

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM594244

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
SEQUENCE:	1		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pharm-Olam International, Ltd.		01/27/2017	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	Pharm-Olam International, LLC		
Street Address:	450 N SAM HOUSTON PKWY E, SUITE 250		
City:	HOUSTON		
State/Country:	TEXAS		
Postal Code:	77060		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4854480	POI	
Registration Number:	2655571	PHARM-OLAM	
Registration Number:	5258879	PHARM-OLAM HELPING CREATE A HEALTHIER WO	
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:	703-712-5337		
Email:	edavenport@mcguirewoods.com		
Correspondent Name:	Emily S. Voorheis, McGuireWoods LLP		
Address Line 1:	1750 Tysons Boulevard		
Address Line 2:	Suite 1800		
Address Line 4:	Tysons, VIRGINIA 22102-4215		
NAME OF SUBMITTER:	Emily S. Voorheis		
SIGNATURE:	/Emily S. Voorheis/		
DATE SIGNED:	08/26/2020		
Total Attachments: 15			
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Delaware

The First State

Page 1

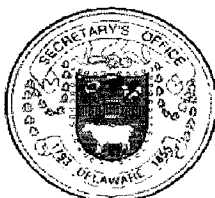
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "PHARM-OLAM INTERNATIONAL, LLC" AS RECEIVED AND FILED IN THIS OFFICE.


THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2017, AT 3:40 O`CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2017, AT 3:40 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "PHARM-OLAM INTERNATIONAL, LLC".




Jeffrey W. Bullock Secretary of State

6297525 8100H
SR# 20170552853

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

Authentication: 201959872
Date: 01-31-17

TRADEMARK
REEL: 007034 FRAME: 0141

CERTIFICATE OF FORMATION

OF

PHARM-OLAM INTERNATIONAL, LLC

This Certificate of Formation of Pharm-Olam International, LLC (the "Company") has been duly executed and is being filed by an authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.), as amended from time to time.

1. Name. The name of the limited liability company formed hereby is:

"Pharm-Olam International, LLC."

2. Registered Office. The address of the registered office of the Company in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801.

3. Registered Agent. The name and address of the Company's registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801.

[Signature page follows]

IN TESTIMONY WHEREOF, the undersigned has executed this Certificate of Formation this 27th day of January, 2017.



Name: Zev Munk

Title: Authorized Signatory

[Certificate of Formation - Pharm-Olam International, LLC]

Americas 92135446

TRADEMARK
REEL: 007034 FRAME: 0143

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED PARTNERSHIP TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Limited Partnership first formed is Texas.
- 2.) The jurisdiction immediately prior to filing this Certificate is Texas.
- 3.) The date the Limited Partnership first formed is June 7, 2010.
- 4.) The name of the Limited Partnership immediately prior to filing this Certificate is Pharm-Olam International, Ltd..
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Pharm-Olam International, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 27 day of January, A.D. 2017

By: 

Authorized Person

Name: Zev M. Munk

Print or Type



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for **Rolando B. Pablos**
Secretary of State

PHARM-OLAM INTERNATIONAL, LTD.
File Number: 13568110

Converting it to

Pharm-Olam International, LLC
File Number: [Entity not of Record, Filing Number Not Available]

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below:

Dated: 02/01/2017

Effective: 02/01/2017



[Handwritten Signature]
ACCORDINGLY the
Secretary of State hereby
certifies that the conversion
has been accepted and filed.

Rolando B. Pablos
Secretary of State

ACCORDINGLY the
Secretary of State hereby
certifies that the conversion
has been accepted and filed.

Form 642
(Revised 05/11)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709

Filing Fee: See instructions



Certificate of Conversion
of a
Limited Partnership Converting
to a
Limited Liability Company

This space reserved for office
use.

FILED
In the Office of the
Secretary of State of Texas

FEB 01 2017

Corporations Section

Converting Entity Information

The name of the converting limited partnership is:

Pharm-Olam International, Ltd.

