

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM629065

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/27/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
La Tortilla Factory Inc.		01/27/2021	Corporation: CALIFORNIA

RECEIVING PARTY DATA

Name:	La Tortilla Factory Inc.
Street Address:	6455 S. Yosemite Street
Internal Address:	Suite 140
City:	Greenwood Village
State/Country:	COLORADO
Postal Code:	80111
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	6010634	SIMPLY BETTER WRAPS
Registration Number:	6010633	SIMPLY BETTER TORTILLAS
Registration Number:	5457543	LA TORTILLA FACTORY
Registration Number:	5457540	LA TORTILLA FACTORY
Registration Number:	5457539	LA TORTILLA FACTORY
Registration Number:	4032408	
Registration Number:	3988267	SMART & DELICIOUS
Registration Number:	3037781	LA TORTILLA FACTORY
Registration Number:	3031761	LA TORTILLA FACTORY
Registration Number:	3441515	SOFTWRAPS
Registration Number:	2695518	CARB CUTTING

CORRESPONDENCE DATA

Fax Number: 8669471121

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: 595-263-1000

Email: NYTM@nixonpeabody.com

CH \$290.00 6010634

Correspondent Name: Kristen M. Walsh, Nixon Peabody LLP
Address Line 1: 1300 Clinton Square
Address Line 4: Rochester, NEW YORK 14604

ATTORNEY DOCKET NUMBER: 38726-77

NAME OF SUBMITTER: Kristen Mollnow Walsh

SIGNATURE: /kristenmollnowwalsh/

DATE SIGNED: 03/01/2021

Total Attachments: 6

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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 MERGER, WHICH MERGES:

"LA TORTILLA FACTORY INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "LA TORTILLA FACTORY INC." UNDER THE NAME OF
"LA TORTILLA FACTORY INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2021,
AT 5:24 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4229445 8100M
SR# 20210246645

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

Authentication: 202402630
Date: 01-29-21

TRADEMARK
REEL: 007207 FRAME: 0263

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is La Tortilla Factory Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is La Tortilla Factory Inc., a California corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is La Tortilla Factory Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation. (If amendments are affected please set forth)

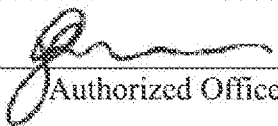
FIFTH: The authorized stock and par value of the non-Delaware corporation is 1,000,000 shares of common stock, no par value.

SIXTH: The merger is to become effective on January 27 , 2021.

SEVENTH: The Agreement of Merger is on file at 6455 S. Yosemite St., Suite 140, Greenwood Village, CO 80111, an office of the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 27th day of January, A.D., 2021.

By: 
Authorized Officer

Name: Jorge Ayon
Print or Type

Title: Treasurer and Secretary



State of California
Secretary of State

I, Shirley N. Weber, Ph.D., Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 19 2021

Shirley N. Weber, Ph.D.
Secretary of State

0799737 (out)

FILED JMC
Secretary of State
State of California

JAN 29 2021

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Page 1

Delaware

The First State

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WITH AND INTO "LA TORTILLA FACTORY INC." UNDER THE NAME OF "LA TORTILLA FACTORY INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2021, AT 5:24 O`CLOCK P.M.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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By: 
Authorized Officer

Name: Jorge Ayon
Print or Type

Title: Treasurer and Secretary

D 16 14 85 7

State of California

Entity Name: La Tortilla Factory Inc.
Entity ID Number: C0799737

