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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM363186

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Barrel O'Fun Snack Foods Co.		11/17/2015	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	Barrel O'Fun Snack Foods Co., LLC
Street Address:	400 Lakeside Drive
Internal Address:	PO Box 230
City:	Perham
State/Country:	MINNESOTA
Postal Code:	56573
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	1242227	BARREL O' FUN
Registration Number:	3178174	BEER CHIPS
Registration Number:	3323634	BEER CHIPS
Registration Number:	1699905	CHIPS O' GOLD
Registration Number:	1710221	CHIPS O'GOLD
Registration Number:	3898006	CORNSATIONS
Registration Number:	3360320	DIGGINS CORN CHIPS
Registration Number:	1286193	FUNITOS
Registration Number:	3196717	JONNY RAPP'S
Registration Number:	1616927	KETTLE CREEK
Registration Number:	1606539	KETTLE CREEK
Registration Number:	3928442	KETTLE CREEK OUTFITTERS
Registration Number:	3344102	MADE FROM THE HEART
Registration Number:	2910793	RACHEL'S
Registration Number:	4258898	SALVEO
Registration Number:	4481154	T.J. CRISP
Registration Number:	4243284	TATER POPS
Registration Number:	4217184	UNO GRANDE

TRADEMARK REEL: 005673 FRAME: 0639

900345031

CORRESPONDENCE DATA

Fax Number: 3128622200

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: 3128622000

Email: rob.soneson@kirkland.com

Correspondent Name: Rob Soneson Address Line 1: 300 N LaSalle

Address Line 2: Kirkland & Ellis LLP

Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	14749-9-RFS
NAME OF SUBMITTER:	Rob Soneson
SIGNATURE:	/rsoneson/
DATE SIGNED:	11/20/2015

Total Attachments: 4

source=Certified - Barrel O_Fun Snack Foods Co., LLC - Conversion of MN Corp to#page1.tif source=Certified - Barrel O_Fun Snack Foods Co., LLC - Conversion of MN Corp to#page2.tif source=Certified - Barrel O_Fun Snack Foods Co., LLC - Conversion of MN Corp to#page3.tif source=Certified - Barrel O_Fun Snack Foods Co., LLC - Conversion of MN Corp to#page4.tif





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 MINNESOTA CORPORATION

UNDER THE NAME OF "BARREL O'FUN SNACK FOODS CO." TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BARREL O'FUN

SNACK FOODS CO." TO "BARREL O'FUN SNACK FOODS CO., LLC", FILED IN

THIS OFFICE ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2015, AT

12:03 O'CLOCK P.M.

5881316 8100F SR# 20150947331

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

JANTERY W. BLASSOCK, SUCCESSORY OF SCHOOL

Authentication: 10435048

Date: 11-17-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:03 PM 11/17/2015
FILED 12:03 PM 11/17/2015
SR 20150947331 - File Number 5881316

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

The jurisdiction immediately prior to filing this Certificate is Minnesota
3.) The date the corporation first formed is 07/08/1988
4.) The name of the Corporation immediately prior to filing this Certificate is Barrel O'Fun Snack Foods Co.
5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Barrel O'Fun Snack Foods Co., LLC
IN WITNESS WHEREOF, the undersigned have executed this Certificate on the day of November , A.D. 2015 .
By: Firmth L. Nel-
Name; Kenneth Nelson
Print or Type

DEH2 - 08/27/2007 C.T System Online





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 "BARREL O'FUN

SNACK FOODS CO., LLC" FILED IN THIS OFFICE ON THE SEVENTEENTH

DAY OF NOVEMBER, A.D. 2015, AT 12:03 O'CLOCK P.M.



5881316 8100F SR# 20150947331 Authentication: 10435048 Date: 11-17-15

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

CERTIFICATE OF FORMATION

OF

BARREL O'FUN SNACK FOODS CO., LLC

This Certificate of Formation is being executed as of November 4, 2015, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 <u>Del. C.</u> §§ 18-101, et seq.

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

- 1. Name. The name of the limited liability company is Barrel O'Fun Snack Foods Co., LLC (the "Company").
- 2. Registered Office and Registered Agent. The address of the Company's registered office in the State of Delaware is located at 160 Greentree Drive, Suite 101, Dover, Kent County, Delaware 19904. The name and address of the registered agent of the Company for service of process in the State of Delaware is National Registered Agents, Inc. located at 160 Greentree Drive, Suite 101, in the city of Dover, Kent County, Delaware 19904.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

Kenneth Nelson, an Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:03 PM 11/17/2015
FILED 12:03 PM 11/17/2015
SR 20150947331 - File Number 5881316

RECORDED: 11/20/2015