

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM544198

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/27/2019
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BOULDER BRANDS USA, INC.		05/27/2019	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	PEAK FINANCE HOLDINGS LLC
Street Address:	222 MERCHANDISE MART PLAZA SUITE 1300
City:	CHICAGO
State/Country:	ILLINOIS
Postal Code:	60654
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 40

Property Type	Number	Word Mark
Registration Number:	4364995	BESTLIFE
Registration Number:	2941879	BUTTERY BURST
Registration Number:	4569572	CANYON CREEK FARMS
Registration Number:	5608756	EARTH BALANCE
Registration Number:	2237867	EARTH BALANCE
Registration Number:	3708400	EARTH BALANCE
Registration Number:	4029650	EARTH BALANCE
Registration Number:	4203379	EARTH BALANCE
Registration Number:	4695921	EARTH BALANCE
Registration Number:	3761852	EVOL
Registration Number:	4003196	EVOL
Registration Number:	3791440	EVOL. BURRITOS
Registration Number:	2995271	GLUTEN FREE PANTRY
Registration Number:	4628696	GLUTEN FREE UNIVERSITY
Registration Number:	3989209	GLUTINO
Registration Number:	4436090	GLUTINO
Registration Number:	4756534	GLUTINO

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Property Type	Number	Word Mark
Registration Number:	4649959	GLUTINO
Registration Number:	3871585	HEARTRIGHT
Registration Number:	0044779	NUCOA
Registration Number:	0309722	NUCOA
Registration Number:	4492086	P.B.POPPS
Registration Number:	2276285	SMART BALANCE
Registration Number:	2200663	SMART BALANCE
Registration Number:	2952127	SMART BALANCE
Registration Number:	3649833	SMART BALANCE
Registration Number:	3865917	SMART BALANCE
Registration Number:	2958216	SMART BALANCE OMEGA
Registration Number:	1754419	SMART BEAT
Registration Number:	2302961	SMART COW
Registration Number:	5262151	SMART MOVE
Registration Number:	2678729	SOY GARDEN
Registration Number:	3079722	UDI'S
Registration Number:	4867682	UDI'S
Registration Number:	4895695	UDI'S
Registration Number:	4749765	UDI'S
Registration Number:	4343459	UDI'S GLUTEN FREE
Registration Number:	4343458	UDI'S GLUTEN FREE
Serial Number:	87523223	GLUTINO
Serial Number:	85275265	LOVE

CORRESPONDENCE DATA

Fax Number:

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: 3144801500

Email: Nicole.Anderson@huschblackwell.com

Correspondent Name: Daan G. Erikson

Address Line 1: 190 Carondelet Plaza, Suite 600

Address Line 4: St. Louis, MISSOURI 63105

ATTORNEY DOCKET NUMBER:	57968.163
NAME OF SUBMITTER:	Nicole Anderson
SIGNATURE:	/Nicole Anderson/
DATE SIGNED:	10/07/2019

Total Attachments: 3

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Delaware

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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:

"BOULDER BRANDS USA, INC.", A DELAWARE CORPORATION,
WITH AND INTO "PEAK FINANCE HOLDINGS LLC" UNDER THE NAME OF "PEAK FINANCE HOLDINGS 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 TWENTY-FIRST DAY OF MAY, A.D. 2019, AT 1:58 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 1:08 O'CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

4299056 8100M
SR# 20194261566

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

Authentication: 202869601
Date: 05-21-19

TRADEMARK
REEL: 006765 FRAME: 0428

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

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

FIRST: The name of the surviving limited liability company is Peak Finance Holdings LLC and the name of the corporation being merged into this surviving limited liability company is Boulder Brands USA, Inc.

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

THIRD: The name of the surviving limited liability company is Peak Finance Holdings LLC.

FOURTH: The merger is to become effective on May 27, 2019 at 1:08 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 limited liability company.

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

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

By: 
Authorized Person

Name: Carey L. Bartell
Title: President