

TRADEMARK ASSIGNMENT COVER SHEET

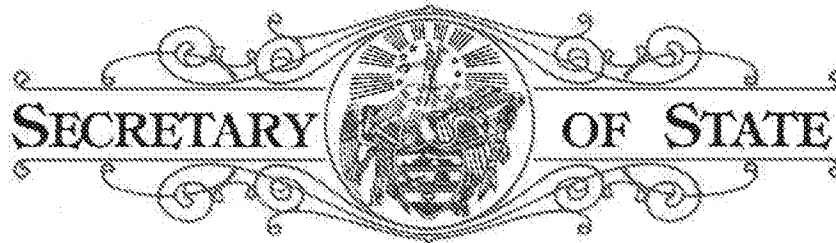
Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM623931

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/30/2020		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Simmons Energy Solutions, Inc.		08/27/2020	Corporation: ARKANSAS
RECEIVING PARTY DATA			
Name:	Simmons Foods, Inc.		
Street Address:	601 North Hico St.		
City:	Siloam Springs		
State/Country:	ARKANSAS		
Postal Code:	72761		
Entity Type:	Corporation: ARKANSAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5596146	SIMMONS	
CORRESPONDENCE DATA			
Fax Number:	3128637867		
<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:	3128637267		
Email:	jaclyn.di.grande@goldbergkohn.com		
Correspondent Name:	Jaclyn Di Grande - Paralegal		
Address Line 1:	Goldberg Kohn Ltd.		
Address Line 2:	55 E Monroe St., Ste 3300		
Address Line 4:	Chicago, ILLINOIS 60603		
ATTORNEY DOCKET NUMBER:	1989.354		
NAME OF SUBMITTER:	Jaclyn Di Grande		
SIGNATURE:	/jaclyn di grande/		
DATE SIGNED:	02/02/2021		
Total Attachments: 2			
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OP \$40.00 5596146

STATE OF ARKANSAS



John Thurston

ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, John Thurston, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles Of Merger

of

SIMMONS ENERGY SOLUTIONS, INC.

with and into

SIMMONS FOODS, INC.

filed in this office August 28, 2020.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 28th day of August, 2020.



John Thurston

Arkansas Secretary of State



ARTICLES OF MERGER

**SIMMONS ENERGY SOLUTIONS, INC.
WITH AND INTO
SIMMONS FOODS, INC.**

Pursuant to the Arkansas Business Corporation Act of 1987 (the "Act"), Simmons Energy Solutions, Inc., an Arkansas corporation, and Simmons Foods, Inc., an Arkansas corporation, desiring to effect a merger, submit these Articles of Merger.

(1) The name, form and jurisdiction of incorporation for each constituent corporation are as follows:

Simmons Energy Solutions, Inc., a corporation formed under the laws of the State of Arkansas; and

Simmons Foods, Inc., a corporation formed under the laws of the State of Arkansas.

(2) The surviving corporation in the merger is Simmons Foods, Inc., a corporation formed under the laws of the State of Arkansas (the "Surviving Corporation").

(3) The merger shall become effective as of 11:59 p.m. Central time on August 30, 2020.

(4) The merger has been approved, as to each constituent corporation, as required by and in compliance with the Act, the governing statute for each corporation.

(5) The plan of merger is on file at the offices of the Surviving Corporation at 601 N. Hico, Siloam Springs, Arkansas 72761. A copy of the agreement of merger will be furnished by the Surviving Corporation on request and without cost to any shareholder of Simmons Energy Solutions, Inc. or Simmons Foods, Inc.

IN WITNESS WHEREOF, each constituent corporation has caused its corporate name to be subscribed by an authorized officer on this 27th day of August, 2020.

Simmons Energy Solutions, Inc.

By: 

Name: Brian Dietrich

Title: EVP & Chief Financial Officer

Simmons Foods, Inc.

By: 

Name: Drew McGee

Title: President

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