

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM627100

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	1		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Conagra G&S Sub 2, LLC		02/04/2021	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Animated Brands, LLC		
Street Address:	2503 S. Hanley Road		
City:	St. Louis		
State/Country:	MISSOURI		
Postal Code:	63144		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	5273865	SIMPLY GROUND	
Registration Number:	0889444	PETER PAN	
CORRESPONDENCE DATA			
Fax Number:	2127514864		
<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:	2129061216		
Email:	angela.amaru@lw.com		
Correspondent Name:	Latham & Watkins LLP c/o Angela M. Amaru		
Address Line 1:	885 Third Avenue		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	039269-0326		
NAME OF SUBMITTER:	Angela M. Amaru		
SIGNATURE:	/s/ Angela M. Amaru		
DATE SIGNED:	02/19/2021		
Total Attachments: 2			
source=AR Cert of Formation (DE)(Filed) - Animated Brands, LLC#page1.tif			
source=AR Cert of Formation (DE)(Filed) - Animated Brands, LLC#page2.tif			

CH \$65.00 5273865

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 RESTATED CERTIFICATE OF "CONAGRA G&S SUB 2, LLC", CHANGING ITS NAME FROM "CONAGRA G&S SUB 2, LLC" TO "ANIMATED BRANDS, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, A.D. 2021, AT 2:18 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7972426 8100
SR# 20210353193

Authentication: 202453788
Date: 02-05-21

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

TRADEMARK
REEL: 007197 FRAME: 0520

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:18 PM 02/05/2021
FILED 02:18 PM 02/05/2021
SR 20210353193 - File Number 7972426


**STATE OF DELAWARE
AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF CONAGRA G&S SUB 2, LLC**

This Amended and Restated Certificate of Formation, dated as of February 4, 2021, has been duly executed and is being filed by the undersigned authorized person in accordance with the Delaware Limited Liability Company Act, and specifically 6 Del.C. § 18-208, to amend and restate the original Certificate of Formation, which was filed under the name "Conagra G&S Sub 2, LLC" on May 15, 2020 with the Secretary of State of the State of Delaware, as heretofore amended (the "Certificate"), to form a limited liability company under the Delaware Limited Liability Company Act.

The Certificate is hereby amended and restated in its entirety to read as follows:

1. The name of the limited liability company is Animated Brands, LLC.
2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive, in the City of Wilmington, County of New Castle 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.

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

By: 
Name: Jill H. Bollettieri
Title: SVP, General Counsel and Secretary