

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM556580

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rind Snacks, LLC		12/31/2019	Limited Liability Company: NEW YORK
RECEIVING PARTY DATA			
Name:	Rind Snacks, Inc.		
Street Address:	130 Seventh Avenue, Suite 130		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10011		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	88286869	RIND SNACKS	
Serial Number:	88275121	KEEP IT REAL. EAT THE PEEL.	
CORRESPONDENCE DATA			
Fax Number:	6173109177		
<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:	617-439-2177		
Email:	pconcannon@nutter.com		
Correspondent Name:	Patrick J. Concannon		
Address Line 1:	Nutter, McClennen & Fish, LLP		
Address Line 2:	Seaport West, 155 Seaport Boulevard		
Address Line 4:	Boston, MASSACHUSETTS 02210		
ATTORNEY DOCKET NUMBER:	119397-1		
NAME OF SUBMITTER:	Patrick J. Concannon		
SIGNATURE:	/PJC/		
DATE SIGNED:	01/08/2020		
Total Attachments: 9			
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Delaware

The First State

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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:

"RIND SNACKS, LLC", A NEW YORK LIMITED LIABILITY COMPANY, WITH AND INTO "RIND SNACKS, INC." UNDER THE NAME OF "RIND SNACKS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019, AT 11:19 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7777319 8100M
SR# 20198941748

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

Authentication: 204330244
Date: 12-31-19

TRADEMARK
REEL: 006833 FRAME: 0777

STATE OF DELAWARE

CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION AND
FOREIGN LIMITED LIABILITY COMPANY

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation

DOES HEREBY CERTIFY:

FIRST: The name of the surviving corporation is RIND Snacks, Inc., a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is RIND Snacks, LLC, a New York limited liability company.

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

THIRD: The name of the surviving corporation is RIND Snacks, Inc.

FOURTH: The merger is to become effective on the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

FIFTH: The Agreement of Merger is on file at place of business of the surviving corporation, 130 Seventh Avenue, Suite 130, New York, NY 10011.

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

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

[Signature Page Follows]

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer on this 23rd day of December, 2019.

RIND SNACKS, INC.

By: Matthew D. Weiss

Name: Matthew Weiss

Title: President

FILING RECEIPT

ENTITY NAME: RIND SNACKS, INC.

DOCUMENT TYPE: MERGER (UNA. BUSINESS)
PROCESS

COUNTY: UNKN

FILED:12/31/2019 DURATION:***** CASH#:191231000486 FILM #:191231000438

FILER:

EFFECT DATE

YONGHA LEE, SENIOR PARALEGAL
NUTTER, MCCLENNEN & FISH, LLP
155 SEAPORT BOULEVARD
BOSTON, MA 02210

12/31/2019

ADDRESS FOR PROCESS:

THE CORPORATION
130 SEVENTH AVENUE
NEW YORK, NY 10011

SUITE 130

REGISTERED AGENT:



CONSTITUENT NAME: RIND SNACKS, LLC

SERVICE COMPANY: DELANEY CORPORATE SERVICES LTD.

SERVICE CODE: 30

FEEs	145.00	PAYMENTS	145.00
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FILING	60.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT	0.00	CHARGE	0.00
COPIES	10.00	DRAWDOWN	145.00
HANDLING	75.00	OPAL	0.00
		REFUND	0.00

DOS-1025 (04/2007)

TRADEMARK
REEL: 006833 FRAME: 0780

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on January 2, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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CERTIFICATE OF MERGER

OF

RIND SNACKS, LLC

a New York limited liability company

INTO

RIND SNACKS, INC.

a Delaware corporation

Under Section 904A of the Business Corporation Law

FIRST: The name and jurisdiction of organization of each entity that is to merge is as follows:

RIND Snacks, LLC	State of New York
RIND Snacks, Inc.	State of Delaware

SECOND: The date when the articles of organization of RIND Snacks, LLC, the domestic constituent entity, was filed by the Department of State is July 20, 2017.

THIRD: The name, jurisdiction of incorporation and the date of filing of the initial certificate of incorporation of the foreign constituent business corporation is as follows: RIND Snacks, Inc., State of Delaware, December 31, 2019. No application for authority has been filed with the Secretary of State of the State of New York. The foreign business corporation will not do business in the State of New York until application for such authority shall have been filed with the Secretary of State of the State of New York.

FOURTH: An agreement of merger has been approved and executed by each constituent entity.

FIFTH: The name of the surviving corporation is RIND Snacks, Inc.

SIXTH: RIND Snacks, Inc. agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of any domestic or foreign constituent entity, previously amendable to suit in the State of New York, and for the enforcement under the Business Corporation Law, of the right of shareholder or members of any constituent domestic entity to receive payment for their interests against RIND Snacks, Inc.; and it designates the Secretary of State of New York as its agent upon whom process against it may be served in the manner set forth in the paragraph (b) of Section 306 of the Business Corporation Law, in any action or special proceeding. The post office address to

which the Secretary of State shall mail a copy of any process against it served upon him is: 130 Seventh Avenue, Suite 130, New York, NY 10011.

SEVENTH: RIND Snacks, Inc. agrees that, subject to the provision of Section 623 of the Business Corporation Law, Section 1005 of the Limited Liability Company Law or any applicable statute, it will promptly pay to the shareholders of each constituent New York corporation and owners of any constituent other business entity the amount, if any, to which they shall be entitled under the provisions of the Business Corporation Law and the Limited Liability Company Law or any applicable statute, relating to the right of shareholders, owners and members to receive payment for their shares.

EIGHTH: The merger shall be effective upon filing with the New York Department of State.

NINTH: The merger is permitted by the laws of the jurisdiction of incorporation and is in compliance therewith with respect to the foreign constituent entity set forth in Article Third above.

TENTH: The agreement of merger is on file at a place of business of RIND Snacks, Inc., the address of which is 130 Seventh Avenue, Suite 130, New York, NY 10011.

[Signature Page Follows]

IN WITNESS WHEREOF, this certificate has been subscribed this 31st day of December, 2019, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

RIND SNACKS, LLC
a New York limited liability company

By: Matthew D. Weiss
Name: Matthew Weiss
Title: Sole Member

RIND SNACKS, INC.
a Delaware corporation

By: Matthew D. Weiss
Name: Matthew Weiss
Title: President