

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM423397

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
H. J. Baker & Bro., Inc.		12/31/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	H. J. Baker & Bro., LLC		
Street Address:	2 Corporate Drive		
Internal Address:	Suite 545		
City:	Shelton		
State/Country:	CONNECTICUT		
Postal Code:	06484		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Serial Number:	87231096	AQUA-PAK	
Registration Number:	2414078	BAKERBRO.COM	
Registration Number:	4337342	H.J. BAKER & BRO., INC.	
Registration Number:	3337770	H.J. BAKER'S PRO PLUS	
Registration Number:	3873622	METABOLYS	
Registration Number:	4134981	METABOLYS	
Registration Number:	4077494	METABOLYS	
Registration Number:	4141903	METABOLYS	
Registration Number:	4189921	NUTRI-PAK	
Registration Number:	1743424	PRO LAK	
Registration Number:	4146685	PRO-PAK	
Registration Number:	2558058	PRO-PAK	
Registration Number:	4190782	PRO-PLUS	
Registration Number:	4345270		
Serial Number:	86717353	METABOMET	
CORRESPONDENCE DATA			
Fax Number:	6123408827		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			
TRADEMARK			

OP \$390.00 87231096

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 6124926854
Email: ip.docket@dorsey.com, dahl.cathy@dorsey.com
Correspondent Name: Cathleen F. Dahl, Dorsey & Whitney LLP
Address Line 1: 50 South Sixth Street
Address Line 2: Suite 1500
Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	485518-00137
NAME OF SUBMITTER:	Cathleen F. Dahl
SIGNATURE:	/Cathleen F. Dahl/
DATE SIGNED:	04/12/2017

Total Attachments: 4

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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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "H. J. BAKER & BRO., INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "H. J. BAKER & BRO., INC." TO "H. J. BAKER & BRO., LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2016, AT 10:11 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

2429794 8100V
SR# 20167266695

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

Authentication: 203585622
Date: 12-27-16

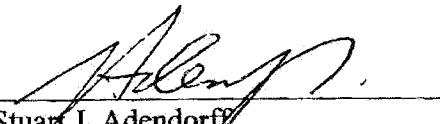
TRADEMARK
REEL: 006032 FRAME: 0799

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY**

Pursuant to Section 18-214 of the Limited Liability Company Act

1. The jurisdiction where the Corporation was first incorporated is Delaware.
2. The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is Delaware.
3. The date on which the Corporation was first incorporated is August 25, 1994.
4. The name of the Corporation immediately prior to filing this Certificate is H. J. Baker & Bro., Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is H. J. Baker & Bro., LLC.
6. The conversion shall be effective as of December 31, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on December 23, 2016.

By: 
Stuart J. Adendorff
Authorized Person

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 "H. J. BAKER & BRO., LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2016, AT 10:11 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

2429794 8100V
SR# 20167266695

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

Authentication: 203585622
Date: 12-27-16

TRADEMARK
REEL: 006032 FRAME: 0801

**CERTIFICATE OF FORMATION
OF
H. J. BAKER & BRO., LLC**

(Under Section 18-201 of the Delaware Limited Liability Company Act)

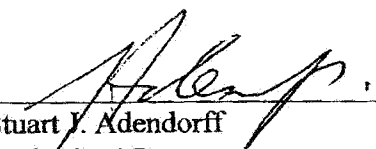
FIRST: The name of the limited liability company is **H. J. Baker & Bro., LLC**.

SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808, New Castle County. The name of its Registered Agent at such address is Corporation Service Company.

THIRD: This Certificate of Formation shall be effective as of December 31, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on December 23, 2016.

By: _____


Stuart J. Adendorff
Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:11 AM 12/27/2016
FILED 10:11 AM 12/27/2016
SR 20167266695 - FileNumber 2429794