

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM637884

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/04/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Impossible X LLC		12/31/2020	Limited Liability Company: ILLINOIS

RECEIVING PARTY DATA

Name:	Impossible LLC
Street Address:	402 W. Johanna Street
City:	Austin
State/Country:	TEXAS
Postal Code:	78704
Entity Type:	Limited Liability Company: TEXAS

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	87884481	IMPOSSIBLE
Registration Number:	5620625	IMPOSSIBLE
Registration Number:	5603025	IMPOSSIBLE FITNESS
Registration Number:	5590801	IMPOSSIBLE FITNESS
Registration Number:	5576376	DO SOMETHING IMPOSSIBLE
Registration Number:	5387588	IMPOSSIBLE NUTRITION
Registration Number:	5376208	IMPOSSIBLE
Registration Number:	5179974	IMPOSSIBLE HQ
Registration Number:	5155646	IMPOSSIBLE X
Registration Number:	4624158	IMPOSSIBLE FITNESS
Registration Number:	4260617	IMPOSSIBLE

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.

Email: dweslow@wiley.law

Correspondent Name: David E. Weslow

Address Line 1: 1776 K Street NW

TRADEMARK

Address Line 4:	Washington, D.C. 20006
NAME OF SUBMITTER:	David E. Weslow
SIGNATURE:	/David E. Weslow/
DATE SIGNED:	04/08/2021
Total Attachments: 10 source=2021-03-12 FILED Certificate of Merger Impossible LLC#page1.tif source=2021-03-12 FILED Certificate of Merger Impossible LLC#page2.tif source=2021-03-12 FILED Certificate of Merger Impossible LLC#page3.tif source=2021-03-12 FILED Certificate of Merger Impossible LLC#page4.tif source=2021-03-12 FILED Certificate of Merger Impossible LLC#page5.tif source=2021-03-12 FILED Certificate of Merger Impossible LLC#page6.tif source=2021-03-12 FILED Certificate of Merger Impossible LLC#page7.tif source=2021-03-12 FILED Certificate of Merger Impossible LLC#page8.tif source=2021-03-12 FILED Certificate of Merger Impossible LLC#page9.tif source=2021-03-12 FILED Certificate of Merger Impossible LLC#page10.tif	



Office of the Secretary of State
Packing Slip

February 24, 2021
Page 1 of 1

Strohmeier Law PLLC
2925 Richmond Avenue
12th Floor
Houston, TX 77098

Batch Number: **101744253**
Client ID: **651760853**

Batch Date: **01-04-2021**
Return Method: **Mail**

Document Number	Document Detail	Number / Name	Page Count	Fee
1017442530002	Certificate of Merger	Impossible LLC	0	\$300.00
			Total Fees:	\$300.00

Payment Type	Payment Status	Payment Reference	Amount	
Credit Card	Received	*****002	\$300.00	
			Total:	\$300.00

Total Amount Charged to Client Account: \$0.00
(Applies to documents or orders where Client Account is the payment method)

Note to Customers Paying by Client Account: This is not a bill. Payments to your client account should be based on the monthly statement and not this packing slip. Amounts credited to your client account may be refunded upon request. Refunds (if applicable) will be processed within 10 business days.

There is a 2.7% convenience fee on credit card payments. This additional amount will be computed and shown on your credit card statement when the credit card transaction is settled.

User ID: Not Found



Office of the Secretary of State

February 24, 2021

Strohmeyer Law PLLC
2925 Richmond Avenue, 12th Floor
Houston, TX 77098 USA

RE:
Impossible LLC (File Number: 803803229)

It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

Impossible X LLC
Foreign Limited Liability Company (LLC)
Illinois, USA
[Entity not of Record, Filing Number Not Available]

Into

Impossible LLC
Domestic Limited Liability Company (LLC)
[File Number: 803803229]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 01/04/2021

Effective: 01/04/2021



A handwritten signature in black ink, appearing to read "Ruth R. Hughs", written in a cursive style.

Ruth R. Hughs
Secretary of State

Form 622
(Revised 12/15)
Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: see instructions



**Certificate of Merger
Combination Merger
Business Organizations Code**

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

JAN 04 2021

Corporations Section

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1

Impossible LLC

Name of Organization

The organization is a limited liability company It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

TX USA The file number, if any, is 0803803229
State Country Texas Secretary of State file number

Its principal place of business is 402 W. Johanna St Austin TX
Address City State

The organization will survive the merger. The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Party 2

Impossible X LLC

Name of Organization

The organization is a limited liability company It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

IL USA The file number, if any, is N/A
State Country Texas Secretary of State file number

Its principal place of business is 1231 Champion Forest Ct. Wheaton IL
Address City State

The organization will survive the merger. The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Party 3

N/A

Name of Organization

The organization is a _____ It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

The file number, if any, is _____
State Country Texas Secretary of State file number

Its principal place of business is _____
Address City State

The organization will survive the merger. The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Plan of Merger

The plan of merger is attached.

If the plan of merger is not attached, the following statements must be completed.

Alternative Statements

Instead of providing the plan of merger, each domestic filing entity certifies that:

1. A plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger.

2. On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger and, if the certificate of merger identifies multiple surviving domestic entities or non-code organizations, to any creditor or obligee of the parties to the merger at the time of the merger if a liability or obligation is then outstanding.

Item 3A is the default selection. If the merger effected an amendment to, a restatement of, or an amendment and restatement of the certificate of formation of a surviving filing entity, you must select and complete one of the options shown below. Options 3B and 3C require the submission of the described attachment.

3A. No amendments to the certificate of formation of any surviving filing entity that is a party to the merger are effected by the merger.

