

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM540117

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hain Pure Protein Corporation		06/28/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Poultry Holdings LLC		
Street Address:	1209 Orange Street		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19801		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4439605	FREEBIRD	
Registration Number:	4439604	FREEBIRD	
Registration Number:	4343631	GOLDEN ACRE	
CORRESPONDENCE DATA			
Fax Number:	7172601641		
<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:	717-232-8000		
Email:	trademarks@mcneeslaw.com		
Correspondent Name:	Sue Heberlig		
Address Line 1:	100 Pine Street		
Address Line 4:	Harrisburg, PENNSYLVANIA 17108		
ATTORNEY DOCKET NUMBER:	23843-0004		
NAME OF SUBMITTER:	Sue Heberlig		
SIGNATURE:	/SueHeb/		
DATE SIGNED:	09/10/2019		
Total Attachments: 4			
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OP \$90.00 4439605

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 CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "HAIN PURE PROTEIN CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HAIN PURE PROTEIN CORPORATION" TO "POULTRY HOLDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2019, AT 11:29 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3978319 8100V
SR# 20195724600

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

Authentication: 203125598
Date: 06-28-19

TRADEMARK
REEL: 006740 FRAME: 0578

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 Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is June 1, 2005.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Hain Pure Protein Corporation.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Poultry Holdings LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
28 day of June, A.D. 2019.

By: 
Authorized Person

Name: Brandon Bethea
Print or Type

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 "POULTRY
HOLDINGS LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF
JUNE, A.D. 2019, AT 11:29 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3978319 8100V
SR# 20195724600

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

Authentication: 203125598
Date: 06-28-19

TRADEMARK
REEL: 006740 FRAME: 0580


State of Delaware
Secretary of State
Division of Corporations
Delivered 11:29 AM 06/28/2019
FILED 11:29 AM 06/28/2019
SR 20195724600 - File Number 3978319

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Poultry Holdings LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company

By:  _____
Authorized Person

Name: Brandon Bethea
Print or Type