

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM537149

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	08/15/2019

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
HIE RETAIL, LLC		08/15/2019	Limited Liability Company: HAWAII

## RECEIVING PARTY DATA

<b>Name:</b>	Par Hawaii, LLC
<b>Street Address:</b>	825 Town & Country Lane, Suite 1500
<b>City:</b>	Houston
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	77024
<b>Entity Type:</b>	Limited Liability Company: DELAWARE

## PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	87316487	H
Serial Number:	86980804	HELE
Serial Number:	87316508	HELE
Serial Number:	87581511	NOM NOM
Serial Number:	87585455	NOM NOM BRU
Serial Number:	87581491	NOM NOM CAFE
Serial Number:	87617730	NOM NOM EXPRESS
Serial Number:	87581509	NOM NOM SNAX
Serial Number:	87585468	NOM NOM
Serial Number:	87585471	NOMNOM

## CORRESPONDENCE DATA

Fax Number: 7132266397

*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.*

Phone: 713-226-6000

Email: TMMail@porterhedges.com

Correspondent Name: Jonathan Pierce

Address Line 1: P.O. Box 4744

CH \$265.00 87316487

<b>Address Line 4:</b>	Houston, TEXAS 77210-4744
<b>NAME OF SUBMITTER:</b>	Jonathan Pierce
<b>SIGNATURE:</b>	/jmp/
<b>DATE SIGNED:</b>	08/19/2019
<b>Total Attachments: 3</b> source=Certificate of Merger HIE Retail LLC into Par Hawaii LLC#page1.tif source=Certificate of Merger HIE Retail LLC into Par Hawaii LLC#page2.tif source=Certificate of Merger HIE Retail LLC into Par Hawaii LLC#page3.tif	

# Delaware

The First State

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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:

"HIE RETAIL, LLC", A HAWAII LIMITED LIABILITY COMPANY, WITH AND INTO "PAR HAWAII, LLC" UNDER THE NAME OF "PAR HAWAII, 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 FIFTEENTH DAY OF AUGUST, A.D. 2019, AT 1:02 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIFTEENTH DAY OF AUGUST, A.D. 2019 AT 11:59 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

7407949 8100M  
SR# 20196536657

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

Authentication: 203418040  
Date: 08-15-19

TRADEMARK  
REEL: 006723 FRAME: 0568

**CERTIFICATE OF MERGER**

of

**HIE RETAIL, LLC**  
a Hawaii limited liability company

with and into

**PAR HAWAII, LLC**  
a Delaware limited liability company

August 15, 2019

Par Hawaii, LLC, a Delaware limited liability company,

**DOES HEREBY CERTIFY:**

**FIRST:** That the respective names, jurisdictions of formation, and entity types of each of the business entities which are parties to the merger (the "*Constituent Entities*") are as follows:

<u>Name</u>	<u>Jurisdiction of Formation</u>	<u>Type of Entity</u>
HIE Retail, LLC	State of Hawaii	Limited Liability Company
Par Hawaii, LLC	State of Delaware	Limited Liability Company

**SECOND:** That, in accordance with Section 18-209 of the Delaware Limited Liability Company Act, an Agreement and Plan of Merger (the "*Agreement*") by and between the Constituent Entities has been approved, adopted, certified, executed, and acknowledged by each of the Constituent Entities.

**THIRD:** That the surviving company shall be Par Hawaii, LLC, a Delaware limited liability company (the "*Surviving Entity*").

**FOURTH:** That the Agreement is on file at the principal place of business of the Surviving Entity at the following address: 825 Town & Country Lane, Suite 1500, Houston, Texas 77024.


**FIFTH:** That a copy of the Agreement will be furnished by the Surviving Entity, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merger or consolidate.

**SIXTH:** This Certificate of Merger shall be effective as of 11:59 p.m. Eastern Time (5:59 p.m. Hawaiian-Alcution Time) on August 15, 2019.

[Signature Page Follows]

**IN WITNESS WHEREOF**, the Surviving Entity has duly executed this Certificate of Merger to be effective as of the date first set forth above.

**PAR HAWAII, LLC**  
a Delaware limited liability company

By:   
Name: William Monteleone  
Title: Chief Financial Officer

[SIGNATURE PAGE TO CERTIFICATE OF MERGER (DELAWARE) – HIE RETAIL, LLC AND PAR HAWAII, LLC]