

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM403190

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
La Terra Fina USA, Inc.		09/29/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	La Terra Fina USA, LLC		
Street Address:	1300 Atlantic Street		
City:	Union City		
State/Country:	CALIFORNIA		
Postal Code:	94587		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3953482	LA TERRA FINA	
Registration Number:	5016236	LA TERRA FINA	
CORRESPONDENCE DATA			
Fax Number:	8587773347		
<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:	8584882545		
Email:	kayla@techlawllp.com		
Correspondent Name:	Kayla Jimenez		
Address Line 1:	PO Box 1416		
Address Line 4:	La Jolla, CALIFORNIA 92038		
ATTORNEY DOCKET NUMBER:	58003		
NAME OF SUBMITTER:	Kayla Jimenez		
SIGNATURE:	/Kayla Jimenez/		
DATE SIGNED:	10/25/2016		
Total Attachments: 4			
source=La Terra Fina USA LLC - (DE) Certificate of Conversion and Formation - AS FILED (10-1-16) (W5796311x7AC2E)#page1.tif			
source=La Terra Fina USA LLC - (DE) Certificate of Conversion and Formation - AS FILED (10-1-16) (W5796311x7AC2E)#page2.tif			

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source=La Terra Fina USA LLC - (DE) Certificate of Conversion and Formation - AS FILED (10-1-16)
(W5796311x7AC2E)#page4.tif

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 CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "LA TERRA FINA USA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "LA TERRA FINA USA, INC." TO "LA TERRA FINA USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2016, AT 10:43 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF OCTOBER, A.D. 2016 AT 12:01 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3965512 8100V
SR# 20165992624

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

Authentication: 203079675
Date: 09-29-16

TRADEMARK
REEL: 005908 FRAME: 0137

CERTIFICATE OF CONVERSION

OF

**LA TERRA FINA USA, INC.
A Delaware Corporation**

TO

**LA TERRA FINA USA, LLC
A Delaware Limited Liability Company**

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

SECOND: The jurisdiction where the Corporation is formed immediately prior to filing this Certificate is Delaware.

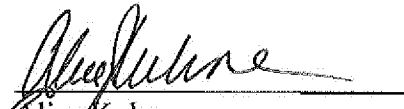
THIRD: The date the Corporation was first formed is May 10, 2005.

FOURTH: The name of the Corporation immediately prior to filing this Certificate is La Terra Fina USA, Inc.

FIFTH: The name of the Limited Liability Company as set forth in the Certificate of Formation is La Terra Fina USA, LLC.

SIXTH: The effective time of this Certificate shall be 12:01 a.m. on October 1, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of this 29th day of September, 2016.



Alice Kuhne
Authorized Signatory

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 "LA TERRA FINA USA, LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2016, AT 10:43 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF OCTOBER, A.D. 2016 AT 12:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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Authentication: 203079675
Date: 09-29-16

TRADEMARK
REEL: 005908 FRAME: 0139

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:43 AM 09/29/2016
FILED 10:43 AM 09/29/2016
SR 20165992624 - File Number 3965512

**STATE OF DELAWARE
LIMITED LIABILITY COMPANY**

CERTIFICATE OF FORMATION

OF

LA TERRA FINA USA, LLC


FIRST: The name of the limited liability company is **LA TERRA FINA USA, LLC**.

SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Rd #400, in the City of Wilmington, County of New Castle, 19808.

The name of its registered agent at such address is Corporation Service Company.

THIRD: The effective time of this Certificate shall be 12:01 a.m. on October 1, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of this 29th day of September, 2016.



Alice Kuhne
Authorized Signatory