

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM534851

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/27/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GlucoBrands, LLC		05/20/2019	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Boulder Brands USA, Inc.		
Street Address:	222 Merchandise Mart Plaza, STE 1300		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60654		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4384984	LEVEL LIFE	
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:	Husch Blackwell LLP		
Address Line 2:	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			
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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:

"GLUCOBRANDS, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "BOULDER BRANDS USA, INC." UNDER THE NAME OF "BOULDER BRANDS USA, INC.", A CORPORATION 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 1:51 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 1:01 O'CLOCK A.M.

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



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3761547 8100M
SR# 20194261537

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

Authentication: 202869394
Date: 05-21-19

TRADEMARK
REEL: 006710 FRAME: 0209

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

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

FIRST: The name of the surviving corporation is Boulder Brands USA, Inc., a Delaware Corporation, and the name of the limited liability company being merged into this surviving corporation is GlucoBrands, LLC.

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

THIRD: The name of the surviving corporation is Boulder Brands USA, Inc.

FOURTH: The merger is to become effective on May 27, 2019 at 1:01 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 corporation.

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

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

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

By: 
Authorized Officer

Name: Carey L. Bartell
Title: President