3B. No amendments to the certificate of formation of any filing entity are being effected by the merger or by the restated certificate of formation of the surviving filing entity named in the attached restated certificate of formation.

3C. The plan of merger effected an amendment and restatement of the certificate of formation of a surviving filing entity. The amendments being made and the name of the surviving entity restating its certificate of formation are set forth in the attached restated certificate of formation containing amendments.

3D. The plan of merger effected amendments or changes to the following surviving filing entity's certificate of formation.

Name of filing entity effecting amendments

The changes or amendments to the filing entity's certificate of formation, other than the name change noted previously, are stated below.

Amendment Text Area

4. Organizations Created by Merger

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the plan of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

No new organizations are formed by the merger

Name of New Organization 1 *Jurisdiction* *Entity Type (See instructions)*

Principal Place of Business Address *City* *State* *Zip Code*

Name of New Organization 2 *Jurisdiction* *Entity Type (See instructions)*

Principal Place of Business Address *City* *State* *Zip Code*

Name of New Organization 3 *Jurisdiction* *Entity Type (See instructions)*

Principal Place of Business Address *City* *State* *Zip*

Approval of the Plan of Merger

The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

The approval of the owners or members of _____
Name of domestic entity
was not required by the provisions of the BOC.

Effectiveness of Filing (Select either A, B, or C.)

A. This document becomes effective when the document is accepted and filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Text Area

[Empty rectangular box for text area]

Tax Certificate

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- Instead of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

Date: Dec 31, 2020

Impossible LLC
Merging Entity Name

Joel Runyon
Joel Runyon (Dec 31, 2020 19:22 CST)
Signature of authorized person (see instructions)

Joel Runyon
Printed or typed name of authorized person

Impossible X LLC
Merging Entity Name

Joel Runyon
Joel Runyon (Dec 31, 2020 19:22 CST)
Signature of authorized person (see instructions)

Joel Runyon
Printed or typed name of authorized person

Merging Entity Name

Signature of authorized person (see instructions)

Printed or typed name of authorized person

**UNANIMOUS RESOLUTION OF MEMBERS
IN LIEU OF MEETING OF
IMPOSSIBLE X LLC AND IMPOSSIBLE LLC**

The undersigned, being the sole member of Impossible X LLC, an Illinois limited liability company ("Non-Surviving Entity"), and the sole member of Impossible LLC, a Texas limited liability company ("Surviving Entity"), acting under applicable law, consent to, approve of, and adopt these resolutions as of December 31, 2020.

1 Authorization to Merge and File Texas Secretary of State Form 622.

WHEREAS, on behalf of the Non-Surviving Entity and the Surviving Entity, the sole members of the Non-Surviving Entity and the Surviving Entity wish to merge the Non-Surviving Entity into the Surviving Entity, which will succeed to all assets and liabilities owned by the Non-Surviving Entity and will continue its existence in the organizational form of a Texas limited liability company as reflected in the attached Texas Secretary of State Form 622.

RESOLVED, that Joel Runyon, as sole member of the Surviving Entity, may file Texas Secretary of State Form 622 Certificate of Merger in the form attached to this resolution.

2 Further Actions.

RESOLVED, that the sole members of the Non-Surviving Entity and the Surviving Entity may take such actions as they may deem appropriate to effect these resolutions and the matters contemplated, including but not limited to signing and attesting the instruments mentioned in these resolutions and any other instruments and that any such action taken before the date of this document is confirmed, ratified, adopted, and approved.

Sole Member of Impossible X LLC and Impossible LLC

Joel Runyon

Joel Runyon (Dec 31, 2020 19:22 CST)

Joel Runyon, Sole Member

PLAN OF MERGER OF IMPOSSIBLE X LLC AND IMPOSSIBLE LLC

This Plan of Merger ("Plan of Merger") is agreed to and adopted by the sole member of Impossible X LLC, an Illinois limited liability company ("Non-Surviving Entity"), and the sole member of Impossible LLC, a Texas limited liability company ("Surviving Entity"), in connection with the merger of the Non-Surviving Entity into the Surviving Entity under Chapter 10 of the Texas Business Organizations Code ("Code"), to be effective as of December 31, 2020 ("Effective Time").

NOW THEREFORE, in consideration of the agreements, covenants, terms, and conditions contained in this Plan of Merger, the Non-Surviving Entity and the Surviving Entity agree as follows.

1. **Non-Surviving Entity Name.** Impossible X LLC is the Non-Surviving Entity.
2. **Surviving Entity Name.** Impossible LLC is the Surviving Entity.
3. **Merger.** The Non-Surviving Entity will be merged into Surviving Entity, which will continue its existence in the organizational form of a Texas limited liability company ("Merger"). The Merger has been approved by the members of the Non-Surviving Entity into the Surviving Entity.
4. **Merged Entity Type.** The Surviving Entity will continue to be a Texas limited liability company.

IN WITNESS WHEREOF, this Plan of Merger is executed as of the date first written above.

Sole Member of Impossible X LLC and Impossible LLC

Joel Runyon

Joel Runyon (Dec 31, 2020 19:22 CST)

Joel Runyon, Sole Member

Form 622 Certificate of Formation Supplemental Provisions/Information

Surviving entity's name: IMPOSSIBLE LLC

Surviving entity's address: 402 W. Johanna St., Austin, TX 78704

Surviving entity's date of formation: October 21, 2020

Surviving entity's entity type: Limited Liability Company

Surviving entity's jurisdiction of formation: Texas

Non-Surviving entity's name: Impossible X LLC

Non-Surviving entity's address: 1231 Champion Forest Ct., Wheaton, IL 60187

Non-Surviving entity's date of formation: March 13, 2012

Non-Surviving entity type: Limited Liability Company

Non-Surviving entity's jurisdiction of formation: Illinois