

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM491070

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Skinny and Company, LLC		12/29/2017	Limited Liability Company: INDIANA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Skinny & Co., Inc.		
<b>Street Address:</b>	4762 W. 74th St.		
<b>City:</b>	Indianapolis		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	46278		
<b>Entity Type:</b>	Corporation: INDIANA		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86978969	SKINNY & CO.	
<b>Serial Number:</b>	86978968	SKINNY & CO.	
<b>Serial Number:</b>	86978951	SKINNY & CO.	
<b>Serial Number:</b>	86978950	SKINNY & CO.	
<b>Serial Number:</b>	86408898	SKINNY & CO.	
<b>Serial Number:</b>	86062483	SKINNY COCONUT OIL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3174541349		
<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>			
<b>Phone:</b>	3174238820		
<b>Email:</b>	brad@rsindy.com		
<b>Correspondent Name:</b>	Bradley M. Stohry		
<b>Address Line 1:</b>	212 West 10th Street, Suite A-285		
<b>Address Line 4:</b>	Indianapolis, INDIANA 46202		
<b>NAME OF SUBMITTER:</b>	Bradley M. Stohry		
<b>SIGNATURE:</b>	/bms/		
<b>DATE SIGNED:</b>	09/24/2018		

OP \$165.00 86978969

**Total Attachments: 3**

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State of Indiana  
Office of the Secretary of State

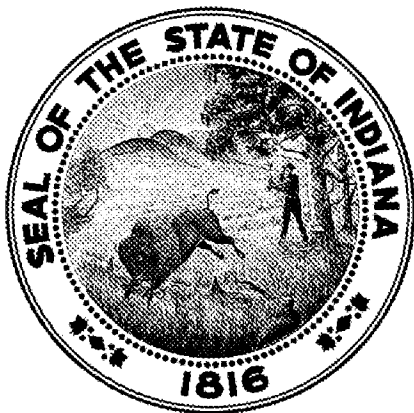
Certificate of Conversion  
of  
**SKINNY AND COMPANY, LLC**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Conversion of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**Skinny & Co., Inc.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Sunday, December 31, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 29, 2017

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2013070200814 / 7790577

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

**TRADEMARK**

**REEL. 006462 FRAME. 0330**

**ARTICLES OF CONVERSION**

Formed pursuant to the provisions of the Indiana Business Corporation Law.

**ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS**

**BUSINESS ID** 2013070200814  
**BUSINESS TYPE** Domestic For-Profit Corporation  
**BUSINESS NAME** Skinny & Co., Inc.  
**PRINCIPAL OFFICE ADDRESS** 5762 W. 74th St., Indianapolis, IN, 46278, USA  
**ORIGINAL DATE OF INCORPORATION** 12/29/2017

**ARTICLE II - REGISTERED OFFICE AND ADDRESS**

**NAME** Mike Will  
**ADDRESS** 5762 West 74th St, Indianapolis, IN, 46278, USA

**ARTICLE III - PERIOD OF DURATION AND EFFECTIVE DATE**

**PERIOD OF DURATION** Perpetual  
**EFFECTIVE DATE** 12/31/2017  
**EFFECTIVE TIME** 11:59PM

**ARTICLE IV - PRINCIPAL(S)**

**TITLE** CEO  
**NAME** Luke Geddie  
**ADDRESS** 5762 W. 74th St., Indianapolis, IN, 46278, USA

**TITLE** CFO  
**NAME** Mike Will  
**ADDRESS** 5762 W. 74th St., Indianapolis, IN, 46278, USA

**TITLE** CMO  
**NAME** Daniel Tweedall  
**ADDRESS** 5762 W. 74th St., Indianapolis, IN, 46278, USA

APPROVED AND FILED  
CONNIE LAWSON  
INDIANA SECRETARY OF STATE  
12/29/2017 06:02 PM

**ARTICLE V - INCORPORATOR(S)**

**NAME** Luke Geddie  
**ADDRESS** 5762 W. 74th St., Indianapolis, IN, 46278, USA

**ARTICLE VI - GENERAL INFORMATION**

**AUTHORIZED SHARES** 120000

**SIGNATURE**

THE UNDERSIGNED AFFIRMS THAT THE PLAN OF CONVERSION HAS BEEN DULY AUTHORIZED AS REQUIRED BY INDIANA LAW.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **December 29, 2017**

**SIGNATURE** Mike Will  
**TITLE** CFO

Business ID : 2013070200814  
Filing No. : 7790577