

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM501881

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lightlife Foods, Inc.		07/26/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Lightlife Foods SPC		
Street Address:	300 Deschutes Way SW, Suite 304		
Internal Address:	c/o Corporation Service Company		
City:	Tumwater		
State/Country:	WASHINGTON		
Postal Code:	98501		
Entity Type:	Social Purpose Corporation: WASHINGTON		
PROPERTY NUMBERS Total: 27			
Property Type	Number	Word Mark	
Serial Number:	87118169	HEAT WITH PRIDE	
Registration Number:	5292719	LIGHTLIFE SINCE 1979	
Registration Number:	5266995	LIGHTLIFE SINCE 1979	
Serial Number:	87368690	DELICIOUS IS IN OUR ROOTS	
Registration Number:	1648265	FAKIN' BACON	
Registration Number:	1962081	GIMME LEAN	
Registration Number:	4338751	LIFE IS A JOURNEY...LIVE LONG, TRAVEL LI	
Registration Number:	4572591	LIGHTLIFE	
Registration Number:	4309294	LIGHTLIFE	
Registration Number:	4338796	LIVE LONG, TRAVEL LIGHT	
Registration Number:	2704274	SMART BACON	
Registration Number:	2749717	SMART CUTLETS	
Registration Number:	2773155	SMART DELI	
Registration Number:	2686279	SMART DOGS	
Registration Number:	2318293	SMART GROUND	
Registration Number:	3202543	SMART STRIPS	
Registration Number:	3744231	SMART TENDERS	
Registration Number:	3774383	SMART WINGS	

OP \$690.00 87118169

Property Type	Number	Word Mark
Registration Number:	3183926	TOFU PUPS
Registration Number:	1398703	TOFU PUPS
Registration Number:	3183925	TOFU PUPS
Registration Number:	4928033	SMART MENU
Registration Number:	4827915	SMART PATTIES
Registration Number:	5223568	LIGHTLIFE SINCE 1979
Registration Number:	5096063	SMART JERKY
Registration Number:	5082927	MEAT WITHOUT THE MIDDLEMAN
Registration Number:	5547381	LIGHTLIFE

CORRESPONDENCE DATA

Fax Number: 2039757180

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: 2039757505

Email: christina.london@lockelord.com

Correspondent Name: Locke Lord LLP

Address Line 1: 201 Broad Street

Address Line 4: Stamford, CONNECTICUT 06901

ATTORNEY DOCKET NUMBER:	â##1514231.00001â##
NAME OF SUBMITTER:	Christina London
SIGNATURE:	/christina london/
DATE SIGNED:	12/13/2018

Total Attachments: 3

source=Active_70094141_3_MLF - Step G.1 - Lightlife, Inc. - Certificate of Conversion (Filed 7-26-2018)#page1.tif

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "LIGHTLIFE FOODS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2018, AT 9:53 O`CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE CORPORATION HAS FILED ALL DOCUMENTS AND PAID ALL FEES REQUIRED, AND THEREUPON THE CORPORATION SHALL CEASE TO EXIST AS A CORPORATION OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-SIXTH DAY OF JULY, A.D. 2018 AT 4 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5375554 0265C
SR# 20185851519

Authentication: 203135727
Date: 07-26-18

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

TRADEMARK
REEL: 006499 FRAME: 0541

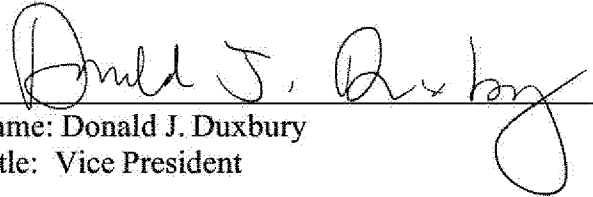
**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE CORPORATION
TO A NON-DELAWARE ENTITY
PURSUANT TO SECTION 266 OF THE
GENERAL CORPORATION LAW**

Pursuant to the provisions of Section 266 of the Delaware General Corporation Law, the undersigned hereby executes and delivers the following Certificate of Conversion.

1. The name of the Corporation is Lightlife Foods, Inc.
2. The date of filing of the Corporation's original certificate of incorporation with the Secretary of State of the State of Delaware is August 1, 2013.
3. The jurisdiction to which the Corporation shall convert to is the State of Washington and the name under which the entity shall be known as is Lightlife Foods SPC.
4. The conversion has been approved in accordance with this section.
5. The effective time of the conversion into Lightlife Foods SPC shall be 4:00 pm Eastern Time on July 26, 2018.
6. The Corporation may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the Corporation arising while it was a corporation in the State of Delaware, and the Corporation irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such action, suit or proceeding.
7. The address to which a copy of the process shall be mailed by the Secretary of State is 180 W. Park Ave., Suite 300, Elmhurst, IL 60126.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this 26th day of July, 2018

LIGHTLIFE FOODS, INC.

By: 
Name: Donald J. Duxbury
Title: Vice President

[Signature Page to Step G.1 – Certificate of Conversion of Lightlife Foods, Inc.]

RECORDED: 12/13/2018

TRADEMARK
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