

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM507737

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Romaine Empire, LLC		06/29/2018	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Romaine Empire, Inc.		
Street Address:	2000 W. Fulton Street Suite F310		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60612		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	87774052	JAR DU JOUR	
CORRESPONDENCE DATA			
Fax Number:	3124740448		
<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:	3124746300		
Email:	docket@marshallip.com		
Correspondent Name:	MARSHALL GERSTEIN & BORUN LLP		
Address Line 1:	233 S. WACKER DRIVE		
Address Line 2:	Suite 6300		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	32937/60012		
NAME OF SUBMITTER:	Karen K. Morfoot		
SIGNATURE:	/karenmorfoot/		
DATE SIGNED:	01/29/2019		
Total Attachments: 2			
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OP \$40.00 87774052

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 CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "ROMAINE EMPIRE, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ROMAINE EMPIRE, LLC" TO "ROMAINE EMPIRE, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2018, AT 3:24 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SECOND DAY OF JULY, A.D. 2018.

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

Handwritten signature of Jeffrey W. Bullock, Secretary of State, in black ink.
Jeffrey W. Bullock, Secretary of State

5749209 8100V
SR# 20185449979

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

Authentication: 202988932
Date: 06-29-18

TRADEMARK
REEL: 006543 FRAME: 0620

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:24 PM 06/29/2018
FILED 03:24 PM 06/29/2018

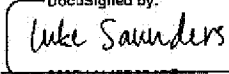
SR 20185449979 - File Number: 5749209

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW**

1. The jurisdiction where the Limited Liability Company first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is the State of Delaware.
3. The date the Limited Liability Company first formed is May 18, 2015.
4. The name of the Limited Liability Company immediately prior to filing this Certificate of Conversion is Romaine Empire, LLC.
5. The name of the Corporation as set forth in its Certificate of Incorporation, is Romaine Empire, Inc.
6. This Certificate of Conversion, and the conversion effected hereby, shall be effective as of 12:01 a.m. Eastern Time on July 2, 2018 (the "*Effective Time*").

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion on this 29th day of June, 2018.

ROMAINE EMPIRE, LLC

DocuSigned by:

 By: _____
 Name: Luke Saunders
 Title: CEO and President