## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM398498

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION
SEQUENCE:	1

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Swedish Match North America Inc.		10/20/2015	Corporation:

### **RECEIVING PARTY DATA**

Name:	Swedish Match North America LLC
Street Address:	1021 E. Cary Street, Suite 1600
City:	Richmond
State/Country:	VIRGINIA
Postal Code:	23219
Entity Type:	Limited Liability Company: DELAWARE

### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	3912520	FOILFRESH
Registration Number:	4434814	FOILFRESH

### **CORRESPONDENCE DATA**

Fax Number: 2128066675

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.

2128066675 Phone:

Email: afisher@stroock.com **Correspondent Name:** Laura Goldbard George Address Line 1: 180 Maiden Lane, 38th Floor

Address Line 4: New York, NEW YORK 10038-4982

ATTORNEY DOCKET NUMBER:	002167/0002
NAME OF SUBMITTER:	Laura Goldbard George
SIGNATURE:	/laura goldbard george/
DATE SIGNED:	09/14/2016

### **Total Attachments: 5**

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> **TRADEMARK** REEL: 005876 FRAME: 0461

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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 CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "SWEDISH MATCH NORTH AMERICA INC."

TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"SWEDISH MATCH NORTH AMERICA INC." TO "SWEDISH MATCH NORTH AMERICA

LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER,

A.D. 2015, AT 8:07 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015 AT 11 O'CLOCK P.M.



2062619 8100V SR# 20150599299

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

Juffrey W. Bullock, Secretary of State

Authentication: 10280149

Date: 10-22-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:07 AM 10/22/2015
FILED 08:07 AM 10/22/2015
SR 20150599299 - File Number 2062619

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

FIRST:	The	jurisdiction	where t	the C	Corporation	first	formed	is	Delaware.	

SECOND: The jurisdiction immediately prior to filing this Certificate is Delaware.

THIRD: The date the corporation first formed is the 24th day of May, 1985.

**FOURTH:** The name of the Corporation immediately prior to filing this Certificate is Swedish Match North America Inc.

FIFTH: The name of the Limited Liability Company as set forth in the Certificate of Formation is Swedish Match North America LLC.

SIXTH: The conversion is to become effective at 23:00, Eastern Daylight Savings time, on the 31st day of December, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 20 day of 2015.

Name: Gerry Roerty

Title General Counsel, Vice President, and Secretary

2330377



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 "SWEDISH MATCH

NORTH AMERICA LLC" FILED IN THIS OFFICE ON THE TWENTY-SECOND

DAY OF OCTOBER, A.D. 2015, AT 8:07 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE

OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST

DAY OF DECEMBER, A.D. 2015 AT 11 O'CLOCK P.M.



2062619 8100V SR# 20150599299

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

Jeffrey W. Bullock, Secretary of State

Authentication: 10280149

Date: 10-22-15

### STATE OF DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE OF FORMATION

The undersigned, as an authorized person, in order to form a limited liability company under the provisions of the Delaware Limited Liability Company Act (§ 18-101, et. al.) does hereby certify as follows:

FIRST: The name of the limited liability company is Swedish Match North America LLC.

SECOND: The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, 19801. The name of its registered agent at such address is the Corporation Trust Company.

THIRD: The formation is to become effective at 23:00, Eastern Daylight Savings time, on the 31st day of December, 2015.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation this 20th day of Octob, 2015.

Gerry Roerty

Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:07 AM 10/22/2015
FILED 08:07 AM 10/22/2015
SR 20150599299 - File Number 2062619

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**RECORDED: 09/14/2016** 

# Swedish Match North America, Inc.

TRADEMARK	COUNTRY	STATUS	SERIAL NO.	FILE	REGNO	REGISTERED
FOILFRESH	UNITED STATES	REGISTERED	77/934,929	2 /12/2010	3,912,520	1 /25/2011
FOLLFRESH	UNITED STATES	REGISTERED	85/711,252	8 /23/2012	4,434,814	11/19/2013