# CH \$440.00 455501

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM413451

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Worm's Way, Inc.		01/18/2017	Corporation: INDIANA

### **RECEIVING PARTY DATA**

Name:	BWGS, LLC
Street Address:	1410 Hancel Parkway
City:	Mooresville
State/Country:	INDIANA
Postal Code:	46158
Entity Type:	Limited Liability Company: DELAWARE

### **PROPERTY NUMBERS Total: 17**

Property Type	Number	Word Mark
Registration Number:	4555011	BLUEPRINT CONTROLLERS
Registration Number:	1870183	
Registration Number:	4574865	DURABREEZE
Registration Number:	4600143	ELEMENTAL SOLUTIONS
Registration Number:	5007843	GROXCESS
Registration Number:	4993800	HARVESTER'S EDGE
Registration Number:	5008153	ION
Registration Number:	4615110	ION
Registration Number:	4783217	MIXSURE+
Registration Number:	5056312	POWER MATRIX
Registration Number:	4663945	SMART SUPPORT
Registration Number:	5008173	SUNLEAVES
Registration Number:	3969439	SUNLEAVES GARDEN PRODUCTS
Registration Number:	5041647	SUNSPOT
Registration Number:	4853757	THE FOUNDATION FOR AUTOMATION
Registration Number:	4663512	VITAPLANT
Registration Number:	1870181	WORM'S WAY

### **CORRESPONDENCE DATA**

TRADEMARK REEL: 005973 FRAME: 0703

900392456

**Fax Number:** 3128622200

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: 3128628738

**Email:** michelle.nowicki@kirkland.com

Correspondent Name: Michelle Nowicki
Address Line 1: 300 N. LaSalle Street
Kirkland & Ellis LLP

Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	26991-1 MN
NAME OF SUBMITTER:	Michelle Nowicki
SIGNATURE:	/Michelle Nowicki/
DATE SIGNED:	01/24/2017

### **Total Attachments: 12**

source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page1.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page2.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page3.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page4.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page5.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page6.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page7.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page8.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page9.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page10.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page11.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page11.tif source=Worm's Way, Inc. Indiana to BWGS, LLC Delaware Conversion#page12.tif



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "BWGS, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE THIRTEENTH DAY OF JANUARY, A.D. 2017, AT 5:05 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 JANUARY, A.D. 2017.

CERTIFICATE OF FORMATION, FILED THE THIRTEENTH DAY OF JANUARY, A.D. 2017, AT 5:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE EIGHTEENTH DAY OF JANUARY, A.D. 2017.

CERTIFICATE OF CORRECTION, FILED THE NINETEENTH DAY OF JANUARY, A.D. 2017, AT 11:58 O'CLOCK A.M.



Authentication: 201921575

Date: 01-24-17



CERTIFICATE OF CORRECTION, FILED THE NINETEENTH DAY OF

JANUARY, A.D. 2017, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF

THE AFORESAID CERTIFICATE OF CORRECTION IS THE NINETEENTH DAY OF

JANUARY, A.D. 2017 AT 11:56 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "BWGS, LLC".



6281835 8100H SR# 20170401590

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

MSQC .....

Authentication: 201921575

Date: 01-24-17

State of Delaware Secretary of State Division of Corporations Delivered 05:05 PM 01/13/2017 FILED 05:05 PM 01/13/2017 SR 20170232610 - File Number 6281835

CERTIFICATE OF CONVERSION FROM A CORPORATION TO A

LIMITED LIABILITY COMPANY

The undersigned, being duly authorized to execute and file this Certificate of Conversion for the purpose of converting a Delaware corporation to a Delaware limited liability company pursuant to the Section 18-214 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

The jurisdiction where the corporation was first formed is Indiana. 1.

The jurisdiction of the corporation immediately prior to filing this Certificate of 2.

Conversion is Indiana.

3. The date the corporation was first formed is March 6, 1987.

The name of the corporation immediately prior to filing this Certificate is Worm's 4.

Way, Inc.

The name of the limited liability company as set forth in the Certificate of 5.

Formation is BWGS, LLC.

This Certificate of Conversion is to become effective upon filing. 6.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion

on the 13 day of January, 2017.

KE 44876885.1

### CERTIFICATE OF FORMATION

OF

### BWGS, LLC

This Certificate of Formation is being executed as of January 13, 2017 for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101, et seq.

