OP \$65.00 3029624

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM600660

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Plant 21, LLC			Limited Liability Company: CALIFORNIA

RECEIVING PARTY DATA

Name:	Wingen LLC
Street Address:	6904 Old Lockhart Highway, Unit 2
City:	Buda
State/Country:	TEXAS
Postal Code:	78610
Entity Type:	Limited Liability Company: TEXAS

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3029624	FRAGRANT BEAUTY
Registration Number:	4263117	PAPARAZZI

CORRESPONDENCE DATA

Fax Number: 2392610057

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: 239-262-1001

Email: usptomail@whitelawfirm.com

Correspondent Name: Jennifer L. Whitelaw

Address Line 1: 3838 Tamiami Trail North, Suite 310

Address Line 4: Naples, FLORIDA 34103

NAME OF SUBMITTER:	Jennifer L. Whitelaw	
SIGNATURE:	/JENNIFER L. WHITELAW/	
DATE SIGNED:	10/01/2020	

Total Attachments: 9

source=WinGen State of California Certificate of Conversion Filed#page1.tif source=WinGen State of California Certificate of Conversion Filed#page2.tif source=WinGen State of California Certificate of Conversion Filed#page3.tif source=SIGNED FILED Texas Cert of Formation#page1.tif

source=SIGNED FILED Texas Cert of Formation#page2.tif source=SIGNED FILED Texas Cert of Formation#page3.tif source=SIGNED FILED Texas Cert of Formation#page4.tif source=FINAL SIGNED- TX Certificate of Conversion#page1.tif source=FINAL SIGNED- TX Certificate of Conversion#page2.tif

Secretary of State

CONV-1A File # 199910210038

FILED
Secretary of State
State of California

100

AUG 14 2020 ______

Certificate of Conversion

an agent for service of process: Item 7a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 7b: If the agent is an individual, list the agent is a building address of the agent is a california registered corporate agent as the address for service of Process agent. Do not list an address if the agent is a California registered corporate agent as the address for service of Process is already on file. a. Name of Agent For Service of Process Mark Broxon b. If an individual, Street Address of Agent for Service of Process — Do not list a P.O. Box — City — State — Zip Code — 45 N. 1st Street, Suite B — Campbell — CA — 95008 c. If an individual, Mailing Address of Agent for Service of Process — City — State — Zip Code — Same as above Converting Entity Information 8. Name of Converting Entity — Information — 11. CA Secretary of State File Number, if any — California Limited Liability Company — California — 199910210038 12. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class: The class and number of outstanding interests entitled to vote. — AND — The percentage vote required of each class. 100 Authorized, issues and outstanding interests — AND — The percentage vote required of each class. 100% Additional Information 13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate. 14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed. August 1, 2020 Date — See signature page attached. Signature of Authorized	IMPORTANT — Read	all instructi	ons before completing this f	orm.	This Spa	ce For Filing Us	e Only
1. Name of Converted Entity WinGen LLC 2. Form of Entity Texas Limited Liability Company 4. Mailing Address of Chief Executive Office 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 5. Street Address of Chief Executive Office - Do not list a P.O. Box 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. Buda 7X 78610 6904 Old Lockhart Highway, Unit 2 8. If the conventing entity is a California corporation, United Highway, Unit 2 8. If the conventing Entity Information 8. Name of Agent For Service of Process 8. Buda 8. Name of Agent For Service of Process 9. City 9. State 72 Code 73. If the Individual, Street Address of Agent for Service of Process 9. City 10. Jurisdiction 11. CA Secretary of State File Number, if any 199910210038 12. The principal terms of the plant of Converting Entity Information 12. Additional Information 13. Additional Information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate. 14. Locatify under penalty of perjury under the lowe of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed. 14. Locatify under penalty of p	Converted Entity Informatio	n					
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See signature page attached. Signature of Authorized Person Type or Print Name and Title of Authorized Person					ing is true and correct o	of my own know	vledge. I declare
See signature page attached. Signature of Authorized Person Type or Print Name and Title of Authorized Person	August 1, 2020						
Signature of Authorized Person Type or Print Name and Title of Authorized Person	Date						
Signature of Authorized Person Type or Print Name and Title of Authorized Person	See signature page attac	ched.					
				Type or Prir	nt Name and Title of Au	thorized Perso	n
ALL CARLES AND ALL CA	-			• •			
Signature of Authorized Person Type or Print Name and Title of Authorized Person	Signature of Authorized Person	on		Type or Prin	nt Name and Title of Au	thorized Perso	n
CONV-1A (REV 10/2018) TRADETRIPATE SECRETARY OF STATE	CONV-1A (REV 10/2018)		<u> </u>		TRADY	PRIMARK SE	CRETARY OF STATE

REEL: 007066 FRAME: 0541

EXHIBIT A TO CERTIFICATE OF CONVERSION

I certify under penalty of perjury under the laws of the State of California that the foregoing is truce and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.

