

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM568596

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Elemental Labs, LLC		12/13/2019	Limited Liability Company: FLORIDA
RECEIVING PARTY DATA			
Name:	Drink LMNT, Inc.		
Street Address:	54 West 40th Street		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10018		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	88628080	LMNT ELEMENTAL LABS CITRUS SALT RECHARGE	
Serial Number:	88456799	LMNT ELEMENTAL LABS	
Serial Number:	88456796	LMNT ELEMENTAL LABS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	2129800120		
Email:	pto@fkks.com		
Correspondent Name:	Catherine M.C. Farrelly		
Address Line 1:	28 Liberty Street		
Address Line 4:	New York, NEW YORK 10005		
NAME OF SUBMITTER:	Catherine M.C. Farrelly		
SIGNATURE:	/cmcf/		
DATE SIGNED:	03/24/2020		
Total Attachments: 2			
source=Elemental Labs LLC Certificate of Conversion_DRINK LMNT Inc. Certificate of Incorporation (DE) - As Filed#page1.tif			
source=Elemental Labs LLC Certificate of Conversion_DRINK LMNT Inc. Certificate of Incorporation (DE) - As			

OP \$90.00 88628080

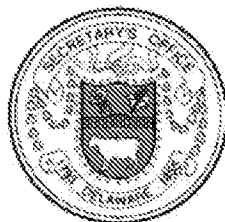
Delaware


The First State

Page 1.

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 CONVERSION OF A FLORIDA LIMITED LIABILITY COMPANY UNDER THE NAME OF "ELEMENTAL LABS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ELEMENTAL LABS, LLC" TO "DRINK LMNT, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2019, AT 2:45 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

7775577 8100F
SR# 20198920671

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

Authentication: 204334519
Date: 12-31-19

TRADEMARK
REEL: 006898 FRAME: 0604

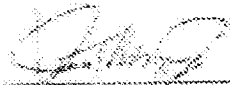
**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW**

1. The jurisdiction where the limited liability company was first formed is Florida.
2. The jurisdiction of the limited liability company immediately prior to filing this Certificate is Florida.
3. The date the limited liability company first formed was October 5, 2018.
4. The name of the limited liability company immediately prior to filing this Certificate is Elemental Labs, LLC.
5. The name of the Corporation as set forth in the Certificate of Incorporation is Drink LMNT, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting limited liability company has executed this Certificate on the 30th day of December, 2019.

ELEMENTAL LABS, LLC

By: PROTON VENTURE CPG, LLC,
Member

By: 
Name: James Murphy
Title: Member