

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM621826

| | | | |
|-----------------------------------|-----------------------|-----------------------|--|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| JuiceDelivery, LLC | | 12/29/2020 | Limited Liability Company: CALIFORNIA |
| RECEIVING PARTY DATA | | | |
| Name: | Sol-ti, Inc. | | |
| Street Address: | 8380 Miralani Drive | | |
| City: | San Diego | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 92126 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 28 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 6186941 | IMMUNI-TI | |
| Registration Number: | 6069487 | LIVING BEVERAGES | |
| Registration Number: | 6014611 | HEMP+ | |
| Registration Number: | 5963193 | LIVING BEVERAGES | |
| Registration Number: | 5608585 | SUPERADE | |
| Registration Number: | 5522804 | SOL-TI | |
| Registration Number: | 5453459 | BEST IN GLASS. | |
| Registration Number: | 5421990 | BEST IN GLASS. | |
| Registration Number: | 5341521 | SOLTI | |
| Registration Number: | 5213127 | | |
| Registration Number: | 5213126 | SOL-TI | |
| Registration Number: | 5111392 | LET YOURSELF SHINE | |
| Serial Number: | 90476868 | | |
| Serial Number: | 90476754 | | |
| Serial Number: | 90369970 | | |
| Serial Number: | 90340564 | CROWN | |
| Serial Number: | 90276657 | SOL-TI | |
| Serial Number: | 90166441 | SOL-TI LIVING FOODS | |
| Serial Number: | 90098387 | FORBIDDEN POMEGRANATE | |
| TRADEMARK | | | |

OP \$715.00 6186941

| Property Type | Number | Word Mark |
|----------------|----------|--------------------------|
| Serial Number: | 90033122 | NEVER CONVENTIONAL |
| Serial Number: | 90023545 | SUPERCOLLAGEN |
| Serial Number: | 88843985 | BLUE MYSTIC |
| Serial Number: | 90211094 | SOL-TI SUPERFOOD |
| Serial Number: | 88659160 | TASTE THE LIVING RAINBOW |
| Serial Number: | 88504763 | CHARGED WITH LIGHT |
| Serial Number: | 88504759 | SUPERHEMP |
| Serial Number: | 88504755 | SUPERSHOT |
| Serial Number: | 90260452 | SOL-TI SUPERMIX |

CORRESPONDENCE DATA

Fax Number:

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: 626-795-0500

Email: tmiller@vestedlaw.com

Correspondent Name: Todd R. Miller

Address Line 1: 221 E. Walnut Street, Suite 227

Address Line 4: Pasadena, CALIFORNIA 91101

| | |
|---------------------------|------------------|
| NAME OF SUBMITTER: | Todd R. Miller |
| SIGNATURE: | /Todd R. Miller/ |
| DATE SIGNED: | 01/22/2021 |

Total Attachments: 5
source=Filed SOL-TI, INC. - DE - CONVERSION#page1.tif
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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 IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "JUICEDELIVERY, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "JUICEDELIVERY, LLC" TO "SOL-TI, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2020, AT 12:38 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4567893 8100F
SR# 20208781042

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

Authentication: 202229159
Date: 01-06-21

TRADEMARK
REEL: 007167 FRAME: 0375

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is California.
- 2.) The jurisdiction immediately prior to filing this Certificate is California.
- 3.) The date the Limited Liability Company first formed is May 14, 2014.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is JuiceDelivery, LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Sol-ti, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 29th day of December, A.D. 2020.

By: 

Name: Ryna O'Donnell
Print or Type

Title: Manager
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 INCORPORATION OF "SOL-TI, INC." FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2020, AT 12:38 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4567893 8100F
SR# 20208781042

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

Authentication: 202229159
Date: 01-06-21

TRADEMARK
REEL: 007167 FRAME: 0377

CERTIFICATE OF INCORPORATION

OF

SOL-TI, INC.

Article I

The name of this corporation is Sol-ti, Inc. (the "Corporation").

Article II

The address of the Corporation's registered office in the state of Delaware is 850 New Burton Road, Suite 201, Dover 19904 in the County of Kent. The name of its registered agent at such address is Cogency Global Inc.

Article III

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

Article IV

The Corporation is authorized to issue 25,000,000 shares of Common Stock with a par value of \$0.0001 per share, comprising 6,000,000 shares of "Class A Common Stock" and 19,000,000 shares of "Class B Common Stock". The rights and privileges of holders of Class A Common Stock and Class B Common Stock shall be the same, other than with respect to voting rights. Each holder of Class A Common Stock shall be entitled to ten (10) votes per share of Class A Common Stock, and each holder of Class B Common Stock shall be entitled to one (1) vote per share of Class B Common Stock.

Article V

Except as otherwise set forth herein, the Board of Directors of the Corporation is expressly authorized to make, alter or repeal Bylaws of the Corporation.

Article VI

Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation.

Article VII

(A) To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of

fiduciary duty as a director.

(B) The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

(C) Neither any amendment nor repeal of this Article VII, nor the adoption of any provision of the Corporation's Certificate of Incorporation inconsistent with this Article VII, shall eliminate or reduce the effect of this Article VII in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article VII, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

Article VIII

Unless the Corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware shall be the sole and exclusive forum for (A) any derivative action or proceeding brought on behalf of the Corporation, (B) any action or proceeding asserting a claim of breach of a fiduciary duty owed by any director or officer of the Corporation to the Corporation or the Corporation's stockholders, (C) any action or proceeding asserting a claim against the Corporation arising pursuant to any provision of the Delaware General Corporation Law or the Corporation's Certificate of Incorporation or Bylaws or (D) any action or proceeding asserting a claim against the Corporation governed by the internal affairs doctrine.

Article IX

The name and address of the incorporator are as follows:

Jesse Berg
Vested Law, LLP
One Sansome Street, 35th Floor
San Francisco, CA 94104

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate of Incorporation, and do certify that the facts herein stated are true, and I have accordingly set my hand this 29th day of December, 2020.

By: 
Incorporator

Name: Jesse Berg