The jurisdiction of formation of the limited partnership is: Texas

The date of formation of the limited partnership is: June 7, 2010

The file number, if any, issued to the limited partnership by the secretary of state is: 00135681-10

Converted Entity Information

The limited partnership named above is converting to a limited liability company. The name of the limited liability company is:

Pharm-Olam International, LLC

The limited liability company will be formed under the laws of: Delaware

Plan of Conversion

The plan of conversion is attached.

If the plan of conversion is not attached, the following section must be completed.

Alternative Statements

In lieu of providing the plan of conversion, the converting limited partnership certifies that:

1. A signed plan of conversion is on file at the principal place of business of the limited partnership, the converting entity. The address of the principal place of business of the limited partnership is:

Street or Mailing Address City State Country Zip Code

2. A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

Street or Mailing Address City State Country Zip Code

3. A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or

member of the converting or converted entity.

Certificate of Formation for the Converted Entity

If the converted entity is a Texas limited liability company, the certificate of formation of the Texas limited liability company must be attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

A. This document becomes effective when the document is accepted and filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

Attached hereto is a certificate from the comptroller of public accounts that certifies that the converting entity is in good standing for purposes of conversion.

In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code to execute the filing instrument.

Date: January 27, 2017

By: Pharm-Olam Management, Inc.

Zev Munk

Signature of authorized person (see instructions)

ZEV MUNK

PHARM-OLAM INTERNATIONAL, LTD.

PLAN OF CONVERSION

THIS PLAN OF CONVERSION (this "Plan") is hereby adopted as of this 27th day of January, 2017, by Zev M. Munk, Eugene A. Barg, The Zev and Susan Family Foundation, The Zev and Susan Munk Children's Trust FBO Aliza Ruth Munk, The Zev and Susan Munk Children's Trust FBO Sheri-Lee Rivka Munk, The Zev and Susan Munk Children's Trust FBO Daniella Chana Munk, The Zev and Susan Munk Children's Trust FBO Ari Yehuda Munk, Munk Trust of 2015, The Barg Children's Trust FBO Daniella Alexandra Barg, The Barg Children's Trust FBO Margaret Michelle Barg, The Barg Children's Trust FBO Jonathan David Barg, and Pharm-Olam Management, Inc. (collectively, the "Partners"), the partners of Pharm-Olam International, Ltd., a Texas limited partnership (the "Partnership").

RECITALS

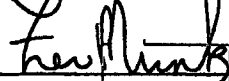
WHEREAS, the Partnership is a Texas limited partnership; and

WHEREAS, the Partners desire to convert the Partnership to a Delaware limited liability company.

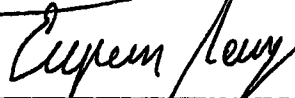
NOW THEREFORE, IT IS agreed as follows:

1. The name of the converting entity is Pharm-Olam International, Ltd.
2. The name of the converted entity is Pharm-Olam International, LLC.
3. The converted entity shall continue its existence in the organizational form of the converted entity.
4. The converted entity shall be a limited liability company and its jurisdiction of formation shall be Delaware.
5. The outstanding partnership interests of the converting entity shall be converted into membership interests in the converted entity, by virtue of the conversion and without any further act.
6. The Texas certificate of conversion converting the Partnership to Pharm-Olam International, LLC is attached hereto as Exhibit A.
7. The conversion shall be effective upon filing of the Certificate Conversion with the Secretary of State of the State of Texas.

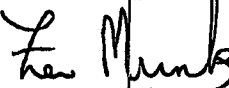
This Plan of Conversion is hereby approved and adopted to be effective as of the date first written above, with the conversion to be effective as set forth above.



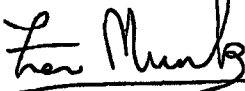
Zev M. Munk



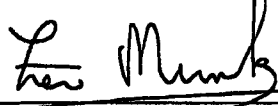
Eugene A. Barg



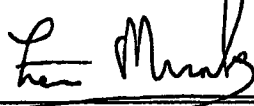
~~Zev M. Munk, President, The Zev and Susan Munk Family Foundation~~



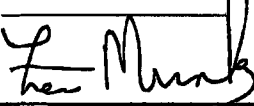
Zev M. Munk, Trustee, The Zev and Susan Munk Children's Trust FBO Aliza Ruth Munk



