

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM459223

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Brick & Mortar Distribution, LLC		12/27/2017	Limited Liability Company: TEXAS

## RECEIVING PARTY DATA

<b>Name:</b>	5 Star Nutrition, LLC
<b>Street Address:</b>	8500 Shoal Creek Blvd.
<b>Internal Address:</b>	Bldg 4, Suite 150
<b>City:</b>	Austin
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	78757
<b>Entity Type:</b>	Limited Liability Company: DELAWARE

## PROPERTY NUMBERS Total: 27

Property Type	Number	Word Mark
Serial Number:	87760603	CYCLOSTANE
Serial Number:	87760599	MAD DOG
Serial Number:	87760595	TRICUTS
Serial Number:	87359334	STIMLORD
Serial Number:	87727731	EPIVAR
Serial Number:	87285671	R3FUEL
Serial Number:	87359321	PHENA-LEAN
Serial Number:	87392089	IDEAL GREENS
Serial Number:	87337966	TRENATESTIN
Serial Number:	87334656	ALPHA SHR3ADED
Serial Number:	87022026	BIOPRIME NUTRITION
Serial Number:	87022039	BN
Serial Number:	87152722	EPIGROW
Serial Number:	87164303	SHETOX
Serial Number:	87164296	GLYCO SURGE
Serial Number:	87152727	LAXOBOLIC
Serial Number:	87152720	CARNICUTS
Serial Number:	87152713	ANABOLIC OUTLIER

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Property Type	Number	Word Mark
Serial Number:	87133209	PUMP-N GROW
Serial Number:	87133200	OXY SHELITE
Serial Number:	87133199	NUCLEAR ARMAGEDDON
Serial Number:	87266958	ANABOLIC WARFARE
Serial Number:	86813295	5 STAR NUTRITION SPORTS NUTRITION WEIGHT
Serial Number:	86876990	FOXYFIT
Serial Number:	86849147	PTSONE
Serial Number:	86817689	5 STAR NUTRITION
Serial Number:	86849144	ALPHA ONE

**CORRESPONDENCE DATA**

**Fax Number:** 2143676001

*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:** 2143676012

**Email:** roxanne.edwards@klemchuk.com

**Correspondent Name:** S. Roxanne Edwards

**Address Line 1:** 8150 North Central Expressway, 10th Fl

**Address Line 2:** c/o Klemchuk LLP

**Address Line 4:** Dallas, TEXAS 75206

<b>NAME OF SUBMITTER:</b>	S. Roxanne
<b>SIGNATURE:</b>	/S. Roxanne Edwards/
<b>DATE SIGNED:</b>	01/24/2018

**Total Attachments: 2**  
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# 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 TEXAS LIMITED LIABILITY COMPANY UNDER THE NAME OF "BRICK & MORTAR DISTRIBUTION, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BRICK & MORTAR DISTRIBUTION, LLC" TO "5 STAR NUTRITION, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2017, AT 3:22 O`CLOCK P.M.



6675651 8100F  
SR# 20177747508

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203833109  
Date: 12-26-17

**TRADEMARK**  
**REEL: 006255 FRAME: 0746**

**STATE OF DELAWARE**  
**CERTIFICATE OF CONVERSION**  
**OF**  
**BRICK & MORTAR DISTRIBUTION, LLC**  
**(a Texas limited liability company)**  
**TO**  
**5 STAR NUTRITION, LLC**  
**(a Delaware limited liability company)**

PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

1. The jurisdiction where the Non-Delaware Limited Liability Company first formed is Texas.
2. The jurisdiction immediately prior to filing this Certificate is Texas.
3. The date the Non-Delaware Limited Liability Company first formed is October 26, 2015.
4. The name of the Limited Liability Company as set forth in the Certificate of Formation is "5 Star Nutrition, LLC".

**IN WITNESS WHEREOF**, Brick & Mortar Distribution, LLC has caused this Certificate of Conversion to be duly authorized and delivered as of December 22, 2017.

**BRICK & MORTAR DISTRIBUTION, LLC**

By: /s/ Brian Marver  
Brian Marver  
President and Chief Executive Officer