# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM590400

**SUBMISSION TYPE: NEW ASSIGNMENT** 

**NATURE OF CONVEYANCE: MERGER** 

**EFFECTIVE DATE:** 12/31/2018

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Nutritionix LLC			Limited Liability Company: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Gladson, LLC		
Street Address:	141 W. Jackson Blvd, Suite 1220		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60604		
Entity Type:	Limited Liability Company: DELAWARE		

## **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	4306131	NUTRITIONLINK
Registration Number:	4160468	
Registration Number:	4091794	NUTRITIONIX

### CORRESPONDENCE DATA

Fax Number: 3129774405

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: 3129774400

Email: ljewett@nixonpeabody.com

**Correspondent Name:** Janet M. Garetto

Address Line 1: 70 W. Madison Street, 35th Floor

Address Line 4: Chicago, ILLINOIS 60602

NAME OF SUBMITTER:	Jennette W. Psihoules	
SIGNATURE:	/Jennette W. Psihoules/	
DATE SIGNED:	08/05/2020	

# **Total Attachments: 3**

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> **TRADEMARK** REEL: 007015 FRAME: 0831

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TRADEMARK REEL: 007015 FRAME: 0832

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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:

"NUTRITIONIX LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "GLADSON, LLC" UNDER THE NAME OF "GLADSON,
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 THIRTY-FIRST DAY OF DECEMBER, A.D. 2018, AT 1:28
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2018 AT 11:59 O'CLOCK P.M.

Authentication: 203371704 Date: 07-29-20

4807584 8100M SR# 20206480265

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

TRADEMARK REEL: 007015 FRAME: 0833

State of Delaware Secretary of State Division of Corporations Delivered 01:26 PM 12/31/2018

FILED 01:28 PM 12/31/2018 SR 20188443794 - File Number 4014846

State of Delaware Certificate of Merger of

Domestic Limited Liability Company into Domestic Limited Liability Company

Pursuant to Title 6, Section 18-209 of the Limited Liability Company Act, the undersigned limited

liability company executed the following Certificate of Merger:

First: The name of the surviving limited liability company is Gladson, LLC, a Delaware limited liability

company ("Gladson") and the name of the limited liability company being merged into this surviving

limited liability company is Nutritionix LLC, a Delaware limited liability company.

Second: The Agreement of Merger, dated as of December 31, 2018 (the "Merger Agreement"), has been

approved, adopted, certified, executed and acknowledged by each of the surviving limited liability company

and the merging limited liability company.

**Third:** The name of the surviving limited liability company is Gladson, LLC, a Delaware limited liability

company.

Fourth: The merger is to become effective on December 31, 2018 at 11.59 PM.

Fifth: The executed Agreement of Merger is on file at 141 W. Jackson Blvd, Ste 1220, Chicago, IL 60604,

the principal place of business of Gladson.

Sixth: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on

request, without cost, to any member of any constituent limited liability company.

TRADEMARK REEL: 007015 FRAME: 0834 IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be signed by an authorized officer, the 31st day of December, 2018.

y: \_\_\_\_\_

Authorized Officer

Name: Paul Salay

Title: Chief Executive Officer and

President

TRADEMARK REEL: 007015 FRAME: 0835

**RECORDED: 08/05/2020**