

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM410292

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BACK TO THE ROOTS, LLC		05/19/2016	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	BACK TO THE ROOTS, INC.		
Street Address:	2935 Adeline Street		
City:	Oakland		
State/Country:	CALIFORNIA		
Postal Code:	94608		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	86616161	BACK TO THE ROOTS	
Serial Number:	86792624	UNDO FOOD	
Registration Number:	4281390	BACK TO THE ROOTS	
Registration Number:	4132082	BACK TO THE ROOTS	
Registration Number:	4880283	BACK TO THE ROOTS	
CORRESPONDENCE DATA			
Fax Number:	5104511527		
<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:	(510) 451-3300		
Email:	trademarks@donahue.com		
Correspondent Name:	Dawn Newton		
Address Line 1:	1999 Harrison Street		
Address Line 2:	25th Floor		
Address Line 4:	Oakland, CALIFORNIA 94612		
NAME OF SUBMITTER:	Dawn Newton		
SIGNATURE:	/Dawn Newton/		
DATE SIGNED:	12/27/2016		
Total Attachments: 2			

CH \$140.00 86616161

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Delaware

The First State

Page 1

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 CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "BACK TO THE ROOTS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "BACK TO THE ROOTS, LLC" TO "BACK TO THE ROOTS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 2016, AT 3:54 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



6046580 8100F
SR# 20163445066

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

A handwritten signature in black ink, appearing to read "JWBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

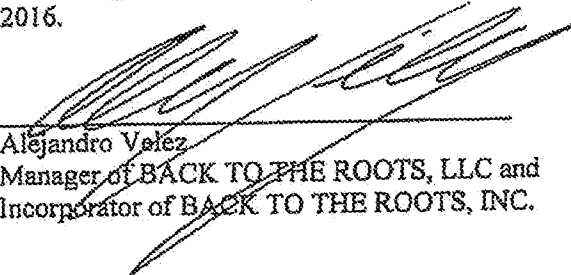
Authentication: 202349739
Date: 05-19-16

TRADEMARK
REEL: 005954 FRAME: 0617

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW**

- 1) The jurisdiction where the Limited Liability Company first formed is California.
- 2) The jurisdiction immediately prior to the filing of this Certificate is California.
- 3) The date the Limited Liability Company first formed is April 30, 2009.
- 4) The name of the Limited Liability Company immediately prior to filing this Certificate is BACK TO THE ROOTS, LLC.
- 5) The name of the Corporation as set forth in the Certificate of Incorporation is BACK TO THE ROOTS, INC.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on this day of May 19, 2016.



Alejandro Velez
Manager of BACK TO THE ROOTS, LLC and
Incorporator of BACK TO THE ROOTS, INC.