

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM631994

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	07/10/2019
<b>RESUBMIT DOCUMENT ID:</b>	900590632

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Green Grass Foods, Inc.		07/10/2019	Corporation: CALIFORNIA

## RECEIVING PARTY DATA

<b>Name:</b>	Green Grass Foods, Inc.
<b>Street Address:</b>	15900 SE Eastgate Way,
<b>Internal Address:</b>	Suite 125
<b>City:</b>	Bellevue
<b>State/Country:</b>	WASHINGTON
<b>Postal Code:</b>	98008
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
<b>Registration Number:</b>	5101776	HAPPYSIPPING
<b>Registration Number:</b>	4882914	NATURE'S DAIRY FREE COFFEE CREAMER
<b>Registration Number:</b>	4997048	NATURE'S DAIRY-FREE CREAMER
<b>Registration Number:</b>	4646184	NUTPODS
<b>Registration Number:</b>	5749579	PLANT PACK
<b>Registration Number:</b>	5636600	SIMPLY PLANT-LICIOUS
<b>Serial Number:</b>	88459472	OATPODS

## 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: 303-245-2094

Email: docket@hollandhart.com

Correspondent Name: Jeffrey D. Larson

Address Line 1: P.O. Box 8749, Holland &amp; Hart LLP

Address Line 2: Attn: Trademark Docketing

Address Line 4: Denver, COLORADO 80201

TRADEMARK

<b>ATTORNEY DOCKET NUMBER:</b>	108587.0002
<b>NAME OF SUBMITTER:</b>	Jeffrey D. Larson
<b>SIGNATURE:</b>	/Jeffrey D. Larson/
<b>DATE SIGNED:</b>	03/15/2021
<b>Total Attachments: 4</b> source=Green Grass Foods - Certificate of Ownership and Merger#page1.tif source=Green Grass Foods - Certificate of Ownership and Merger#page2.tif source=Green Grass Foods - Certificate of Ownership and Merger#page3.tif source=Green Grass Foods - Certificate of Ownership and Merger#page4.tif	

# 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 OWNERSHIP, WHICH MERGES:

"GREEN GRASS FOODS, INC.", A CALIFORNIA CORPORATION,  
WITH AND INTO "GREEN GRASS FOODS, INC." UNDER THE NAME OF  
"GREEN GRASS FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED  
IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2019, AT 11:12  
O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

7491386 8100M  
SR# 20195890352

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

Authentication: 203186180  
Date: 07-10-19

TRADEMARK  
REEL: 007221 FRAME: 0105

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**GREEN GRASS FOODS, INC., a California corporation**

**INTO**

**GREEN GRASS FOODS, INC., a Delaware corporation**

Green Grass Foods, Inc., a corporation organized and existing under the laws of the State of California (“**Parent**”) does hereby certify:

**FIRST:** That Parent was organized pursuant to the provisions of the California Corporations Code on the 23<sup>rd</sup> day of July, 2013.

**SECOND:** That Parent owns 100% of the outstanding shares of the capital stock of Green Grass Foods, Inc., a corporation organized pursuant to the provisions of the General Corporation Law of the State of Delaware (“**Subsidiary**”) on the 28th day of June, 2019.

**THIRD:** The laws of the jurisdiction of organization of Parent and Subsidiary permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.

**FOURTH:** Parent hereby merges itself with and into Subsidiary pursuant to Section 253 of the General Corporation Law of the State of Delaware, with Subsidiary continuing as the surviving corporation (the “**Merger**”). The Merger has been adopted, approved, certified, executed and acknowledged by Parent in accordance with the laws under which it is organized.

**FIFTH:** The following is a copy of the resolutions adopted on May 30, 2019 and July 9, 2019, by the Board of Directors of Parent approving the Merger:

**RESOLVED**, that, subject to shareholder approval, the Board hereby approves, confirms and authorizes the Parent and Subsidiary to consummate the Merger on substantially the terms and conditions set forth in the Plan of Merger and in accordance with Section 1110 of the CCC;

**RESOLVED**, that the terms and provisions of the Plan of Merger be, and hereby are, approved and adopted in all respects and the consummation by Parent and the Subsidiary of the transactions contemplated by the Plan of Merger (including the Merger) be, and each hereby is, approved and adopted in all respects;

**RESOLVED**, that Parent and Subsidiary be, and each hereby is, authorized and directed to perform each of its respective obligations and to take all actions necessary to consummate the Merger;

**RESOLVED**, that, at the effective time of the Merger, each share of Parent’s common stock and preferred stock issued and outstanding immediately before the Merger shall, by virtue of the Merger and on the surrender of any certificate therefor, be converted, on a

one for one basis, into and become a validly issued, fully paid and nonassessable shares of Subsidiary's common stock or preferred stock, as applicable.

\* \* \*

**IN WITNESS WHEREOF**, said parent corporation has caused this Certificate to be signed by an authorized officer this 10th day of July, 2019.

DocuSigned by:  
*Madeline Haydon*  
BEF283E6A941436

---

**Madeline Haydon**  
President and Secretary

SIGNATURE PAGE TO CERTIFICATE OF OWNERSHIP (DELAWARE)