

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM534844

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/27/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Boulder Brands USA, Inc.		05/20/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Peak Finance Holdings LLC		
Street Address:	222 Merchandise Mart Plaza, STE 1300		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60654		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	85751520	EARTH BALANCE	
Registration Number:	4392535	SMART BALANCE	
CORRESPONDENCE DATA			
Fax Number:	3144801505		
<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:	314-480-1500		
Email:	Nicole.Anderson@huschblackwell.com		
Correspondent Name:	Daan G. Erikson		
Address Line 1:	190 Carondelet Plaza, Suite 600		
Address Line 4:	St. Louis, MISSOURI 63105		
ATTORNEY DOCKET NUMBER:	500627.2418		
NAME OF SUBMITTER:	Daan G. Erikson		
SIGNATURE:	/Daan G. Erikson/		
DATE SIGNED:	08/01/2019		
Total Attachments: 3			
source=Boulder_Brands_USA_Inc_merger_into_Peak_Finance_Holdings_LLC_Certificate_of_Merger#page1.tif			
source=Boulder_Brands_USA_Inc_merger_into_Peak_Finance_Holdings_LLC_Certificate_of_Merger#page2.tif			
source=Boulder_Brands_USA_Inc_merger_into_Peak_Finance_Holdings_LLC_Certificate_of_Merger#page3.tif			

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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 MERGER, WHICH MERGES:

"BOULDER BRANDS USA, INC.", A DELAWARE CORPORATION,
WITH AND INTO "PEAK FINANCE HOLDINGS LLC" UNDER THE NAME OF "PEAK FINANCE HOLDINGS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MAY, A.D. 2019, AT 1:58 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SEVENTH DAY OF MAY, A.D. 2019 AT 1:08 O'CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20194261566

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

Authentication: 202869601
Date: 05-21-19

TRADEMARK
REEL: 006710 FRAME: 0165

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION INTO
DOMESTIC LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is Peak Finance Holdings LLC and the name of the corporation being merged into this surviving limited liability company is Boulder Brands USA, Inc.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation.

THIRD: The name of the surviving limited liability company is Peak Finance Holdings LLC.

FOURTH: The merger is to become effective on May 27, 2019 at 1:08 a.m.

FIFTH: The Agreement of Merger is on file at 222 Merchandise Mart Plaza, Suite 1300, Chicago, Illinois 60654, the place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of any constituent limited liability company or stockholder of any constituent corporation.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, the 20th day of May, A.D., 2019.

By: 
Authorized Person

Name: Carey L. Bartell
Title: President