

## TRADEMARK ASSIGNMENT COVER SHEET

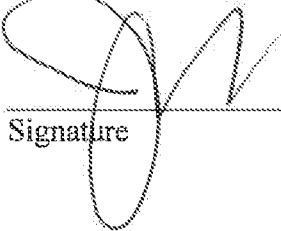
Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM510336

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>RESUBMIT DOCUMENT ID:</b>	900478803		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Mead Johnson & Company		12/01/2009	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Mead Johnson & Company, LLC		
<b>Street Address:</b>	2400 West Lloyd Expressway		
<b>City:</b>	Evansville		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	47721		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87478390	MFGM PRO	
<b>Registration Number:</b>	0784892	NURSETTE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2128189606		
<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>			
<b>Phone:</b>	2124048714		
<b>Email:</b>	mlerner@ssbb.com		
<b>Correspondent Name:</b>	Mark Lerner Esq.		
<b>Address Line 1:</b>	230 Park Avenue, Suite 1130		
<b>Address Line 4:</b>	New York, NEW YORK 10169		
<b>ATTORNEY DOCKET NUMBER:</b>	104888-00693		
<b>NAME OF SUBMITTER:</b>	Mark Lerner		
<b>SIGNATURE:</b>	/mark lerner/		
<b>DATE SIGNED:</b>	02/15/2019		
<b>Total Attachments: 3</b>			
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NOTARIAL CERTIFICATE

I, James R. Cartiglia, hereby affirm that the attached is a true and complete certified copy of the Certificate of Conversion of Mead Johnson & Company to Mead Johnson & Company, LLC filed with the Delaware Secretary of State on December 1, 2009

  
Signature

7/16/18  
Date

STATE OF TENNESSEE  
COUNTY OF ~~WILLIAMSON~~ Davidson

On this, the 16<sup>th</sup> day of July, 2018, James R. Cartiglia personally appeared before me, and acknowledged that he executed the above statement for the purposes therein contained.

WITNESS my hand and notarial seal this 16th day of July, 2018.



  
17-5-2018

# 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 CORPORATION UNDER THE NAME OF "MEAD JOHNSON & COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MEAD JOHNSON & COMPANY" TO "MEAD JOHNSON & COMPANY, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2009, AT 7:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF DECEMBER, A.D. 2009 AT 12:01 O'CLOCK A.M.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.  
Jeffrey W. Bullock, Secretary of State

664318 8100V  
SR# 20185497516

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203021363  
Date: 07-06-18

**TRADEMARK**  
**REEL: 006564 FRAME: 0774**

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

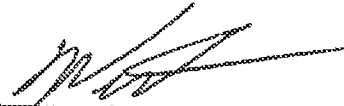
1. The jurisdiction in which the corporation was first formed is Delaware.
2. The corporation's jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date on which the corporation was first formed is September 29, 1967.
4. The name of the corporation immediately prior to filing this Certificate is Mead Johnson & Company.
5. The name of the limited liability company as set forth in its Certificate of Formation is Mead Johnson & Company, LLC.
6. The conversion of the corporation to a limited liability company pursuant to and in accordance with this Certificate of Conversion shall be effective as of 12:01 a.m. on December 1, 2009.
7. This Certificate of Conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion as of the 30<sup>th</sup> day of November, 2009.

By:

Name:

Title:

  
William C. P. Paul  
Authorized Person