FOUR STAR GREENHOUSE, INC.

Thomas J. Smith, President of Four Star Greenhouse, Inc., Member

J&H JAPAN CO., LTD.

Katsuyoshi Mizuno, President of J&H Japan Co., Ltd., Member

KIENTZLER/INNOVAPLANT GMBH & COMPANY, KG

By:

Andres Kientzler, President of Kientzler/ Innovaplant GMBH & Company, KG,

Member

PVG REALTY, LLC

Jeffrey Huntington, Authorized Member of PVG Realty, LLC, Member

PROVEN WINNERS NORTH AMERICA, LLC, Member

By: FOUR STAR GREENHOUSE, INC., Its Authorized Member

> Thomas J. Smith, President of Four Star Greenhouse, Inc.

AUG 2 5 2020

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Oate(_

ALEX PAULLA, Secretary of State

Form 205 (Revised 05/11)

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

Filing Fee: \$300

Certificate of Formation Limited Liability Company

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

JUN 12 2020

Corporations Section

Article 1 - Entity Name and Type

filing	entity	being	formed is a	a limited	liability com	pany. The	name of the	entity	is:
	filing	filing entity	filing entity being	filing entity being formed is a	filing entity being formed is a limited	filing entity being formed is a limited liability com	filing entity being formed is a limited liability company. The	filing entity being formed is a limited liability company. The name of the	filing entity being formed is a limited liability company. The name of the entity

The limit chity being formed is a in	intod naomi	ty company. The i	ianic of the g	urith iz.
WinGen LLC			<u>-</u>	No sure a produce of made
The name must contain the words "limited liabili	y company," "I	imited company," or an a	bbreviation of o	ne of these phrases.
Article 2 – F (See instruction A. The initial registered agent is	s. Select and co	Agent and Registe mplete either A or B and ation (cannot be entity r	complete C.)	the name of:
OR				
B. The initial registered agent is	an individü	al resident of the s	tate whose n	ame is set forth below:
Benjamin		Winslow		
First Name	М.Т.	Last Name		Suffix
C. The business address of the regist	ered agent a	ind the registered o	ffice address	s is:
6904 Old Lockhart Highway	Buda	•	ጥ v	75610
Street Address	City City	<u> </u>	TX Stat	
Δr	ticle 3—Ga	verning Authorit	v	•
(Select and complete either A				ig person.)
A. The limited liability company manager are set forth below.	will have r	nanagers. The nam	e and addres	s of each initial
B. The limited liability company	will not ha	ve managers. The	company wi	Il be governed by its
members, and the name and address				
GOVERNING PERSON 1		1129.11.11.11.11.11.11.11.11.11.11.11.11.11	· (1)	14 15 16 16 16 16 16 16 16 16 16 16 16 16 16
NAME (Enter the name of either an individual or an o	rganization, but n			
IF INDIVIDUAL				
First Name	M.I.	Last Name		Suffix
OR	••••			~
IF ORGANIZATION				
Four Star Greenhouse, Inc.				
Organization Name ADDRESS				
1015 Indian Trail Road	Ca	rleton	MI	USA 48117
Street or Mailing Address.	Ciŋ	3	State	Country Zip Code

Form 205

NAME (Enter the name of either air individual if individual					
First Name OR IF ORGANIZATION PVG REALTY, LLC	M.I.	Last Name			Suffix
Organization Name ADDRESS	•				***************************************
7316 Pleasant Street	L	oudon	NH	USA	03307
Street or Mailing Address	C	itý	State	Country	Zip Code

COTALCIA A MICOCATO		arabashay senggara	a series a comercia, a.	e et et et et et e	mental Comment of the
NAME (Enter the name of either an individual of IR INDIVIDUAL	r an organization, but	not both.)			
First Name OR	<i>M.I</i> ,	Läst Näme			Suffix
if organization J&H JAPAN CO., LTD.					
Organization Name ADDRESS					
Sunago 607	Ŋ	agakute	Aichi	Japan	480-1112
Street or Mailing Address	, C	ítỳ	State	Country	Zip Code

Article 4 - Purpose

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

This entity is being formed pursuant to a plan of conversion.