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

- Name. The name of the limited liability company is BWGS, LLC (the "Company").
- Registered Office and Registered Agent. registered office in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The registered agent of the Company for service of process at such address is The Corporation Trust Company.
- 3: Effective Date. This Certificate of Formation shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

Lisa Pierson, an Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:58 AM 01/19/2017
FILED 11:58 AM 01/19/2017
SR 20170317785 - File Number 6281835

## State of Delaware Certificate of Correction of a Limited Liability Company to be filed pursuant to Section 18-211(a)

That a Certificat	e of Conversion ware on 01/13/2017	was filed by the Secreta
of State of Dela	ware on 01/13/2017	, and that said Certificate requ
correction as per	mitted by Section 18-211 of the	e Limited Liability Company A
The inaccuracy of	or defect of said Certificate is: (	must give specific reason)
conversion of the Indi filed on Ja	conversion requires and formation to be ean conversion. The landary 18th, 2017. The erroneously.	ffective upon filing indiana conversion wa
**************************************	s hereby corrected to read as fo	<i>С</i> ККА ЖИМА БИКИ В МИКИ В КИСИ ЖИМИ В СОВИТЕНИИ В СОВИТЕНИВ В СОВИТЕНИИ В СОВ
	icate of Conversion in 18th, 2017.	is to become errectiv
TNESS WHERI	OF, the undersigned have exe	cuted this Certificate on
the 19th	day of January	, A.D. <u>2017</u> .
	By:	/s/Lisa Pierson
		Authorized Person
	Name	Lisa Pierson

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:00 PM 01/19/2017
FILED 12:00 PM 01/19/2017
SR 20170318386 - File Number 6281835

## State of Delaware Certificate of Correction of a Limited Liability Company to be filed pursuant to Section 18-211(a)

That a Certificate	of Formation	was filed by the Secretary
of State of Delay	vare on 01/13/2017	was filed by the Secretary , and that said Certificate require
correction as per	nitted by Section 18-211 o	f the Limited Liability Company Act
The inaccuracy c	r defect of said Certificate	is: (must give specific reason)
conversion of the Indi filed on Ja	ana conversion. Th	es the Delaware e effective upon filing e Indiana conversion was The future effective date
The Certificate is	hereby corrected to read a	is follows:
3	icate of Formation 18th, 2017.	is to become effective
		executed this Certificate on
the 19th	day of January	, A.D. <u>2017</u> .
		By: /s/Lisa Pierson
		Authorized Person
	Na	ume:Lisa Pierson



Indiana Code 23-1-18-3

**FILING FEE: \$30.00** 

	ARTICLES OF CONVERS	ION
	OF	
	WORM'S WAY, INC.	
	(hereinafter "Non-surviving Corpora	ition")
	INTO	
	BWGS, LLC	
	(hereinafter "Surviving LLC")	
Α	RTICLE I: PLAN OF ENTITY CON	VERSION
38.5-12, attach herowith, and designate it a The following is basic information that must be complete listing of requirements before submi  A statement of the type of business organization;  The terms and conditions of the cor The manner and basis of converting interests or other securities of Survi  The full text, as in effect immediatel If, as a result of the conversion, one obligations, or liabilities of any other Merger to be valid.	is "Exhibit A." e included in the Plan of Entity Conversion tting the plan). entity that Surviving LLC will be and, if it inversion; g the shares of Non-surviving Corporation ving LLC following its conversion; and y after the consummation of the conversi e or more shareholders of Non-surviving or person or entity, those shareholders mu the plan of conversion is in accordance with	by Indiana Code 23-1-38.5-11 and Indiana Code 23-1- in: (please refer to Indiana Code 23-1-38.5-12 for a more will be a foreign non-corporation, its jurisdiction of a into the interests, securities, obligations, rights to acquire on, of the organic document (if any) of Surviving LLC. Corporation would be subject to owner liability for debts, ist consent in writing to such liabilities in order for the Plan of the Articles of Incorporation or bylaws of Non-surviving is required by the laws of the State of Indiana.
Signature	Printed Name	Title
has I W	Lisa Pierson	President and CEO
	D DATE OF INCORPORATION OF I	NON-SURVIVING CORPORATION by Conversion is the following:

