

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM571907

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	04/02/2020

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
POET Investments, Inc.		04/02/2020	Corporation: SOUTH DAKOTA

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
POET Biorefining, LLC	04/02/2020	Limited Liability Company: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	POET Holding Company, LLC
Street Address:	4615 N. Lewis Avenue
City:	Sioux Falls
State/Country:	SOUTH DAKOTA
Postal Code:	57104
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 45

Property Type	Number	Word Mark
Serial Number:	88627290	PRO50
Serial Number:	88627297	STAG PARTY
Serial Number:	88830947	POET
Registration Number:	1994116	DAKOTA GOLD
Registration Number:	3431939	POET
Registration Number:	3436774	POET
Registration Number:	3476057	DAKOTA GOLD
Registration Number:	3502198	POET
Registration Number:	3502231	POET
Registration Number:	3502233	POET
Registration Number:	3505795	POET
Registration Number:	3528015	POET
Registration Number:	3528056	O
Registration Number:	3528057	O

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Property Type	Number	Word Mark
Registration Number:	3528058	O
Registration Number:	3531513	POET
Registration Number:	3538487	VITAL
Registration Number:	3538488	VITAL
Registration Number:	3558032	POET
Registration Number:	3558587	
Registration Number:	3565063	POET
Registration Number:	3565564	
Registration Number:	3568072	
Registration Number:	3568073	O
Registration Number:	3568074	
Registration Number:	3568075	O
Registration Number:	3583775	POET
Registration Number:	3583789	POET
Registration Number:	3591746	POET
Registration Number:	3591747	POET
Registration Number:	3602982	POET
Registration Number:	3603001	POET
Registration Number:	3603003	POET
Registration Number:	3606411	POET
Registration Number:	3612895	O
Registration Number:	3791863	POET
Registration Number:	3799481	INGREENUITY
Registration Number:	3948572	LOAD TOAD
Registration Number:	3955581	
Registration Number:	4407385	VOILÁ
Registration Number:	4776187	HUMAN + NATURE
Registration Number:	4811511	POET GRAIN
Registration Number:	5309602	JIVE
Registration Number:	5915974	PROPELLET
Registration Number:	5992476	RIPPLE

CORRESPONDENCE DATA

Fax Number: 8164121263

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: 8168428600

Email: trademark.mpl@stinson.com

Correspondent Name: Stinson LLP

Address Line 1: 50 South 6th Street, Ste 2600

TRADEMARK

REEL: 006915 FRAME: 0736

Address Line 2: Cynthia Maust, Paralegal
Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER: 2063482.0274

NAME OF SUBMITTER: Cynthia Maust

SIGNATURE: /Cynthia Maust/

DATE SIGNED: 04/14/2020

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:

"POET INVESTMENTS, INC.", A SOUTH DAKOTA CORPORATION,
WITH AND INTO "POET BIOREFINING, LLC" UNDER THE NAME OF
"POET HOLDING COMPANY, 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 SECOND DAY OF APRIL,
A.D. 2020, AT 12:01 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5725760 8100M
SR# 20202548676

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

Authentication: 202701592
Date: 04-02-20

TRADEMARK
REEL: 006915 FRAME: 0738

CERTIFICATE OF MERGER
OF
POET INVESTMENTS, INC. (A SOUTH DAKOTA CORPORATION)
WITH AND INTO
POET BIOREFINING, LLC (A DELAWARE LIMITED LIABILITY COMPANY)

Pursuant to Section 18-209 of the Limited Liability
Company Act of the State of Delaware

First: The name and jurisdiction of formation or incorporation and type of entity of each of the constituent entities is: POET Biorefining, LLC, which was formed as and is a Delaware limited liability company (the “Surviving LLC”), and POET Investments, Inc., which was incorporated as and is a South Dakota corporation (“POET Investments”).

Second: An agreement of merger has been approved and executed by each of the Surviving LLC and POET Investments.

Third: The name of the surviving domestic limited liability company is POET Biorefining, LLC.

Fourth: The existing Certificate of Formation of the Surviving LLC, amended as follows, shall be the Certificate of Formation of the Surviving LLC, until thereafter amended in accordance with the Limited Liability Company Act of the State of Delaware.

A. Section 1 shall be deleted in its entirety and replaced with the following:

“The name of the limited liability company is POET Holding Company, LLC.”

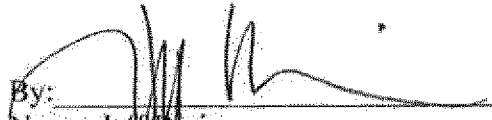
Fifth: The executed agreement of merger is on file at 4615 North Lewis Avenue, Sioux Falls, South Dakota 57104, which is the principal place of business of the Surviving LLC.

Sixth: A copy of the agreement of merger will be furnished by the Surviving LLC on request, and without cost, to any member of the Surviving LLC or any person holding an interest in POET Investments.

[Signature Page Follows]

IN WITNESS WHEREOF, the Surviving LLC has caused this certificate to be duly executed,
this 2nd day of April, A.D., 2020.

POET BIOREFINING, LLC

By: 
Name: Jeff Broin
Title: Authorized Person

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