

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM615443

<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>
Brandywine Green, Inc.		09/28/2020	Corporation: PENNSYLVANIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Brandywine Green, LLC		
<b>Street Address:</b>	126 Turner Lane		
<b>City:</b>	West Chester		
<b>State/Country:</b>	PENNSYLVANIA		
<b>Postal Code:</b>	19380		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5669146	PET MEMORIAL SERVICES	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	5132416234		
<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>			
<b>Phone:</b>	5132412324		
<b>Email:</b>	ksmith@whe-law.com		
<b>Correspondent Name:</b>	Kathryn E. Smith, Wood Herron & Evans		
<b>Address Line 1:</b>	441 Vine Street		
<b>Address Line 2:</b>	2700 Carew Tower		
<b>Address Line 4:</b>	Cincinnati, OHIO 45202		
<b>NAME OF SUBMITTER:</b>	Kathryn E. Smith		
<b>SIGNATURE:</b>	/Kathryn E. Smith/		
<b>DATE SIGNED:</b>	12/18/2020		
<b>Total Attachments: 10</b>			
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source=BRANDYWINE GREEN LLC - DE - CONVERSION-FORMATION#page1.tif

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

11/11/2020

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Brandywine Green, LLC

I, Kathy Boockvar, Secretary of the Commonwealth of Pennsylvania, do hereby certify that the foregoing and annexed is a true and correct copy of

Amendment filed on Oct 16, 2020 - Pages (5)

which appear of record in this department.



IN TESTIMONY WHEREOF, I have herunto set  
my hand and caused the Seal of the Secretary's  
Office to be affixed, the day and year above written

*Kathy Boockvar*


Secretary of the Commonwealth

Certification Number: TSC201111130794-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>

**TRADEMARK**  
**REEL: 007139 FRAME: 0398**

PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input type="checkbox"/> Return document by mail to:  <p style="text-align: center;"><b>PENNCORP</b> <b>SERVICEGROUP</b> <b>COUNTER PICK-UP</b></p> <p style="text-align: right;">118847</p> <p style="text-align: right;">penncorp@penncorp.net</p> <input checked="" type="checkbox"/> Return document by email to:	<p style="text-align: center;"><b>Statement of Conversion</b> DSCB:15-355 (7/1/2015)</p>  <p style="text-align: center;">TCO201016DD0631</p>
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Read all instructions prior

Fee: \$70

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 355 (relating to Statement of conversion), the undersigned association, desiring to effect a conversion, hereby states that:

**A. For the converting association:**

1. The name of the converting association is: Brandywine Green, Inc.

2. The jurisdiction of formation of the converting association is: Pennsylvania

3. The type of association is (check only one):

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> Limited Partnership                     | <input type="checkbox"/> Business Trust           |
| <input type="checkbox"/> Nonprofit Corporation           | <input type="checkbox"/> Limited Liability (General) Partnership | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company       | <input type="checkbox"/> Limited Liability Limited Partnership   | <input type="checkbox"/> Other _____              |

4. Date on which the association was created, incorporated, formed or otherwise came into existence:

07/23/1996  
(MM/DD/YYYY)

5. If the converting association is a domestic filing association (a Pennsylvania business corporation, nonprofit corporation, limited partnership, limited liability company, professional association or business trust), the statute under which it was first created, incorporated, formed or otherwise came into existence:

Business Corporation Law of 1988  
(ex. Business Corporation Law of 1988, Limited Liability Company Law of 1994, etc.)

PA DEPT OF STATE

OCT 16 2020





## STATEMENT AND PLAN OF CONVERSION

THIS STATEMENT AND PLAN OF CONVERSION (this "Plan") is made effective as of September 28, 2020 by Brandywine Green, Inc., a Pennsylvania corporation (the "Company" and "Converting Entity"), in accordance with the provisions of Title 15 PA CS Section 355:

### 1. Recitals.

(a) The Company will convert into a Delaware limited liability company pursuant to the filing of the Certificate of Formation and Certificate of Conversion in Delaware on or about the date hereof, to be effective as of the date of filing.

(b) The Company was originally incorporated as a Pennsylvania corporation on July 23, 1996 under Section 1306 of the Pennsylvania Business Corporation Law of 1988. The Company's registered office is 126 Turner Lane West Chester, PA 19380.

(c) The Company deems it advisable and for the benefit of the Company and its shareholder that the Company convert into a Delaware limited liability company on the terms and conditions hereinafter set forth (the "Conversion").

2. Conversion. At the effective time of the Conversion, the Company shall be converted into a Delaware limited liability company by the name Brandywine Green, LLC (the "Resulting Company") and shall continue its existence under the laws of the State of Delaware.

3. Certificate of Formation. The Resulting Company shall file a Certificate of Formation pursuant to the provisions provided under § 18-201 of the Delaware Limited Liability Company Act. The Member of the Resulting Company shall be bound to the terms of a Limited Liability Company Operating Agreement, agreed to and entered into by and between the Resulting Company and its Member.

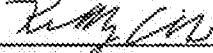
4. Terms of Conversion. At the effective time of the Conversion, all outstanding shares in the Company shall be converted into one hundred (100) membership units.

5. Right to Abandon or Amend Conversion. This Plan may be amended or terminated and the Conversion abandoned at any time prior to the filing of the Certificate of Conversion and Certificate of Formation of the Resulting Company.

6. Effective Time of Conversion. The Conversion shall be effective as of the date set forth above.

Dated: September 28, 2020.

BRANDYWINE GREEN, INC., a  
Pennsylvania corporation

By:   
Name: Kelly Clinton  
Title: Vice President




# 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 CONVERSION OF A PENNSYLVANIA CORPORATION UNDER THE NAME OF "BRANDYWINE GREEN, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BRANDYWINE GREEN, INC." TO "BRANDYWINE GREEN, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2020, AT 12:39 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

3756956 8100F  
SR# 20207510398

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

Authentication: 203750370  
Date: 09-28-20

**TRADEMARK**  
**REEL: 007139 FRAME: 0404**

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

- 1.) The jurisdiction where the Corporation first formed is Pennsylvania.
- 2.) The jurisdiction immediately prior to filing this Certificate is Pennsylvania.
- 3.) The date the corporation first formed is July 23, 1996.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Brandywine Green, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Brandywine Green, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
25th day of September, A.D. 2020.

By:   
Authorized Person

Name: Kelly Clinton  
Print or Type

# 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 FORMATION OF "BRANDYWINE GREEN, LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2020, AT 12:39 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

3756956 8100F  
SR# 20207510398

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

Authentication: 203750370  
Date: 09-28-20

**TRADEMARK**  
**REEL: 007139 FRAME: 0406**

STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Brandywine Green, LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive (street), in the City of Wilmington, Zip Code 19808. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Corporation Service Company

By:   
Authorized Person

Name: Kelly Clinton  
Print or Type