

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM398352

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	03/10/2015

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Chosen Foods, Inc.		01/28/2015	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Chosen Foods, LLC	01/28/2015	Limited Liability Company: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Chosen Foods, LLC
Street Address:	453 54th Street
Internal Address:	Suite 102
City:	San Diego
State/Country:	CALIFORNIA
Postal Code:	92114
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	87043818	CHOSEN BLEND
Serial Number:	86675700	SAY HELLO TO HEALTH
Serial Number:	86899599	THINK OUTSIDE THE BAR
Registration Number:	4730204	TRACK MY CHIA
Registration Number:	4703733	TRIED. TESTED. TRUE NUTRITION.
Registration Number:	4658565	TRIED. TESTED. TRUE NUTRITION.
Registration Number:	4274918	CHOSEN FOODS
Registration Number:	4274917	CHOSEN FOODS

CORRESPONDENCE DATA

Fax Number: 6192350398

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: 619.238.1900

OP \$215.00 87043818

Email: docketing@procopio.com
Correspondent Name: Stephen C. Beuerle
Address Line 1: 525 B Street
Address Line 2: Suite 2200
Address Line 4: San Diego, CALIFORNIA 92101

NAME OF SUBMITTER: Stephen C. Beuerle

SIGNATURE: /Stephen C. Beuerle/

DATE SIGNED: 09/13/2016

Total Attachments: 3

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Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: *United States of America*

This public document:

2. *has been signed by Jeffrey W. Bullock*

3. *acting in the capacity of Secretary of State of Delaware*

4. *bears the seal/stamp of Office of Secretary of State*

Certified

5. *at Dover, Delaware*

6. *the tenth day of March, A.D. 2015*

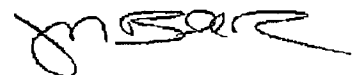
7. *by Secretary of State, Delaware Department of State*

8. *No. 0541317*

9. Seal/Stamp:



10. Signature:


Secretary of State

Delaware

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The First State

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 MERGER, WHICH MERGES:

"CHOSEN FOODS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "CHOSEN FOODS, LLC" UNDER THE NAME OF "CHOSEN FOODS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2015, AT 4:42 O'CLOCK P.M.

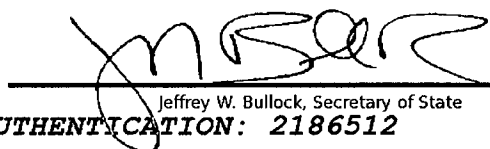
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2015, AT 11:59 O'CLOCK P.M.



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150338827

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2186512

DATE: 03-10-15

TRADEMARK
REEL: 005878 FRAME: 0914

STATE OF DELAWARE
CERTIFICATE OF MERGER OF DOMESTIC CORPORATION
INTO DOMESTIC LIMITED LIABILITY COMPANY

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is "Chosen Foods, LLC" and the name of the corporation being merged into this surviving limited liability company is "Chosen Foods, Inc."

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation.

THIRD: The name of the surviving limited liability company is "Chosen Foods, LLC."

FOURTH: The merger is to become effective at 11:59 p.m. on January 28, 2015.

FIFTH: The Agreement of Merger is on file at 453 54th Street, Suite 102, San Diego CA 92114, the place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of any constituent limited liability company or stockholder of any constituent corporation.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person on January 28, 2015.

CHOSEN FOODS, LLC

By: /s/ George Todd
Name: George Todd
Title: President