

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM597638

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Flagstone Foods, Inc.		08/20/2019	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Flagstone Foods LLC		
<b>Street Address:</b>	323 N. Washington Ave.		
<b>Internal Address:</b>	Suite 400		
<b>City:</b>	Minneapolis		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55401		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 19</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5055568	AFTERNOON SNACK BLEND	
<b>Registration Number:</b>	0767951	AMPORT	
<b>Registration Number:</b>	3031534	AMPORT FOODS	
<b>Registration Number:</b>	4681899	AMPORT FOODS	
<b>Registration Number:</b>	3367142	ANN'S HOUSE	
<b>Registration Number:</b>	1743379	ANN'S HOUSE OF NUTS	
<b>Registration Number:</b>	5161771	CLIMBER'S TRAIL MIX	
<b>Serial Number:</b>	87062552	FEED YOUR HAPPY PLACE	
<b>Registration Number:</b>	5445041	FEED YOUR HAPPY PLACE	
<b>Registration Number:</b>	4223216	FLAGSTONE FOODS	
<b>Registration Number:</b>	4320428	FLAGSTONE FOODS	
<b>Registration Number:</b>	5129600	GOODFIELDS	
<b>Serial Number:</b>	88466430	GOODFIELDS	
<b>Registration Number:</b>	1927887		
<b>Registration Number:</b>	1834185	NATURE'S HARVEST	
<b>Serial Number:</b>	88448552	ORANGE VANILLA DELIGHT	
<b>Registration Number:</b>	5078889	RIDE THE WAVE BLEND	
<b>Registration Number:</b>	2788966		

OP \$490.00 5055568

<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
<b>Registration Number:</b>	2827900	ULTRA BERRY

**CORRESPONDENCE DATA**

**Fax Number:** 6123408827

*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:** 612-492-6819

**Email:** ip.docket@dorsey.com

**Correspondent Name:** Evan P. Everist, Dorsey & Whitney LLP

**Address Line 1:** 50 South Sixth Street

**Address Line 2:** Suite 1500

**Address Line 4:** Minneapolis, MINNESOTA 55402-1498

<b>NAME OF SUBMITTER:</b>	Evan Everist
<b>SIGNATURE:</b>	/Evan Everist/
<b>DATE SIGNED:</b>	09/15/2020

**Total Attachments: 6**

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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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "FLAGSTONE FOODS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "FLAGSTONE FOODS, INC." TO "FLAGSTONE FOODS LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D. 2019, AT 11:27 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTIETH DAY OF AUGUST, A.D. 2019 AT 12 O`CLOCK P.M.



4872683 8100V  
SR# 20202136177

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202584865  
Date: 03-13-20

**TRADEMARK**  
**REEL: 007051 FRAME: 0583**

**STATE OF DELAWARE**  
**CERTIFICATE OF CONVERSION**  
**FROM A CORPORATION TO**  
**A LIMITED LIABILITY COMPANY**

August 20, 2019

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:27 AM 08/20/2019  
FILED 11:27 AM 08/20/2019  
SR 20196603943 - File Number 4872683

1. The jurisdiction where the corporation was first formed is Delaware.
2. The jurisdiction of the corporation immediately prior to filing of this certificate is Delaware.
3. The corporation was first formed on September 16, 2010.
4. The name of the corporation immediately prior to the filing of this certificate is Flagstone Foods, Inc.
5. The name of the limited liability company as set forth in the certificate of formation is Flagstone Foods LLC.
6. The conversion is effective at 12:00 p.m. Eastern Standard Time on August 20, 2019.

[Signature Page Follows]

**IN WITNESS WHEREOF**, the undersigned being duly authorized to sign on behalf of the converting corporation has executed this certificate as of the date first written above.

A handwritten signature in black ink, appearing to read 'R. Scalia', written over a horizontal line.

Name: Robert Scalia

Title: President and Chief Executive Officer

# 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 FORMATION OF "FLAGSTONE FOODS LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D. 2019, AT 11:27 O`CLOCK A.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTIETH DAY OF AUGUST, A.D. 2019 AT 12 O'CLOCK P.M.*



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

4872683 8100  
SR# 20202136177

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202584866  
Date: 03-13-20

**TRADEMARK**  
**REEL: 007051 FRAME: 0586**

**CERTIFICATE OF FORMATION**  
**OF**  
**FLAGSTONE FOODS LLC**

This certificate of formation (this “Certificate of Formation”) of Flagstone Foods LLC, dated as of August 20, 2019, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company pursuant to Section 101 of the Delaware Limited Liability Company Act.

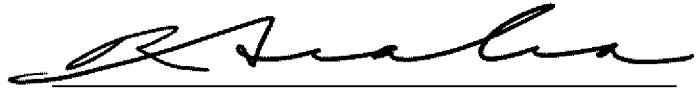
**FIRST.** The name of the limited liability company formed hereby is Flagstone Foods LLC.

**SECOND.** The address of its registered office is 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

**THIRD.** The formation is effective at 12:00 p.m. Eastern Standard Time on August 20, 2019.

[Signature Page to Follow]

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Formation as of the date first above written.

A handwritten signature in black ink, appearing to read "R. Scalia", is written over a horizontal line.

Name: Robert Scalia

Title: President and Chief Executive Officer