

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM489372

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900461922

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Romaine Empire, LLC		06/29/2018	Limited Liability Company: DELAWARE

RECEIVING PARTY DATA

Name:	Romaine Empire, Inc.
Doing Business As:	
Street Address:	2000 W. FULTON STREET SUITE F310
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60612
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Serial Number:	87709459	EAT HAPPIER
Serial Number:	87715370	FARMER'S FRIDGE
Serial Number:	87677958	FF
Serial Number:	87680652	FF
Serial Number:	87680650	FRIDGE GREENS
Serial Number:	86005774	FARMER'S FRIDGE
Serial Number:	87680658	THE CHEATER
Serial Number:	87671700	FARMER'S FRIDGE
Serial Number:	87677954	FARMER'S FRIDGE
Serial Number:	87709465	FF
Serial Number:	87680647	GREENS
Serial Number:	87680643	MY FRIDGE

CORRESPONDENCE DATA

Fax Number: 3124740448

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: 3124746300
Email: docket@marshallip.com
Correspondent Name: Marshall Gerstein & Borun LLP
Address Line 1: 233 S. Wacker Drive
Address Line 2: Suite 6300
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	32937/G1000
--------------------------------	-------------

NAME OF SUBMITTER:	Karen Morfoot
---------------------------	---------------

SIGNATURE:	/karenmorfoot/
-------------------	----------------

DATE SIGNED:	09/10/2018
---------------------	------------

Total Attachments: 2

source=Romaine Empire, Inc. - Certificate of Conversion (Filed with DE)#page1.tif

source=Romaine Empire, Inc. - Certificate of Conversion (Filed with DE)#page2.tif

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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "ROMAINE EMPIRE, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ROMAINE EMPIRE, LLC" TO "ROMAINE EMPIRE, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2018, AT 3:24 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SECOND DAY OF JULY, A.D. 2018.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

5749209 8100V
SR# 20185449979

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

Authentication: 202988932
Date: 06-29-18

TRADEMARK
REEL: 006433 FRAME: 0724

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:24 PM 06/29/2018
FILED 03:24 PM 06/29/2018

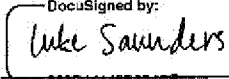
SR 20185449979 - File Number: 5749209

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW**

1. The jurisdiction where the Limited Liability Company first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is the State of Delaware.
3. The date the Limited Liability Company first formed is May 18, 2015.
4. The name of the Limited Liability Company immediately prior to filing this Certificate of Conversion is Romaine Empire, LLC.
5. The name of the Corporation as set forth in its Certificate of Incorporation, is Romaine Empire, Inc.
6. This Certificate of Conversion, and the conversion effected hereby, shall be effective as of 12:01 a.m. Eastern Time on July 2, 2018 (the "*Effective Time*").

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion on this 29th day of June, 2018.

ROMAINE EMPIRE, LLC

DocuSigned by:

 By: _____
 Name: Luke Saunders
 Title: CEO and President