

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM387202

<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>
S&S Brands, Inc.		01/01/2011	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	S&S Brands, LLC		
<b>Street Address:</b>	301 N. Market Street		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19801		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3971632	CAREONE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7172601641		
<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>	717-232-8000		
<b>Email:</b>	trademarks@mwn.com		
<b>Correspondent Name:</b>	Sue Heberlig		
<b>Address Line 1:</b>	100 Pine Street		
<b>Address Line 4:</b>	Harrisburg, PENNSYLVANIA 17108		
<b>ATTORNEY DOCKET NUMBER:</b>	21631-0001/ 356		
<b>NAME OF SUBMITTER:</b>	Sue Heberlig		
<b>SIGNATURE:</b>	/SueHeb/		
<b>DATE SIGNED:</b>	06/09/2016		
<b>Total Attachments: 2</b>			
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OP \$40.00 3971632

# 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 DELAWARE CORPORATION UNDER THE NAME OF "S&S BRANDS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "S&S BRANDS, INC." TO "S&S BRANDS, LLC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2010, AT 8:02 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2011, AT 5 O'CLOCK P.M.

3109071 8100V

101247012

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8463983

DATE: 12-31-10

TRADEMARK  
REEL: 005850 FRAME: 0208

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

- First: The name of the corporation immediately prior to filing this Certificate is S&S Brands, Inc. (hereinafter the "Corporation").
- Second: The date the Corporation first formed is the 8<sup>th</sup> day of October, 1999.
- Third: The jurisdiction where the Corporation first formed is Delaware.
- Fourth: The jurisdiction immediately prior to filing this Certificate is Delaware.
- Fifth: The name of the Limited Liability Company as set forth in the Certificate of Formation is S&S Brands, LLC.
- Sixth: This Certificate of Conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.
- Seventh: The effective date and time of this Certificate of Conversion shall be January 1st, 2011 at 5PM EST.

In Witness Whereof, the undersigned has executed this Certificate of Conversion this 20<sup>th</sup> day of December, 2010.

By: Gregory A. Stay  
Name: Gregory A. Stay  
Title: Manager

LAG