

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM498031

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
good2grow, inc.		11/09/2018	Corporation: GEORGIA
RECEIVING PARTY DATA			
Name:	good2grow LLC		
Street Address:	2859 Paces Ferry Road, Suite 2100		
City:	Atlanta		
State/Country:	GEORGIA		
Postal Code:	30339		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 12			
Property Type	Number	Word Mark	
Registration Number:	5473613	GOOD2 GROW	
Registration Number:	4805344	GOOD2GROW JUICY WATERS	
Registration Number:	4516503	GOOD2GROW	
Registration Number:	4889860	GOOD2 GROW	
Registration Number:	3959603	WE BOTTLE HEALTHY FUN!	
Registration Number:	3831803	WE BOTTLE FUN!	
Registration Number:	3831805	100% HEALTHY. 100% FUN!	
Registration Number:	3831807	TREAT YOUR THIRST!	
Registration Number:	3567597	BELLYWASHERS	
Registration Number:	2975625		
Registration Number:	2643602	TUMMYTICKLER	
Serial Number:	88077035	PODZ	
CORRESPONDENCE DATA			
Fax Number:			
<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:	212-294-2684		
Email:	trademarkny@winston.com		
Correspondent Name:	Nick Gurguis		
Address Line 1:	2121 North Pearl Street, Suite 900		
TRADEMARK			

CH \$315.00 5473613

Address Line 2: Winston & Strawn LLP
Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER: 180034.00022

NAME OF SUBMITTER: Nick Gurguis

SIGNATURE: /Nick Gurguis by trademarkny/

DATE SIGNED: 11/13/2018

Total Attachments: 7

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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 A GEORGIA CORPORATION UNDER THE NAME OF "GOOD2GROW, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GOOD2GROW, INC." TO "GOOD2GROW LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2018, AT 8:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7145079 8100F
SR# 20187597474

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

Authentication: 203883372
Date: 11-13-18

TRADEMARK
REEL: 006536 FRAME: 0407

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

- 1.) The jurisdiction where the Corporation first formed is Georgia.
- 2.) The jurisdiction immediately prior to filing this Certificate is Georgia.
- 3.) The date the corporation first formed is May 8, 2006.
- 4.) The name of the Corporation immediately prior to filing this Certificate is:
good2grow, inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is good2grow LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
9th day of November, A.D. 2018

By: 

Authorized Person

Name: Gunnar B. Olson

Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "GOOD2GROW
LLC" FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER,
A.D. 2018, AT 8:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7145079 8100F
SR# 20187597474

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

Authentication: 203883372
Date: 11-13-18

TRADEMARK
REEL: 006536 FRAME: 0409

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

• **First:** The name of the limited liability company is good2grow LLC


• **Second:** The address of its registered office in the State of Delaware is
251 Little Falls Drive in the City of Wilmington, Delaware
Zip Code 19808

The name of its Registered agent at such address is Corporation Service
Company

• **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
9th day of November, 2018

By:


Authorized Person(s)

Name: Gunnar B. Olson

Typed or Printed

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Robyn A. Crittenden**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **11/13/2018** converting

GOOD2GROW, INC.
a Domestic Profit Corporation
to
good2grow LLC
a Foreign Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **11/13/2018**.



Handwritten signature of Robyn A. Crittenden.

Robyn A. Crittenden
Secretary of State

**CERTIFICATE OF CONVERSION
OF A CORPORATION
TO A FOREIGN LIMITED LIABILITY COMPANY**

The following corporation hereby elects to convert to a Delaware limited liability company pursuant to the provisions of Section 14-2-1109.3 of the Official Code of Georgia Annotated, as amended, by filing this Certificate of Conversion.

1. The name of the corporation making the election to become a foreign limited liability company is good2grow, inc., a Georgia corporation (the "Converting Company").
2. good2grow, inc. elects to become a Delaware limited liability company under the name: good2grow LLC.
3. The election of the Converting Company to become a Delaware limited liability company shall be effective on November 13, 2018.
4. The election of the Converting Company to become a Delaware limited liability company has been approved by the Board of Directors and Sole Shareholder of the Converting Company as required by Section 14-2-1109.3 of the Official Code of Georgia Annotated.
5. The authority of the Converting Company's registered agent to accept service on its behalf is hereby revoked as of the effective time of the conversion and the Secretary of State is irrevocably appointed as the agent for service of process on the resulting entity in any proceeding to enforce an obligation of the corporation arising prior to the effective time of such conversion.
6. Copies of any process served on the Secretary of State may be mailed to good2grow LLC, 2859 Paces Ferry Road, S.E., Suite 2100, Atlanta, GA 30339.
7. The Converting Company hereby agrees to notify the Secretary of State of any change in its mailing address.

good2grow, inc.

By: _____

Name: Gunnar B. Olson

Title: President

2018 NOV 13 PM 1:29

CORPORATIONS DIVISION



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.
Primary Email Address: golson@good2grow.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. good2grow LLC
Name of Limited Liability Company
November 13, 2018
Date business commenced (or proposed) in Georgia
2. Corporation Service Company
Name of Filing Person
251 Little Falls Drive
Wilmington DE 19808
sop@csglobal.com
3. good2grow LLC
Name of Limited Liability Company in State or Country of Formation
Delaware
November 13, 2018
Perpetual
4. 2859 Paces Ferry Road, S.E., Suite 2100
Atlanta GA 30339
5. Corporation Service Company
Name of Registered Agent in Georgia
40 Technology Pkwy South, #300
Gwinnett GA 30092
6. Gunnar Olson, 2859 Paces Ferry Road, S.E., Suite 2100
Atlanta GA 30339
7. 2859 Paces Ferry Road, S.E., Suite 2100
Atlanta GA 30339
8. Effective Date: (Choose one) [X] Upon filing [] Delayed effective date and/or time:
NOTICE: Mail the following items to the Secretary of State at the above address
(1) This application;
(2) The filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable.
This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized.
Signature of Authorized Person: Gunnar B. Olson
Date: November 9, 2018
Title: Manager

FORM 341
Rev 5/2014