

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM527550

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: 1			
Property Type	Number	Word Mark	
Registration Number:	3522138	SMART SAUSAGES	
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:	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:	1514231.4024		
NAME OF SUBMITTER:	Christina London		
SIGNATURE:	/christina london/		
DATE SIGNED:	06/12/2019		
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

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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: 006668 FRAME: 0642

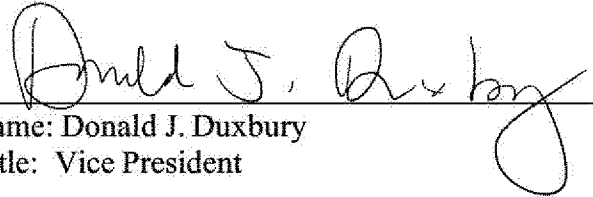
**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE CORPORATION
TO A NON-DELAWARE ENTITY
PURSUANT TO SECTION 266 OF THE
GENERAL CORPORATION LAW**

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: 06/12/2019

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