~~Zev M. Munk, Trustee, The Zev and Susan Munk Children's Trust FBO Shira-Lee Rivka Munk~~



~~Zev M. Munk, Trustee, The Zev and Susan Munk Children's Trust FBO Daniella Chana Munk~~



Zev M. Munk, Trustee, The Zev and Susan Munk Children's Trust FBO Ari Yehuda Munk

Ari Yehuda Munk, Co-Trustee of Munk Trust of 2015

[Signature Page to Plan of Conversion]

This Plan of Conversion is hereby approved and adopted to be effective as of the date first written above, with the conversion to be effective as set forth above.

Zev M. Munk

Eugene A. Barg

Zev M. Munk, President, The Zev and Susan
Family Foundation

Zev M. Munk, Trustee, The Zev and Susan
Munk Children's Trust FBO Aliza Ruth
Munk

Zev M. Munk, Trustee, The Zev and Susan
Munk Children's Trust FBO Shira-Lee
Rivka Munk

Zev M. Munk, Trustee, The Zev and Susan
Munk Children's Trust FBO Daniella Chana
Munk

Zev M. Munk, Trustee, The Zev and Susan
Munk Children's Trust FBO Ari Yehuda
Munk


Ari Yehuda Munk, Co-Trustee of Munk
Trust of 2015

[Signature Page to Plan of Conversion]



**Aliza Munk/Miller, Co-Trustee of Munk
Trust of 2015**

**Zev M. Munk, Co-Trustee of Munk Trust of
2015**

**Susan Deitcher Munk, Co-Trustee of Munk
Trust of 2015**

**Eugene A. Barg, Trustee, The Barg
Children's Trust FBO Daniella Alexandra
Barg**

**Eugene A. Barg, Trustee, The Barg
Children's Trust FBO Margaret Michelle
Barg**

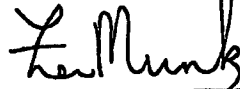
**Eugene A. Barg, Trustee, The Barg
Children's Trust FBO Jonathan David
Barg**

PHARM-OLAM MANAGEMENT, INC.

By: _____
Name: Zev M. Munk
Title: President

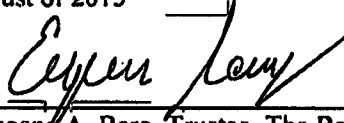
[Signature Page to Plan of Conversion]

Aliza Munk Miller, Co-Trustee of Munk
Trust of 2015

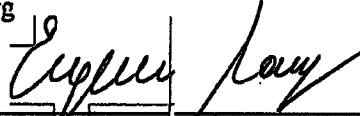


~~Zev M. Munk, Co-Trustee of Munk Trust of
2015~~

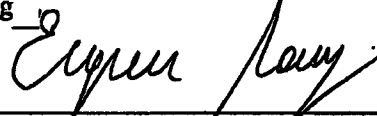
Susan Deitcher Munk, Co-Trustee of Munk
Trust of 2015



Eugene A. Barg, Trustee, The Barg
Children's Trust FBO Daniella Alexandra
Barg



Eugene A. Barg, Trustee, The Barg
Children's Trust FBO Margaret Michelle
Barg



Eugene A. Barg, Trustee, The Barg
Children's Trust FBO Jonathan David
Barg

PHARM-OLAM MANAGEMENT, INC.

By:



Name: Zev M. Munk

Title: President

Aliza Munk Miller, Co-Trustee of Munk
Trust of 2015

Zev M. Munk, Co-Trustee of Munk Trust of
2015


Susan Deitcher Munk, Co-Trustee of Munk
Trust of 2015

Eugene A. Barg, Trustee, The Barg
Children's Trust FBO Daniella Alexandra
Barg

Eugene A. Barg, Trustee, The Barg
Children's Trust FBO Margaret Michelle
Barg

Eugene A. Barg, Trustee, The Barg
Children's Trust FBO Jonathan David
Barg

PHARM-OLAM MANAGEMENT, INC.

By: _____
Name: Zev M. Munk
Title: President

[Signature Page to Plan of Conversion]

EXHIBIT A

Texas Certificate of Conversion

See attached.