

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM470947

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Williams Foods, Inc.		03/29/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Williams Foods LLC		
Street Address:	2201 Broadway Street		
City:	San Antonio		
State/Country:	TEXAS		
Postal Code:	78215		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 19			
Property Type	Number	Word Mark	
Registration Number:	4179871	ASIAN SKILLET CLASSICS	
Registration Number:	2156820	BLUE TICK DRESSING	
Registration Number:	3242832	BRING ON THE FLAVOR	
Registration Number:	3052118	JEL EASE	
Registration Number:	1661274	MAGNIFLAVOR	
Registration Number:	3628721		
Registration Number:	2242205	SEASON `N BAKE	
Registration Number:	3085511	SEASON 'N BAKE	
Registration Number:	2121797	SUN BIRD	
Registration Number:	1838448	SUN BIRD	
Registration Number:	1124991	SUN-BIRD	
Registration Number:	2962840	W	
Registration Number:	2237163	WAGNER GOURMET FOODS	
Registration Number:	2241077	WAGNER GOURMET FOODS SINCE 1847	
Registration Number:	5127057	WAGNER'S	
Registration Number:	3213340	WAGNER'S SINCE 1847 EXPERIENCE THE TASTE	
Registration Number:	3018992	WILLIAMS	
Registration Number:	1504172	WILLIAMS	
Registration Number:	3008875	WILLIAMS COUNTRY STORE	

CH \$490.00 4179871

CORRESPONDENCE DATA**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**Address Line 2:** Kirkland & Ellis LLP**Address Line 4:** Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	42116-2
NAME OF SUBMITTER:	Michelle Nowicki
SIGNATURE:	/Michelle Nowicki/
DATE SIGNED:	04/23/2018

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 "WILLIAMS FOODS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WILLIAMS FOODS, INC." TO "WILLIAMS FOODS LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2018, AT 8:23 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4503394 8100V
SR# 20182277834

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

Authentication: 202415363
Date: 03-29-18

TRADEMARK
REEL: 006340 FRAME: 0990

**CERTIFICATE OF CONVERSION
FROM A DOMESTIC CORPORATION
TO A DOMESTIC LIMITED LIABILITY COMPANY**

*In accordance with the provisions of Section 266 of the
General Corporation Law of the State of Delaware and
Section 18-214 of the Delaware Limited Liability Company Act*

The undersigned, being duly authorized to execute and file this Certificate of Conversion from a domestic corporation to a domestic limited liability company for the purposes of converting Williams Foods, Inc., a Delaware corporation (the "Corporation"), into a domestic limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act, does hereby certify as follows:

FIRST: The jurisdiction where the Corporation first formed is Delaware.

SECOND: The jurisdiction immediately prior to filing this Certificate of Conversion is Delaware.

THIRD: The date the Corporation was first formed in Delaware is February 20, 2008 in the name of Williams Foods, Inc.

FOURTH: The name of the Corporation immediately prior to filing this Certificate of Conversion is Williams Foods, Inc.

FIFTH: The name of the limited liability company that the Corporation is converting to and as set forth in the attached Certificate of Formation is Williams Foods LLC, a Delaware limited liability company.

The undersigned, being the duly authorized officer of the Corporation, for the purposes of converting the Delaware Corporation into a Delaware limited liability company pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act, does make this Certificate of Conversion, and hereby declare and certify that this my act and deed and the facts stated herein are true, and accordingly have hereunto set my hands on the 29th day of March, 2018.

WILLIAMS FOODS, INC.

By: /s/ Thomas A. McRae
Name: Thomas A. McRae
Title: Secretary

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 "WILLIAMS FOODS LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2018, AT 8:23 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4503394 8100V
SR# 20182277834

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Authentication: 202415363
Date: 03-29-18

TRADEMARK
REEL: 006340 FRAME: 0992

CERTIFICATE OF FORMATION

OF

WILLIAMS FOODS LLC

This Certificate of Formation is being executed as of March 29, 2018, 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 Williams Foods LLC (the "Company").

2. Registered Office and Registered Agent. The Company's registered office in the State of Delaware is located 1209 Orange Street, in the City of Wilmington, New Castle County, Delaware 19801. The registered agent of the Company for service of process is The Corporation Trust Company located at 1209 Orange Street, in the City of Wilmington, New Castle County, Delaware 19801.

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

By: /s/ Cindy Oberdorff
Cindy Oberdorff, an Authorized Person