

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM526936

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Dining Alliance, Inc.		06/06/2019	Corporation: MASSACHUSETTS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Dining Alliance, LLC		
<b>Street Address:</b>	307 Waverly Oaks Road		
<b>Internal Address:</b>	Suite 401		
<b>City:</b>	Waltham		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02452		
<b>Entity Type:</b>	Limited Liability Company: MASSACHUSETTS		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4547437	DINING ALLIANCE	
<b>Registration Number:</b>	4236176	CONSOLIDATED CONCEPTS	
<b>Registration Number:</b>	3482630	DINING ALLIANCE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6177422355		
<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>	617-742-4200		
<b>Email:</b>	trademark@riw.com		
<b>Correspondent Name:</b>	Stacey C. Friends, Esq.		
<b>Address Line 1:</b>	255 State Street, 7th Floor		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02109		
<b>ATTORNEY DOCKET NUMBER:</b>	12302-7		
<b>NAME OF SUBMITTER:</b>	Stacey C. Friends		
<b>SIGNATURE:</b>	/Stacey C. Friends/		
<b>DATE SIGNED:</b>	06/07/2019		
<b>Total Attachments: 4</b> source=00816694#page1.tif			

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PC**

**The Commonwealth of Massachusetts**

**William Francis Galvin**

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

**Articles of Entity Conversion of a  
Domestic Business Corporation to a  
Domestic Other Entity**

FORM MUST BE TYPED

**(General Laws Chapter 156D, Section 9.53; 950 CMR 113.29)**

(1) Exact name of corporation prior to conversion: Dining Alliance, Inc.

(2) Registered office address: 307 Waverly Oaks Road, Suite 401, Waltham, MA 02452

*(number, street, city or town, state, zip code)*

(3) New name after conversion, which shall satisfy the organic law of the surviving entity:

Dining Alliance, LLC

(4) New type of entity: Massachusetts limited liability company

(5) The plan of entity conversion was duly approved by the shareholders, and where required, by each separate voting group in the manner required by G.L. Chapter 156D and the articles of organization.

(6) Attach any additional sheets containing all information required to be set forth in the public organic document of the surviving entity.

(7) The conversion of the corporation shall be effective at the time and on the date approved by the Division, unless a later effective date is specified in accordance with the organic law of the surviving entity: \_\_\_\_\_

Signed by: /s/ John B. Davie

*(signature of authorized individual)*

*(Please check appropriate box)*

Chairman of the board of directors,

President,

Other officer,

Court-appointed fiduciary,

on this 6th day of June, 2019

**D****The Commonwealth of Massachusetts****William Francis Galvin**

Secretary of the Commonwealth

One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

**Limited Liability Company  
Certificate of Organization  
(General Laws Chapter 156C, Section 12)**

Federal Identification No.: \_\_\_\_\_

- (1) The exact name of the limited liability company:

Dining Alliance, LLC

- (2) The street address of the office in the commonwealth at which its records will be maintained:

307 Waverly Oaks Road, Suite 401, Waltham, MA 02452

- (3) The general character of the business:

Group purchasing organization operating in the food service industry and any and all other activities in which a limited liability company organized under General Laws Chapter 156C may engage.

- (4) Latest date of dissolution, if specified: \_\_\_\_\_

- (5) The name and street address, of the resident agent in the commonwealth:

NAME

ADDRESS

Russell N. Stein, Esq.

Ruberto, Israel & Weiner, P.C.  
255 State Street, 7th Floor  
Boston, MA 02109

- (6) The name and business address, if different from office location, of each manager, if any:

NAME

ADDRESS

John B. Davie

307 Waverly Oaks Road, Suite 401  
Waltham, MA 02452

(7) The name and business address, if different from office location, of each person in addition to manager(s) authorized to execute documents filed with the Corporations Division, and at least one person shall be named if there are no managers:

NAME	ADDRESS
Christina Davie Donahue	307 Waverly Oaks Road, Suite 401 Waltham, MA 02452
Sarah M. Davie	307 Waverly Oaks Road, Suite 401 Waltham, MA 02452
John B. Davie	307 Waverly Oaks Road, Suite 401 Waltham, MA 02452

(8) The name and business address, if different from office location, of each person authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property recorded with a registry of deeds or district office of the land court:

NAME	ADDRESS
John B. Davie	307 Waverly Oaks Road, Suite 401 Waltham, MA 02452
Christina Davie Donahue	307 Waverly Oaks Road, Suite 401 Waltham, MA 02452
Sarah M. Davie	307 Waverly Oaks Road, Suite 401 Waltham, MA 02452

(9) Additional matters:

None.

Signed by (by at least one authorized signatory): /s/ John B. Davie

Consent of resident agent:

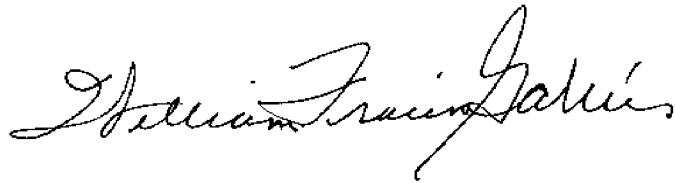
I Russell N. Stein, Esq.,  
resident agent of the above limited liability company, consent to my appointment as resident agent pursuant to G.L. c 156C § 12\*

*\*or attach resident agent's consent hereto.*

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

June 06, 2019 02:26 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*