

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM551024

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Canidae Corporation		10/23/2018	Corporation: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Canidae, LLC		
<b>Street Address:</b>	1975 Tandem Way		
<b>City:</b>	Norco		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92860		
<b>Entity Type:</b>	Limited Liability Company: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4452437	HEALTHPLUS SOLUTIONS IN EVERY BITE	
<b>Registration Number:</b>	4452438	A HEALTHIER TODAY FOR A LONGER TOMORROW	
<b>Registration Number:</b>	4447666	HEALTHPLUS SOLUTIONS	
<b>Serial Number:</b>	88117303	CANIDAE PURE	
<b>Serial Number:</b>	88261266	REAL FOOD INGREDIENTS. NOT TOO MANY.	
<b>Serial Number:</b>	88291821	LOVE YOUR DOG BACK	
<b>Serial Number:</b>	88298193	ETHOS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	(805) 541-2800		
<b>Email:</b>	Kevin.Elder@mccormickbarstow.com		
<b>Correspondent Name:</b>	Kevin D. Elder, Esq.		
<b>Address Line 1:</b>	McCormick Barstow LLP		
<b>Address Line 2:</b>	656 Santa Rosa Street, Suite 2A		
<b>Address Line 4:</b>	San Luis Obispo, CALIFORNIA 93401		
<b>ATTORNEY DOCKET NUMBER:</b>	902598-000002		
<b>NAME OF SUBMITTER:</b>	Kevin D. Elder		
<b>SIGNATURE:</b>	/Kevin D. Elder/		

OP \$190.00 4452437

<b>DATE SIGNED:</b>	11/26/2019
<b>Total Attachments: 2</b> source=Canidae Entity Conversion#page1.tif source=Canidae Entity Conversion#page2.tif	

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State of California Secretary of State

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Limited Liability Company Articles of Organization - Conversion

LLC-1A File #

FILED Secretary of State State of California

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IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Canidae, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

[X] One Manager [ ] More Than One Manager [ ] All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA City State Zip Code 1975 Tandem Way Norco CA 92860

5. Initial Mailing Address of Limited Liability Company, if different from Item 4 City State Zip Code

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

Scott Whipple

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box City State Zip Code 1975 Tandem Way Norco CA 92860

c. If an individual, Mailing Address of Agent for Service of Process City State Zip Code 1975 Tandem Way Norco CA 92860

Converting Entity Information

7. Name of Converting Entity Canidae Corporation

8. Form of Entity Corporation 9. Jurisdiction California 10. CA Secretary of State File Number, if any 2000025

11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote AND The percentage vote required of each class. Common stock: 100,000 shares Greater than 50%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person [Signature] Signature of Authorized Person

John Gordon, Chief Executive Officer Type or Print Name and Title of Authorized Person Scott Whipple, Chief Financial Officer Type or Print Name and Title of Authorized Person

LLC-1A (REV 01/2016)

APPROVED BY SECRETARY OF STATE

201829610352

01478131



State of California Secretary of State

LLC-1A File #

Limited Liability Company Articles of Organization - Conversion

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13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

[Signature]

Signature of Authorized Person

John Gordon, Chief Executive Officer

Type or Print Name and Title of Authorized Person

Scott Whipple, Chief Financial Officer

Type or Print Name and Title of Authorized Person

LLC-1A (REV 01/2016)

APPROVED BY SECRETARY OF STATE