

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM381409

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bella Four Bakery, Inc.		04/11/2016	Corporation: NEVADA
RECEIVING PARTY DATA			
Name:	Nature's Bakery, LLC		
Street Address:	9460 Double R Blvd. Suite 200		
City:	Reno		
State/Country:	NEVADA		
Postal Code:	89521		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	85299202	ENERGY FOR LIFE'S GREAT JOURNEYS	
Serial Number:	85073368	NATURE'S BAKERY	
Serial Number:	85085946	NATURE'S BAKERY	
CORRESPONDENCE DATA			
Fax Number:	3034732720		
<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:	303 473-2710		
Email:	docket@hollandhart.com		
Correspondent Name:	Scott S. Havlick		
Address Line 1:	P.O. Box 8749		
Address Line 4:	Denver, COLORADO 80201		
ATTORNEY DOCKET NUMBER:	81041.0033		
NAME OF SUBMITTER:	Scott S. Havlick		
SIGNATURE:	/Scott Havlick/		
DATE SIGNED:	04/21/2016		
Total Attachments: 2			
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source=Nature_s Bakery LLC - Certificate of Conversion of Bella Four Bakery Inc - filed Delaware			

OP \$90.00 85299202

Delaware

The First State

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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 NEVADA CORPORATION UNDER THE NAME OF "BELLA FOUR BAKERY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BELLA FOUR BAKERY, INC." TO "NATURE'S BAKERY, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF APRIL, A.D. 2016, AT 3:24 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6013536 8100F
SR# 20162211786

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

Authentication: 202126919
Date: 04-11-16

TRADEMARK
REEL: 005775 FRAME: 0146

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

- 1.) The jurisdiction where the Corporation first formed is NEVADA.
- 2.) The jurisdiction immediately prior to filing this Certificate is NEVADA.
- 3.) The date the corporation first formed is 8/27/2002.
- 4.) The name of the Corporation immediately prior to filing this Certificate is BELLA FOUR BAKERY, INC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is NATURE'S BAKERY, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
11th day of APRIL, A.D. 2016.

By: 
Authorized Person

Name: David B. Marson
Print or Type