ARTICLE III: NAME AND PRINCIPLE OFFICI	E OF SURVIVING LLC		
a. The name of Surviving LLC is the following:			
<ul> <li>(Please note pursuant to Indiana Code 23-18-2-8, this name must include the w</li> </ul>		", "L.L.C.", or	"LLC".)
(If Surviving LLC is a foreign LLC, then its name must adhere to the laws of the	state in which it is domiciled.)		
BWGS, LLC			
b. The address of Surviving LLC's Principal Office is the following:			
Street Address (number and street)	City	State	ZIP code
1410 Hancel Parkway	Mooresville	IN	46158

The date on which Non-surviving Corporation was incorporated in the State of Indiana is the following (month, day, year):

03/06/1987

	ARTI	CEL IV. REGIOTE	KED OF FIGE AND AGE	NT OF SURVIVING LLC		
Registered Age	ent: The name and street	address of Surviving	LLC's Registered Agent and	Registered Office for service	e of process are	the following:
Name of Register	red Agent					
C T Corporati						
Address of Registered Office (number and street or building)				City	State	ZIP code
150 West Market Street, Suite 800				Indianapolic	Indiana	46204
				DENDED OF NON CHO	///NO GODE	OBATION
ARTICL	E V - JURISDICTION	OF SURVIVING L	LC AND CHARTER SUR	RENDER OF NON-SUR	VIVING CORP	ORATION
SECTION 1:	JURISDICTION					
Please state th	I le jurisdiction in which Sur	viving LLC will be org	anized and governed.			
Delaware	•	•				
2-2-010	OUADTED CURREND	ED (Diago somplete	thin coation only if Curviy	ing LLC is organized outsi	do of Indiana I	
SECTION 2:	1					
If the jurisdiction "Exhibit B."	on stated above is not Indi	ana, please set forth	the Articles of Charter Surrer	nder for the Non-surviving Co	orporation and a	ttach nerewith as
		the Adiaba of Charle	r Currender must include:			
1 1	The name of Non-survivi	ng Corporation:	r Surrender must include:			
2.	A statement that the Artic	cles of Charter Surren	der are being filed in connec	tion with the conversion of N	lon-surviving Co	rporation into an
3.	A signed statement under	er penalty of periury th	r than the State of Indiana; at the conversion was duly a	pproved by the shareholders	of Non-survivir	g Corporation in a
Į.	manner required by India	ana Law and consister	nt with the Articles of Incorpo	ration or the bylaws of Non-	surviving Corpor	ation;
4. 5.	The jurisdiction under who The address of Surviving	ich the Surviving LLC	will be organized; and			,
J.	The address of Carring	, LLO G GROOMITO GIRG	···			
		ARTICLE VI	: DISSOLUTION OF SU	RVIVING LLC		
Dioaco indicate	e when dissolution will tak					
			ve is		OR	
Surviv	ving LLC is perpetual until	l dissolution.				
L					·····························	
		ARTICLE VII	: MANAGEMENT OF SU	IRVIVING LLC		
Surviving LLC	will be managed by:					
	nembers of Surviving LLC nager or managers	, OR				
ı ıxı Amai	nager or managers					
	nager of menagers					
	nager or managero			441		
In Witness W	/hereof, the undersigne			epresentative of Non-surv		
In Witness W	Whereof, the undersigned sof Entity Conversion	and verifies, subjec		epresentative of Non-survitation hat the statements contain		
In Witness W	Whereof, the undersigned sof Entity Conversion					
In Witness W	Whereof, the undersigned sof Entity Conversion	and verifies, subjec	t to penalties of perjury, t	hat the statements contai		
In Witness W	Whereof, the undersigned sof Entity Conversion	and verifies, subjec	t to penalties of perjury, t	hat the statements contai		
In Witness W these Articles this1	Whereof, the undersigners of Entity Conversion	and verifies, subjec	t to penalties of perjury, t	hat the statements contai	ned herein are	true,
In Witness W these Articles this1  Required:	Whereof, the undersigners of Entity Conversion	and verifies, subjec	t to penalties of perjury, t	hat the statements contai, 20_17 the application has consent	ned herein are	true,
In Witness Withese Articles this 1. Required:  By check agent.	Whereof, the undersigners of Entity Conversion	and verifies, subjec	t to penalties of perjury, t	the application has consented	ned herein are	true,
In Witness W these Articles this 1. Required:  By check agent.	Whereof, the undersigners of Entity Conversion	and verifies, subjec	January  e registered agent named in	the application has consented	ned herein are	true,

### PLAN OF CONVERSION

WHEREAS, Worm's Way, Inc. an Indiana corporation desires to convert its business entity status from an Indiana corporation to a Delaware limited liability company.

