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# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM543887

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Premier Nutrition Corporation		09/30/2019	Corporation: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Premier Nutrition Company, LLC
Street Address:	1222 67th Street
City:	Emeryville
State/Country:	CALIFORNIA
Postal Code:	94608
Entity Type:	Limited Liability Company: DELAWARE

# PROPERTY NUMBERS Total: 42

Property Type	Number	Word Mark
Serial Number:	88320716	BELLRING
Serial Number:	88320725	BELLRING BRANDS
Registration Number:	4518580	ENERGY FOR EVERY DAY
Registration Number:	4739404	ENERGY FOR EVERY DAY
Registration Number:	4408649	ENERGY FOR EVERY DAY
Registration Number:	5722651	ENERGY FOR EVERY DAY
Registration Number:	4895953	FUEL FOR OPTIMUM PERFORMANCE
Registration Number:	4672974	GRAB SOME GOOD ENERGY
Registration Number:	4362180	HARVEST ENERGY
Serial Number:	86623677	HONEST GRAINS BAR
Registration Number:	2625534	JOINT JUICE
Registration Number:	2727656	JOINT JUICE
Registration Number:	4480222	JOINT JUICE
Registration Number:	4029974	KEEP YOUR JOINTS HAPPY AND HEALTHY
Registration Number:	2126109	POWER GEL
Registration Number:	5106473	POWERBAR
Registration Number:	1447798	POWERBAR
Registration Number:	3290723	POWERBAR
Registration Number:	3184504	POWERBAR

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Property Type	Number	Word Mark
Registration Number:	5161121	POWERBAR
Registration Number:	2251934	POWERBAR HARVEST
Registration Number:	4380977	POWERBAR PERFORM
Registration Number:	3107138	POWERBAR PROTEINPLUS
Registration Number:	3740316	POWERBAR
Registration Number:	2481535	PREMIER NUTRITION
Registration Number:	5170259	PREMIER NUTRITION
Registration Number:	5170258	PREMIER NUTRITION
Registration Number:	2444257	PREMIER PROTEIN
Registration Number:	3996603	PREMIER PROTEIN
Registration Number:	4693040	PREMIER PROTEIN
Registration Number:	4731904	PREMIER PROTEIN
Registration Number:	5734220	PREMIER PROTEIN
Registration Number:	4990486	PREMIER PROTEIN
Registration Number:	4660487	PREMIER PROTEIN
Registration Number:	4417080	PREMIER PROTEIN
Registration Number:	5282006	PREMIER PROTEIN CLEAR
Serial Number:	87669571	PREMIER SHAKERS
Registration Number:	2795403	PRIA
Registration Number:	2904817	TEAM ELITE
Registration Number:	5644342	TEAM PB
Registration Number:	5764170	TEAM POWERBAR
Registration Number:	4419080	YOU'RE STRONGER THAN YOU THINK

### **CORRESPONDENCE DATA**

**Fax Number:** 3146673633

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:** 3145526000

**Email:** ipdocket@thompsoncoburn.com

Correspondent Name: Thompson Coburn LLP Address Line 1: One US Bank Plaza

Address Line 4: St. Louis, MISSOURI 63101

ATTORNEY DOCKET NUMBER:	60962-188268
NAME OF SUBMITTER:	Matthew J. Himich
SIGNATURE:	/matthew j. himich/
DATE SIGNED:	10/04/2019

**Total Attachments: 6** 

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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 "PREMIER NUTRITION CORPORATION" TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"PREMIER NUTRITION CORPORATION" TO "PREMIER NUTRITION COMPANY,

LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER,

A.D. 2019, AT 6:17 O'CLOCK P.M.

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



ANSIR.

TRADEMARK 03690546 REEL: 006763 FRAME: 0857

Nate of Delaware Secretary of Haar Divideo of Cooperations (Motored 66:17 PM 99272019 (NLD) 86:17 PM 99272019 88: 20197277268 - 4 to Novabor 5484482

# 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 was first formed is Delaware.
- 2. The jurisdiction immediately prior to filing this Certificate is Delaware.
- The date the corporation was first formed is August 20, 2012.
- 4. The name of the Corporation immediately prior to filing this Certificate is Premier Nutrition Corporation.
- 5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Premier Nutrition Company, LLC.
- 6. The conversion of the Corporation to a limited liability company is to become effective at 11:59 p.m. Eastern Time on September 30, 2019.

[Signature page follows.]

2343930.3

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 27th day of September , 2019.

By:

Diedre J. Glav. Assistant Secretary



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 "PREMIER

NUTRITION COMPANY, LLC" FILED IN THIS OFFICE ON THE TWENTY—

SEVENTH DAY OF SEPTEMBER, A.D. 2019, AT 6:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE

OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY

OF SEPTEMBER, A.D. 2019 AT 11:59 O'CLOCK P.M.



5186452 8100V SR# 20197277268

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

WSQC.

Authentication: 203690546

Date: 09-30-19

State of Belovare Secretary of State Brishes of Corporations Delivered (ACT PA 802772019 FELD 46:17 PA 802772019 SE 18197277168 - File-Nauder 5186457

# STATE of DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE of FORMATION OF PREMIER NUTRITION COMPANY, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereafter called the "limited liability company") is Premier Nutrition Company, LLC.

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act is Corporation Service Company, 251 Little Falls Drive, Wilmington, Delaware 19808, New Castle County.

THIRD: The formation of the limited liability company is effective at 11:59 p.m. Eastern Time on September 30, 2019.

[Signature page follows.]

IN WITNESS W	HEREOF, the	e undersigned	has	executed	this	Certificate	on	the 27th	day	of
September , 2019.		-							·	

Diedre J. Gray Authorized Person

[SIGNATURE PAGE TO CERTIFICATE OF FORMATION (PREMIER NUTRITION COMPANY, LLC)]

2343938.3

**RECORDED: 10/04/2019**