

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM491892

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Trystar, Inc.		09/27/2018	Corporation: MINNESOTA
RECEIVING PARTY DATA			
Name:	Trystar, LLC		
Street Address:	2917 Industrial Drive		
City:	Faribault		
State/Country:	MINNESOTA		
Postal Code:	55021		
Entity Type:	Limited Liability Company: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3785338	TRYSTAR	
CORRESPONDENCE DATA			
Fax Number:	6127661600		
<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>			
Phone:	612-766-6911		
Email:	susan.carlson@faegrebd.com		
Correspondent Name:	Susan Carlson, Faegre Baker Daniels LLP		
Address Line 1:	90 S 7th St Ste 2200		
Address Line 4:	Minneapolis, MINNESOTA 55402		
NAME OF SUBMITTER:	Susan Carlson		
SIGNATURE:	/e/ Susan Carlson		
DATE SIGNED:	09/28/2018		
Total Attachments: 7			
source=Trystar LLC - Articles of Conversion#page1.tif			
source=Trystar LLC - Articles of Conversion#page2.tif			
source=Trystar LLC - Articles of Conversion#page3.tif			
source=Trystar LLC - Articles of Conversion#page4.tif			
source=Trystar LLC - Articles of Conversion#page5.tif			
source=Trystar LLC - Articles of Conversion#page6.tif			

OP \$40.00 3785338

**Office of the Minnesota Secretary of State
Certificate of Conversion**

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 302A

Home Jurisdiction and Name of Converting Entity:

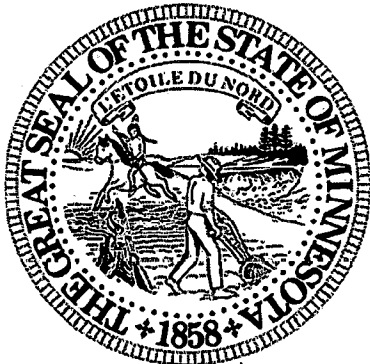
Minnesota: Trystar, Inc.

After Conversion, Entity is governed by Minnesota Statutes, Chapter:
322C

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Trystar, LLC

This Certificate has been issued on: 09/27/2018



Steve Simon

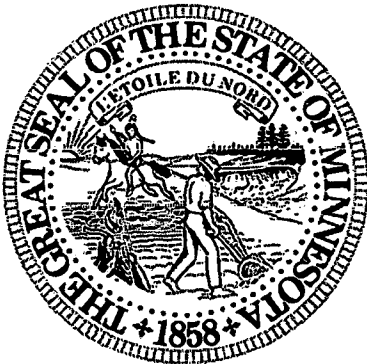
Steve Simon
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State Certificate of Organization

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

The business entity is now legally registered under the laws of Minnesota.

Name: Trystar, LLC
File Number: 1033683900055
Minnesota Statutes, Chapter: 322C
This certificate has been issued on: 09/27/2018



Steve Simon
Secretary of State
State of Minnesota



**ARTICLES OF CONVERSION
OF
TRYSTAR, INC.
INTO
TRYSTAR, LLC**

Pursuant to the provisions of the Minnesota Business Corporation Act, Minnesota Statutes Chapter 302A, and the Minnesota Revised Uniform Limited Liability Company Act, Minnesota Statutes Chapter 322C, the following Articles of Conversion are executed as of the date hereinafter set forth:

1. Attached hereto as Exhibit A is a copy of the Plan of Conversion of Trystar, Inc. into Trystar, LLC (the "Plan").
2. Pursuant to the Plan, Trystar, Inc., a Minnesota corporation (the "Converting Organization"), is being converted into Trystar, LLC, a Minnesota limited liability company (the "Converted Organization").
3. The Converted Organization will be governed by Chapter 322C of the Minnesota Statutes.
4. The Plan has been approved as required by Chapters 302A and 322C of the Minnesota Statutes.
5. The conversion will be effective upon the filing of these Articles of Conversion with the Minnesota Secretary of State.

