

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM419465

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|---|-------------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| LANDEC AG, INC. | | 06/01/2009 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | LANDEC AG, LLC | | |
| Street Address: | 201 North Michigan Street | | |
| City: | Oxford | | |
| State/Country: | INDIANA | | |
| Postal Code: | 47971 | | |
| Entity Type: | Limited Liability Company: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2350418 | INTELLICOAT | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3126305345 | | |
| <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: | 312.368.4000 | | |
| Email: | deanne.vannatta@dlapiper.com | | |
| Correspondent Name: | Keith W. Medansky | | |
| Address Line 1: | P.O. Box 64807 | | |
| Address Line 2: | DLA Piper LLP (US) | | |
| Address Line 4: | Chicago, ILLINOIS 60664-0807 | | |
| NAME OF SUBMITTER: | Keith W. Medansky | | |
| SIGNATURE: | /Keith Medansky/ | | |
| DATE SIGNED: | 03/13/2017 | | |
| Total Attachments: 2 | | | |
| source=Corporate Document - Conversion and Name Change - Landec AG, Inc. to Landec AG, LLC#page1.tif | | | |
| source=Corporate Document - Conversion and Name Change - Landec AG, Inc. to Landec AG, LLC#page2.tif | | | |

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Delaware

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The First State

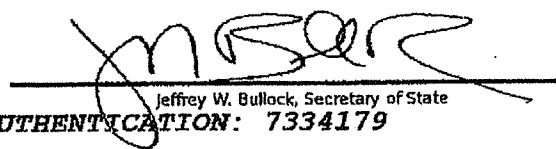
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "LANDEC AG, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "LANDEC AG, INC." TO "LANDEC AG, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2009, AT 2 O'CLOCK P.M.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7334179

DATE: 06-02-09

TRADEMARK
REEL: 006008 FRAME: 0897

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

Pursuant to Title 8, Section 266 of the Delaware General Corporation Law and Title 6, Section 18-214 of the Delaware Limited Liability Company Act, Landec Ag, Inc., a Delaware corporation (the "Corporation"), does hereby certify to the following information relating to the conversion of Landec Ag, Inc. into Landec Ag, LLC, a Delaware limited liability company (the "Limited Liability Company"):

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the corporation was first formed is March 21, 1995.
4. The name of the Corporation immediately prior to filing this Certificate is Landec Ag, Inc. The name of the Corporation when it was originally incorporated was Intellicoat Corporation.
5. The name of the Limited Liability Company is Landec Ag, LLC.
6. This conversion has been duly approved by the Board of Directors of the Corporation and the sole stockholder of the Corporation in accordance with Section 266 of the Delaware General Corporation Law.
7. Pursuant to Title 6, Section 18-214 of the Limited Liability Company Act of the State of Delaware, this Certificate of Conversion shall be effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 1st day of June, 2009

By: Gary T. Steele

Name: Gary Steele
Title: President and Chief Executive Officer