

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM493302

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
POULTRY PRODUCTS COMPANY OF NEW ENGLAND, INC.		08/16/2016	Corporation: NEW HAMPSHIRE
RECEIVING PARTY DATA			
Name:	POULTRY PRODUCTS COMPANY OF NEW ENGLAND LLC		
Street Address:	11 Bemis Rd		
City:	Hooksett		
State/Country:	NEW HAMPSHIRE		
Postal Code:	03106		
Entity Type:	Limited Liability Company: NEW HAMPSHIRE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3855287	PPNE	
Registration Number:	2701186	POULTRY PRODUCTS NORTHEAST	
Registration Number:	2856310	PPNE	
Registration Number:	2655764	POULTRY PRODUCTS	
Registration Number:	2597361	HAMPSHIRE BRAND	
CORRESPONDENCE DATA			
Fax Number:	6036255650		
<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:	6036256464		
Email:	mark.wright@mclane.com		
Correspondent Name:	Mark A. Wright		
Address Line 1:	P.O. Box 326		
Address Line 2:	900 Elm Street		
Address Line 4:	Manchester, NEW HAMPSHIRE 03105		
NAME OF SUBMITTER:	Mark A. Wright		
SIGNATURE:	/Mark A. Wright/		
DATE SIGNED:	10/10/2018		

OP \$140.00 3855287

Total Attachments: 1

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STATE OF NEW HAMPSHIRE

Filing fee: \$35.00

Form C-1
RSA 293-A:9.50
and
RSA 304-C:149

**CERTIFICATE OF CONVERSION
OF
POULTRY PRODUCTS COMPANY OF NEW ENGLAND, INC.,
A NEW HAMPSHIRE CORPORATION
TO
POULTRY PRODUCTS COMPANY OF NEW ENGLAND LLC,
A NEW HAMPSHIRE LIMITED LIABILITY COMPANY**

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT AND THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY STATUTES, THE UNDERSIGNED DOMESTIC CORPORATION SUBMITS THE FOLLOWING CERTIFICATE OF CONVERSION:

FIRST: The name of the corporation immediately prior to the filing of this certificate was **Poultry Products Company of New England, Inc.**

SECOND: The corporation was formed in New Hampshire on January 28, 1999.

THIRD: The name of the limited liability company as set forth in its certificate of formation is **Poultry Products Company of New England LLC.**

FOURTH: The number of votes cast for the plan by each voting group was sufficient for approval by each voting group.

FIFTH: The plan of conversion is on file at the principal place of business of the limited liability company at 11 Bemis Road, Hooksett, New Hampshire 03106 and a copy of the plan of conversion will be furnished by Poultry Products Company of New England LLC, on request and without cost, to any shareholder or other equity interest holder of Poultry Products Company of New England, Inc.

POULTRY PRODUCTS COMPANY
OF NEW ENGLAND, INC.

Dated: 8/16, 2016

By: [Signature]
Julian S. Stogniew, President

State of New Hampshire
Certificate of Conversion 1 Page(s)

