

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM382676

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CHEWY.COM, LLC		03/16/2016	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	CHEWY, INC.		
Street Address:	1855 Griffin Road, Suite B-328		
City:	Dania Beach		
State/Country:	FLORIDA		
Postal Code:	33004		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	4346308	CHEWY.COM	
Registration Number:	4446903	CHEWY.COM WHERE PET LOVERS SHOP	
Registration Number:	4098771	DELIVERING PET HAPPINESS	
Registration Number:	4099126	DRIVEN BY PET HAPPINESS	
Registration Number:	4085229	MR. CHEWY	
CORRESPONDENCE DATA			
Fax Number:	3058580008		
<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:	3058588000		
Email:	msantana@malloylaw.com		
Correspondent Name:	Meredith Frank Mendez, Esq.		
Address Line 1:	2800 S.W. 3rd Avenue		
Address Line 4:	Miami, FLORIDA 33129		
ATTORNEY DOCKET NUMBER:	7405.7122.16		
NAME OF SUBMITTER:	Meredith Frank Mendez		
SIGNATURE:	/Meredith Frank Mendez/		
DATE SIGNED:	05/02/2016		

OP \$140.00 4346308

Total Attachments: 3

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Delaware

The First State

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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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "CHEWY.COM, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "CHEWY.COM, LLC" TO "CHEWY, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 2016, AT 9:28 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SIXTEENTH DAY OF MARCH, A.D. 2016 AT 11:59 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5415002 8100V
SR# 20161678619

Authentication: 201992400
Date: 03-16-16

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

TRADEMARK
REEL: 005783 FRAME: 0207

**CERTIFICATE OF CONVERSION TO CORPORATION
OF
CHEWY.COM, LLC
TO
CHEWY, INC.**

(Pursuant to Section 265 of the General Corporation Law of the State of Delaware)

This Certificate of Conversion to Corporation is being duly executed and filed by the undersigned to convert Chewy.com, LLC, a Delaware limited liability company (the "LLC"), to Chewy, Inc., a Delaware corporation (the "Corporation"), in accordance with Section 18-216 of the Delaware Limited Liability Company Act, and Section 265 of General Corporation Law of the State of Delaware.

1. The date on which the LLC was first formed is October 14, 2013. The jurisdiction where the LLC was first formed, and the jurisdiction of the LLC immediately prior to its conversion to a Delaware corporation, was the State of Delaware.
2. The name of the LLC immediately prior to filing this Certificate of Conversion to Corporation is "Chewy.com, LLC."
3. The name of the Corporation as set forth in the Certificate of Incorporation filed in accordance with Section 265(b) of the General Corporation Law of the State of Delaware is "Chewy, Inc."
4. The conversion of the LLC to the Corporation shall be effective at 11:59 p.m. EST on March 16, 2016.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Corporation as of the 16th day of March, 2016.

CHEWY.COM, LLC

By: 

Name: Ryan Cohen

Title: Authorized Person

[Signature Page for Certificate of Conversion]