The converting entity is PLANT 21 LLC, a California limited liability company. It filed its Articles of Organization on April 12, 1999, with the State of California. The file number of the organization issued by the Nevada Secretary of State is 199910216038. Its principal place of business is 32019 Aquaduct Road, Bonsall, California 92003.

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Form 205

Organizer

The name and address of the organizer:		
John H. Boggs, Esq., Eastman & Smith Ltd.		
Name		
One ScaGate, 24th Floor	Toledo	OH 43604
Street or Mailing Address	City	State Zip Code
Effectiveness	of Filing (Select either A. B. or C	· · · · · · · · · · · · · · · · · · ·
A. This document becomes effective wh	en the document is filed by	the secretary of crota
B. This document becomes effective at a	a later date, which is not mor	e than ninety (00) days from
ule date of signing. The delayed effective d	late is: July 1, 2020	
C. This document takes effect upon the	occurrence of the future ever	it or fact, other than the
passage of time. The 90" day after the date	of signing is:	
The following event or fact will cause the d	ocument to take effect in the	manner described below:
	Execution	
The undersigned affirms that the person appointment. The undersigned signs this disubmission of a materially false or fraudulen undersigned is authorized to execute the filing	ocument subject to the peni t instrument and certifies up	والمراجع المتحال المتحمد والمساول ومناول
Date: (9.4.20		
	0 Q. M	_
	Signature of organizer	
	Cindy L. Grossman	
	Printed or typed name of organize	

From:512 767 7101 0,6/12/2020 11:44 #687 P.007/007

ATTACHMENT TO

FORM 205 - CERTIFICATE OF FORMATION - LIMITED LIABILITY COMPANY

GOVERNING PERSON 4

INNOVAPLANT GMBH&CO KG. Binger Strausse 31, Gensingen, Germany 55457

GOVERNING PERSON 5

PROVEN WINNERS NORTH AMERICA, LLC 45 N. 1st Street, Suite B, Campbell, CA, USA, 95008

CERTIFICATE OF CONVERSION

Parties to the Conversion

Pursuant to §10.154 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this Certificate of Conversion.

The name, address, organizational form, state of incorporation or organization, date of organization, and file number issued by the secretary of state for each organization that is a party to the conversion are as follows:

- 1. The <u>converted entity</u> is **WINGEN LLC**, a Texas limited liability company. It will file its Certificate of Formation simultaneously with this Certificate of Conversion. Its principal place of business is 6904 Old Lockhart Highway, Unit 2, Buda, Texas 78610.
- 2. The <u>converting entity</u> is **PLANT 21 LLC**, a California limited liability company. It filed its Articles of Organization on April 12, 1999, with the State of California. The file number of the organization issued by the California Secretary of State is 199910216038. Its principal place of business is 32019 Aquaduct Road, Bonsall, California 92003.

Plan of Conversion

In lieu of providing the plan of conversion, each domestic filing entity certifies that:

- 1. A signed Plan of Conversion is on file at the principal place of business of PLANT 21 LLC, 32019 Aquaduct Road, Bonsall, California 92003.
- 2. A signed Plan of Conversion will be on file after the conversion at the principal place of business of WINGEN LLC, 6904 Old Lockhart Highway, Unit 2, Buda, Texas 78610.
- 3. On written request, a copy of the Plan of Conversion will be furnished without cost by PLANT 21 LLC, before the conversion, or by WINGEN LLC, after the conversion, to any owner or partner of any domestic entity that is a party to the Plan 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 of each organization that is a party to the conversion and by the governing documents of those organizations.

Franchise Tax

WINGEN LLC is liable for the payment of franchise taxes.

Effectiveness of Filing

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 July 1, 2020.

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document may be executed in counterparts, each of which when so executed shall be terred to be an original, and all such counterparts shall together constitute one and the same instrument

CONVERTING ENTITY

ruur Star Greenhouse, Inc., Member

The second secon
Br. Man file
Thomas J. Smith, President
PVG REALTY, LLC, Member
Jeffery Huntington, Authorized Member
(J&H JAPAN CO., LTD, Member
水野防灰
Name: Kitsyyosh, Mizahon Title: Managhan Diberter
Proven Winners North America, LLC Member
By: OFFE
Mark Broxon, President
INNOVAPLANT GMBH & COMPANY, KG, Member
By: Stith
Andreas Kientzler

Certificate of Conversion

Page 2