

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM495198

| | | | |
|---|-------------------------------------|-----------------------|--------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Cookietree, Inc. | | 07/30/2018 | Corporation: UTAH |
| RECEIVING PARTY DATA | | | |
| Name: | Cookietree LLC | | |
| Street Address: | 4010 West Advantage Circle | | |
| City: | Salt Lake City | | |
| State/Country: | UTAH | | |
| Postal Code: | 84104 | | |
| Entity Type: | Limited Liability Company: DELAWARE | | |
| PROPERTY NUMBERS Total: 5 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 1879962 | COOKIETREE BAKERIES | |
| Registration Number: | 1879963 | COOKIETREE BAKERIES | |
| Registration Number: | 1495275 | COOKIETREE | |
| Registration Number: | 1365823 | MEGABITE | |
| Registration Number: | 2287029 | MEGA BITE | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3128622200 | | |
| <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: | 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: | 44662-2 | | |
| NAME OF SUBMITTER: | Michelle Nowicki | | |
| SIGNATURE: | /Michelle Nowicki/ | | |
| DATE SIGNED: | 10/24/2018 | | |

CH \$140.00 1879962

Total Attachments: 4

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State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Articles/Statement of Conversion

Receipt Number: 7436365
Amount Paid: \$37.00



RECEIVED

JUL 30 2018

Non-Refundable Processing Fee: \$37.00

Utah Div. of Corp. & Comm. Code

1. The Articles/Statement of Conversion shall state:

Entity Number: 784619-0142

First: The name and entity type of the company immediately prior to the filing of the conversion:

Name: COOKIETREE, INC.

Entity Type (Corp, LLC, LP, Partnership, DBA, etc.): Corporation

Second: The date and state where the company was first created and, if it has changed, its jurisdiction immediately prior to its conversion;

10/13/1981

Utah

Date of formation

State / Jurisdiction

Third: The name and entity type of the company as set forth in its converted entity filing;

Name: Cookie tree LLC

Entity Type: limited liability company Delaware

The Corporation Trust Company; 1209 Orange Street, Wilmington, DE 19801

State / Jurisdiction

Registered Agent address or mailing address for service of process if not qualified as a foreign entity in Utah

Fourth: The future effective date of the conversion to the new entity if it is not to be effective upon the filing of the conversion;

(MM-DD-YYYY)

Fifth: Under penalties of perjury, I declare that the Articles/Statement of Conversion have been duly approved by the owners of the entity.

Name: Greg Schenk

Signature:

Title: CEO

Date: 25 July 2018

2. Additional filing requirements: The non-refundable processing fee of \$37.00 payable to the State of Utah, and application for new entity must accompany this form. No additional fee for the new application.

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

JUL 30 18 PM 2:17

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:40 PM 07/30/2018
FILED 04:40 PM 07/30/2018
SR 20185913159 - File Number 6995835

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

1. The jurisdiction where the Non-Delaware Corporation first formed is Utah.
2. The jurisdiction immediately prior to filing this Certificate is Utah.
3. The date the Non-Delaware Corporation first formed is October 13, 1981.
4. The name of the Non-Delaware Corporation first formed is Cookiecree, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Cookiecree LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 30th day of July, 2018.

By: 
Authorized Person

Name: Greg Schenk, CEO
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:40 PM 07/30/2018
FILED 04:40 PM 07/30/2018
SR 20185913159 - File Number 5995835

**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF
COOKIE TREE LLC**

FIRST: The name of the limited liability company is **COOKIE TREE LLC** (the "Company").

SECOND: The address of the registered office of the Company in the State of Delaware is: The Corporation Trust Company, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The Company's registered agent at that address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 30th day of July, 2018.

By: 
Authorized Person

Name: Greg Schenk, CEO
Print or Type

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOKIETREE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2018.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6995835 8300

SR# 20185913259

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

Authentication: 203155074

Date: 07-30-18