Dated: September 27, 2018

TRYSTAR, INC.


By: Frederick A. Dahl
Its: Chief Executive Officer

TRADEMARK

REEL: 006466 FRAME: 0916

EXHIBIT A

PLAN OF CONVERSION

This Plan of Conversion (the "Plan") is for the conversion of Trystar, Inc., a Minnesota corporation, into Trystar, LLC, a Minnesota limited liability company.

1. **Converting Organization.** The name of the converting organization under this Plan is Trystar, Inc., a corporation governed by the Minnesota Business Corporation Act, Chapter 302A of the Minnesota Statutes (the "Converting Organization").
2. **Converted Organization.** The name of the converted organization under this Plan is to be Trystar, LLC, a limited liability company governed by the Minnesota Revised Uniform Limited Liability Company Act, Chapter 322C of the Minnesota Statutes (the "Converted Organization").
3. **Effective Date.** The effective date of the conversion contemplated hereunder is the time at which the Articles of Conversion are filed with the Minnesota Secretary of State (the "Effective Date"), on which date the Converting Organization will be converted into the Converted Organization (the "Conversion").
4. **Conversion of Shares Into Units.** As of the Effective Date, (a) each outstanding share of voting common stock of the Converting Organization will automatically convert into one (1) unit of voting membership interest of the Converted Organization, and (b) each outstanding share of non-voting common stock of the Converting Organization will automatically convert into one (1) unit of voting membership interest of the Converted Organization.
5. **Articles of Organization.** The Articles of Organization of Trystar, LLC, attached hereto as Annex I, will be the Articles of Organization of the Converted Organization as of the Effective Date.
6. **Management.** The Board of Directors of the Converting Organization immediately prior to the Effective Date will be dissolved in connection with the Conversion, and the Converted Organization will be a member-managed limited liability company as of and after the Effective Date. Subject to the authority of the Operating Agreement of the Converted Organization, the officers of the Converting Organization immediately prior to the Effective Date will become the officers of the Converted Organization as of the Effective Date.
7. **Actions to Give Effect.** Upon adoption and approval of the Plan by the Board of Directors and the sole shareholder of the Converting Organization in accordance with the Minnesota Business Corporation Act, the Articles of Conversion will be executed and delivered to the Secretary of State of the State of Minnesota for filing as provided by the Minnesota Business Corporation Act. The Converted Organization will also cause to be performed all necessary acts to effectuate the Conversion.

Annex I

Articles of Organization

See attached.

GP:4810:8275-8258 v1

**ARTICLES OF ORGANIZATION
OF
TRYPSTAR, LLC**

The undersigned, being of full age and for the purpose of forming a limited liability company under Minnesota Statutes Chapter 322C, does hereby adopt the following articles of organization:

**ARTICLE 1
Name**

The name of this limited liability company is Trystar, LLC.

**ARTICLE 2
Registered Office**

The street address of this limited liability company's registered office in this state is 2917 Industrial Drive, Faribault, Minnesota 55021.

**ARTICLE 3
Organizer**

The name and street address of the sole organizer of this limited liability company is Lindsey R. Day, Gray, Plant, Mooty, Mooty & Bennett, P.A., 500 IDS Center, 80 South Eighth Street, Minneapolis, Minnesota 55402.

**ARTICLE 4
Indemnification**

The limited liability company shall provide the maximum indemnification permitted by law, including but not limited to Section 322C.0408 of the Minnesota Statutes, and for the avoidance of doubt, shall furthermore be obligated to indemnify those persons for whom the limited liability company would have been obligated to indemnify prior to its conversion to a limited liability company, including directors, officers and other persons otherwise entitled to indemnification prior thereto.

* * *

Dated: September 27, 2018



Lindsey R. Day, Organizer

GP:4835-2526-6035 v4

TRADEMARK

REEL: 006466 FRAME: 0919



File Numbers

103368390003

1033683900055

9D-46

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED

9/27/2018 11:59:00 PM

Steve Simon

Steve Simon
Secretary of State