

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM539014

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Certificate of Conversion from a Corporation to a Limited Liability Company Pursuant to Section 18-214 of the Limited Liability Act		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Daniele International, Inc.		08/29/2019	Corporation:
RECEIVING PARTY DATA			
Name:	Daniele International LLC		
Street Address:	251 Little Falls Drive		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19808		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	3018911	DANIELE	
Registration Number:	3917612	DEL DUCA	
Registration Number:	3371881	DELI-CUT-O	
Registration Number:	2300678	GIO	
Registration Number:	2339195	GIO	
Registration Number:	3953005	GRAN PREMIO	
Registration Number:	1707008	PEPPER SHOOTERS	
Registration Number:	5583469	VLADO'S RISERVA	
Registration Number:	2374515	DANIELE	
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:	212-819-2655		
Email:	iprecordations@whitecase.com		
Correspondent Name:	Peter Giovine/White & Case LLP		
Address Line 1:	1221 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10020		
ATTORNEY DOCKET NUMBER:	1750566-0003-BC15		

CH \$240.00 3018911

NAME OF SUBMITTER:	Peter Giovine
SIGNATURE:	/Peter Giovine/
DATE SIGNED:	08/30/2019
Total Attachments: 6 source=Daniele International#page1.tif source=Daniele International#page2.tif source=Daniele International#page3.tif source=Daniele International#page4.tif source=Daniele International#page5.tif source=Daniele International#page6.tif	

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "DANIELE INTERNATIONAL LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2019, AT 2:56 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7583579 8100F
SR# 20196789873

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

Authentication: 203501193
Date: 08-29-19

TRADEMARK
REEL: 006734 FRAME: 0265

Delaware

The First State

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 A RHODE ISLAND CORPORATION UNDER THE NAME OF "DANIELE INTERNATIONAL, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DANIELE INTERNATIONAL, INC." TO "DANIELE INTERNATIONAL LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2019, AT 2:56 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7583579 8100F
SR# 20196789873

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

Authentication: 203501193
Date: 08-29-19

TRADEMARK
REEL: 006734 FRAME: 0266

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Rhode Island.
- 2.) The jurisdiction immediately prior to filing this Certificate is Rhode Island.
- 3.) The date the corporation first formed is October 24, 1975.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Daniele International, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Daniele International LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
29th day of August, A.D. 2019.

By: /s/ Richard St. Pierre

Name: Richard St. Pierre, Chief Financial Officer

Print or Type

CERTIFICATE OF FORMATION
OF
DANIELE INTERNATIONAL LLC

This Certificate of Formation of Daniele International LLC (the “LLC”) has been duly executed and is being filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (Title 6, Chapter 18, Delaware Code § 18-201, et. seq.).

FIRST: The name of the limited liability company formed hereby is Daniele International LLC.

SECOND: The address of the LLC’s registered office in the State of Delaware is located at 251 Little Falls Drive, City of Wilmington, County of New Castle, Delaware 19808. The name of the LLC’s registered agent at such registered office is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of this 29th day of August 2019.

DANIELE INTERNATIONAL LLC

By: /s/ Richard St. Pierre
Name: Richard St. Pierre
Title: Chief Financial Officer

CERTIFICATION OF OWNERSHIP OF TRADEMARKS

As a duly authorized agent of **Daniele International LLC**, a Delaware limited liability company, I hereby certify that, as a result of the execution of the Certificate of Conversion, dated August 29, 2019, between **Daniele International, Inc.**, a Rhode Island corporation, and **Daniele International LLC**, with **Daniele International LLC** as the surviving limited liability company, was certified on August 29, 2019 by the State of Delaware Office of the Secretary of State, and as a result thereof, as of August 29, 2019, the trademarks set forth in the enclosed Schedule became owned by **Daniele International LLC**.

Duly Authorized Agent of **Daniele International LLC**

By: _____

Name: Peter Giovine

Title: Legal Assistant/White & Case LLP

Date: 08/30/2019

TRADEMARK SCHEDULE

Mark	Image	Jurisdiction	Status	Owner Name	Application Number	Application Date	Registration Number	Registration Date
DANIELE	n/a	USA	Registered	Daniele International, Inc.	76/389585	25-Mar-2002	3018911	29-Nov-2005
DEL DUCA	n/a	USA	Registered	Daniele International, Inc.	77/720877	23-Apr-2009	3917612	08-Feb-2011
DELI-CUT-O	n/a	USA	Registered	Daniele International, Inc.	77/163430	23-Apr-2007	3371881	22-Jan-2008
GIO	n/a	USA	Registered	Daniele International, Inc.	75/420489	20-Jan-1998	2300678	14-Dec-1999
GIO		USA	Registered	Daniele International, Inc.	75/471607	21-Apr-1998	2339195	04-Apr-2000
GRAN PREMIO	n/a	USA	Registered	Daniele International, Inc.	77/163396	23-Apr-2007	3953005	03-May-2011
PEPPER SHOOTERS	n/a	USA	Registered	Daniele International, Inc.	74/194525	14-Aug-1991	1707008	11-Aug-1992
VLADO'S RISERVA	n/a	USA	Registered	Daniele International, Inc.	87/473943	02-Jun-2017	5583469	16-Oct-2018
DANIELE	n/a	USA	Registration	Daniele International Ltd.	75613293	29-DEC-1998	2374515	08-AUG-2000