

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM405983

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Utz Quality Foods, Inc.		09/18/2016	Corporation: PENNSYLVANIA
RECEIVING PARTY DATA			
Name:	Utz Quality Foods, LLC		
Street Address:	900 High Street		
City:	Hanover		
State/Country:	PENNSYLVANIA		
Postal Code:	17331		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3023507	AMISH FARMS	
CORRESPONDENCE DATA			
Fax Number:	2157012273		
<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:	2156657273		
Email:	CMiller@cozen.com		
Correspondent Name:	Camille M. Miller		
Address Line 1:	1650 Market Street, Suite 2800		
Address Line 2:	Cozen O'Connor		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
ATTORNEY DOCKET NUMBER:	330861		
NAME OF SUBMITTER:	CAMILLE M. MILLER		
SIGNATURE:	/Camille M. Miller/		
DATE SIGNED:	11/18/2016		
Total Attachments: 2			
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OP \$40.00 3023507

Delaware


The First State

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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 PENNSYLVANIA CORPORATION UNDER THE NAME OF "UTZ QUALITY FOODS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "UTZ QUALITY FOODS, INC." TO "UTZ QUALITY FOODS, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2016, AT 1:52 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2016 AT 11:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6153363 8100F
SR# 20165819747

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

Authentication: 203007838
Date: 09-16-16

TRADEMARK
REEL: 005924 FRAME: 0309

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

- 1.) The jurisdiction where the Corporation first formed is Pennsylvania.
- 2.) The jurisdiction immediately prior to filing this Certificate is Pennsylvania.
- 3.) The date the corporation first formed is 03/05/1947.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Utz Quality Foods, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Utz Quality Foods, LLC.
- 6.) This Certificate shall be effective on Sunday, September 18, 2016 at 11:59 pm.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
16th day of September, A.D. 2016.

Utz Quality Foods, Inc.

By: 

Name: Dylan Lissette, President & CEO
Print or Type