OIL CHIP	
<b>Registration Number:</b>	4607998	JACKSON'S HONEST	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3146215065		
<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>			
<b>Phone:</b>	3146215070		
<b>Email:</b>	iptm@armstrongteasdale.com		
<b>Correspondent Name:</b>	Courtney Jackson		
<b>Address Line 1:</b>	7700 Forsyth Boulevard, Suite 1800		
<b>Address Line 2:</b>	Armstrong Teasdale LLP		
<b>Address Line 4:</b>	St. Louis, MISSOURI 63105		
<b>ATTORNEY DOCKET NUMBER:</b>	33354-3&4		
<b>NAME OF SUBMITTER:</b>	Courtney Jackson		
<b>SIGNATURE:</b>	/Courtney Jackson/		
<b>DATE SIGNED:</b>	11/13/2014		
<b>Total Attachments: 2</b>			
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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 COLORADO LIMITED LIABILITY COMPANY UNDER THE NAME OF "BOUNTIFUL LARDER LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "BOUNTIFUL LARDER LLC" TO "BOUNTIFUL LARDER INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2014, AT 2:08 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2014.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5612310 8100V

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1739174

DATE: 09-29-14

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml).

TRADEMARK  
REEL: 005400 FRAME: 0441

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A LIMITED LIABILITY COMPANY TO A  
CORPORATION PURSUANT TO  
SECTION 265 OF  
THE DELAWARE GENERAL CORPORATION LAW**

- 1.) The jurisdiction where the Limited Liability Company first formed is Colorado.
- 2.) The jurisdiction immediately prior to filing this Certificate is Colorado.
- 3.) The date the Limited Liability Company first formed is May, 29, 2010.
- 4.) The name of the Limited Liability Company immediately prior to the filing this Certificate is Bountiful Larder LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Bountiful Larder Inc.
- 6.) The Certificate of Conversion shall be effective on September 30, 2014.

IN WITNESS WHEREOF, the undersigned being duly authorized tossing on behalf of the converting Limited Company has executed this Certificate of Conversion on the 29<sup>th</sup> day of September, A.D. 2014.

By: /s/Scott Reamer  
Name: Scott Reamer  
Title: Manager