

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM551748

<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, LLC		08/02/2019	Limited Liability Company: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Canidae, LLC		
<b>Street Address:</b>	1 Sound Shore Drive, Suite 102		
<b>City:</b>	Greenwich		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06830		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	88478905	EVERYTHING THEY NEED, AND NOTHING THEY D	
<b>Serial Number:</b>	88478899	WE MAKE PET FOOD SIMPLE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3102299901		
<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>	3102290468		
<b>Email:</b>	mwnorman@venable.com		
<b>Correspondent Name:</b>	Marjorie Witter Norman		
<b>Address Line 1:</b>	2049 Century Park East, Suite 2300		
<b>Address Line 4:</b>	Los Angeles, CALIFORNIA 90067		
<b>ATTORNEY DOCKET NUMBER:</b>	148211502843		
<b>NAME OF SUBMITTER:</b>	Marjorie Witter Norman		
<b>SIGNATURE:</b>	/Marjorie Witter Norman/		
<b>DATE SIGNED:</b>	12/03/2019		
<b>Total Attachments: 1</b>			
source=Canidae (California LLC to Delaware LLC)#page1.tif			

CH \$65.00 88478905



**State of California  
Secretary of State**

**Certificate of Conversion**

CONV-1A

File #

2018 29610352

**FILED** *Emp*  
Secretary of State  
State of California

**AUG 02 2019** *LA*

*jcc*

**IMPORTANT — Read all instructions before completing this form.**

This Space For Filing Use Only

**Converted Entity Information**

1. Name of Converted Entity Canidae, LLC			
2. Form of Entity Limited liability company		3. Jurisdiction Delaware	
4. Mailing Address of Chief Executive Office 1 Sound Shore Drive, Suite 102, Greenwich, CT 06830		City	State Zip Code
5. Street Address of Chief Executive Office - <i>Do not list a P.O. Box</i> 1 Sound Shore Drive, Suite 102, Greenwich, CT 06830		City	State Zip Code
6. Street Address of the California Office, if any - <i>Do not list a P.O. Box</i> 1975 Tandem Way		City Norco	State CA Zip Code 92860
7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process. Item 7a: 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 7b: If the agent is an individual, list the agent's business or residential street address. Item 7c: If the agent is an individual, list the mailing address of the converted entity's agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.			
a. Name of Agent For Service of Process CT Corporation System			
b. If an individual, Street Address of Agent for Service of Process - <i>Do not list a P.O. Box</i>		City	State Zip Code
c. If an individual, Mailing Address of Agent for Service of Process		City	State Zip Code

**Converting Entity Information**

8. Name of Converting Entity Canidae, LLC		
9. Form of Entity Limited liability company	10. Jurisdiction California	11. CA Secretary of State File Number, if any 201829610352
12. 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 <u>for each class</u> : <u>The class and number of outstanding interests entitled to vote.</u> AND <u>The percentage vote required of each class.</u>  All Membership Interests      100%		

**Additional Information**

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

14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.

July 24, 2019  
Date

[Signature]  
Signature of Authorized Person

Matthew Lischick Manager  
Type or Print Name and Title of Authorized Person

Andrew Taub Manager  
Type or Print Name and Title of Authorized Person