- 1. The name of the business entity prior to the conversion is: Worm's Way, Inc. ("<u>WW</u>") and is a corporation duly organized under the laws of the State of Indiana on March 6, 1987.
- 2. The name of the business entity after the conversion shall be BWGS, LLC a limited liability company duly organized under the laws of the State of Delaware (the "Converted Entity")
- 3. The conversion shall become effective on upon filing with the Indiana Secretary of State (the "Effective Date").
- 4. On the Effective Date, the Articles of Incorporation and Bylaws of WW shall cease to exist. The Articles of Organization and the Limited Liability Company Agreement of the Converted Entity shall govern according to the applicable laws of the State of Delaware.
- 5. The persons who are members of the Board of Directors and officers of WW immediately prior to the Effective Date shall, after the Effective Date, be removed as members of the Board of Directors of WW. The officers of the Converted Entity shall be those officers named in the Limited Liability Company Agreement of the Converted Entity.
- 6. On the Effective Date, by virtue of the conversion and without any action on the part of the holder of WW's Stock, each share of WW's Stock which is held immediately prior to the Effective Date shall be canceled and extinguished.
- 7. On and after the Effective Date, the Converted Entity shall possess all the assets of every description, and every interest in the assets, wherever located, and the rights, privileges, immunities, powers, franchises and authority, of a public as well as a private nature, of WW and all obligations belonging to or due to WW, all of which vested in the Converted Entity without further act or deed. The Converted Entity shall be liable for all the obligations of WW; any claim existing, or action or proceeding pending, by or against WW may be prosecuted to judgment, with right of appeal, as if the Conversion had not taken place, or the Converted Entity may be substituted in its place; and all the rights of creditors of WW shall be preserved unimpaired.

KE 44876553.1

8. The full text, as in effect immediately after the consummation of the conversion, of the organic document of the Converted Entity is as follows:

### CERTIFICATE OF FORMATION OF BWGS, LLC

This Certificate of Formation is being executed as of January 7, 2017 for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101, et seq.

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

- 1. Name. The name of the limited liability company is BWGS, LLC (the "Company").
- 2. Registered Office and Registered Agent. The Company's registered office in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The registered agent of the Company for service of process at such address is The Corporation Trust Company.
- 3. Effective Date. This Certificate of Formation shall become effective upon filing.

Worm's Way, Inc.

By: Lisa Pierson

Traine. Disa i leison

Title: President and Chief Executive Officer

### **EXHIBIT B**

### ARTICLES OF CHARTER SURRENDER OF WORM'S WAY, INC.

In compliance with the requirements of the Section 23-1-38.5-14 <u>et seq</u> of the Indiana Business Corporation Law, as amended (hereinafter referred to as the "Act"), Worm's Way, Inc., an Indiana corporation (the "<u>Company</u>"), desiring to surrender its Indiana charter and convert to a Delaware limited liability company, hereby certifies that:

**SECTION 1**: The name of the Company is Worm's Way, Inc.

SECTION 2: These Articles of Charter Surrender are being filed in connection with the conversion of the Company to a foreign jurisdiction.

**SECTION 3**: The conversion was duly approved and adopted by the sole shareholder of the Company in accordance with the Act and the organic laws of the State of Delaware.

**SECTION 4**: The surviving entity will be governed by laws of the State of Delaware and the Delaware Limited Liability Company Act.

**SECTION 5:** The surviving entity's executive office address is 1410 Hancel Parkway, Mooresville, IN 46158.

[This Space Intentionally Left Blank.]

KE 44876629.1

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Company, has executed these Articles of Charter Surrender on the <u>13</u> day of January, 2017.

WORM'S WAY, INC.

Name: Lisa Pierson

Title: President and Chief Executive Officer

[Signature Page- Articles of Charter Surrender]

TRADEMARK REEL: 005973 FRAME: 0716

**RECORDED: 01/24/2017**