

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM386533

<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>
Epic Provisions LLC		05/13/2016	Limited Liability Company:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Epic Provisions LLC		
<b>Street Address:</b>	Number One General Mills Blvd.		
<b>City:</b>	Minneapolis		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55426		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 18</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	85849223	EPIC	
<b>Serial Number:</b>	86097146	XX EPIC	
<b>Serial Number:</b>	86359254	FEED OTHERS AS YOU WISH TO BE FED	
<b>Serial Number:</b>	86409278	XX	
<b>Serial Number:</b>	86410279	XX EPIC 100% GRASS FED BISON USED BISON	
<b>Serial Number:</b>	86419553	HUNT & HARVEST	
<b>Serial Number:</b>	86537297	EAT LIKE YOU LIVE WILD & FREE	
<b>Serial Number:</b>	86602683	EPIC	
<b>Serial Number:</b>	86602696	XX	
<b>Serial Number:</b>	86607240	FEED OTHERS AS YOU WISH TO BE FED	
<b>Serial Number:</b>	86739250	EPIC	
<b>Serial Number:</b>	86739324	WILD & FREE	
<b>Serial Number:</b>	86948694	EAT EPIC	
<b>Serial Number:</b>	86948704	EAT EPIC	
<b>Serial Number:</b>	86948712	EAT EPIC	
<b>Serial Number:</b>	86948945	LIVE EPIC	
<b>Serial Number:</b>	86948956	LIVE EPIC	
<b>Serial Number:</b>	86948959	LIVE EPIC	

CH \$465.00 85849223

**CORRESPONDENCE DATA****Fax Number:** 7637642268*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:** 763-293-2282**Email:** trade.marks@genmills.com**Correspondent Name:** Tiffany K. Larson**Address Line 1:** Number One General Mills Blvd.**Address Line 4:** Minneapolis, MINNESOTA 55426

<b>NAME OF SUBMITTER:</b>	Tiffany K. Larson
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<b>SIGNATURE:</b>	/Tiffany Larson/
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<b>DATE SIGNED:</b>	06/03/2016
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**Total Attachments: 4**

source=Epic Provisions Delaware Certificate of Incorporation#page1.tif

source=Epic Provisions Delaware Certificate of Incorporation#page2.tif

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# Delaware

The First State

Page 1

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 "EPIC PROVISIONS, LLC" FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 2016, AT 11:54 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

6041248 8100F  
SR# 20163181905

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

Authentication: 202317819  
Date: 05-13-16

**TRADEMARK**  
**REEL: 005805 FRAME: 0409**


# Delaware

The First State

Page 1

*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 TEXAS LIMITED LIABILITY COMPANY UNDER THE NAME OF "EPIC PROVISIONS, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 2016, AT 11:54 O`CLOCK A.M.*



  
Jeffrey W. Bullock, Secretary of State

6041248 8100F  
SR# 20163181905

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

Authentication: 202317819  
Date: 05-13-16

**TRADEMARK**  
**REEL: 005805 FRAME: 0410**

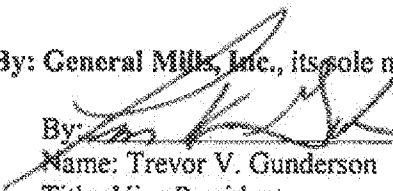
**CERTIFICATE OF CONVERSION  
OF  
EPIC PROVISIONS, LLC  
FROM A  
TEXAS LIMITED LIABILITY COMPANY  
TO A  
DELAWARE LIMITED LIABILITY COMPANY**

This Certificate of Conversion (the "Certificate of Conversion") relates to the conversion of EPIC Provisions, LLC, a Texas limited liability company, into a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act:

1. The jurisdiction where the foreign limited liability company first formed, and the jurisdiction immediately prior to filing this Certificate of Conversion, is the State of Texas.
2. The date the foreign limited liability company first formed is May 12, 2010.
3. The name of the foreign limited liability company immediately prior to filing this Certificate of Conversion is EPIC Provisions, LLC.
4. The name of the limited liability company as set forth in the Certificate of Formation is EPIC Provisions, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion on the 13<sup>th</sup> day of May, 2016.

By: General Mills, Inc., its sole member

By:   
Name: Trevor V. Gunderson  
Title: Vice President

**CERTIFICATE OF FORMATION  
OF  
EPIC PROVISIONS, LLC**

The undersigned hereby adopts this Certificate of Formation (this "Certificate of Formation") of EPIC Provisions, LLC (the "Company") to form a limited liability company pursuant to Sections 18-201 and 18-214 of the Delaware Limited Liability Company Act.

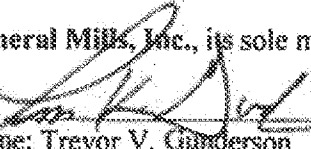
1. The name of the limited liability company formed hereby is EPIC Provisions, LLC.
2. The address of the Company's registered office in the State of Delaware is:

160 Greentree Drive, Suite 101  
Dover, DE 19904

The name of the Company's registered agent for service of process at such address is National Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation on the 13<sup>th</sup> day of May, 2016.

By: General Mills, Inc., its sole member

By:   
Name: Trevor V. Gunderson  
Title: Vice President