

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM638959

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ST. PAUL CANDY COMPANY		07/25/2020	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	ST. PAUL CANDY COMPANY, LLC		
Street Address:	222 S. NINTH STREET		
Internal Address:	SUITE 2800		
City:	MINNEAPOLIS		
State/Country:	MINNESOTA		
Postal Code:	55402		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	6041689		
Registration Number:	6051978	PEARSON'S	
Registration Number:	6062963	PEARSON'S MINT PATTIES	
Registration Number:	6041683	SALTED NUT ROLL	
CORRESPONDENCE DATA			
Fax Number:	6129778650		
<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:	6129778287		
Email:	enewby@taftlaw.com		
Correspondent Name:	Emma Newby		
Address Line 1:	80 South 8th Street		
Address Line 2:	2200 IDS Center		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	100063.4		
NAME OF SUBMITTER:	Emma Newby		
SIGNATURE:	/Emma Newby/		
DATE SIGNED:	04/13/2021		

CH \$115.00 6041689

Total Attachments: 4

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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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ST. PAUL CANDY COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ST. PAUL CANDY COMPANY" TO "ST. PAUL CANDY COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2020, AT 4:26 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIFTH DAY OF JULY, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

7131775 8100V
SR# 20206405016

Authentication: 203349171
Date: 07-27-20

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

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REEL: 007254 FRAME: 0003

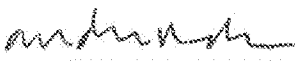
CERTIFICATE OF CONVERSION
OF
ST. PAUL CANDY COMPANY

The undersigned corporation hereby files this Certificate of Conversion pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act and hereby certifies as follows:

1. The name of the corporation is St. Paul Candy Company (the "Corporation").
2. The original Certificate of Incorporation of the Corporation was filed with the Delaware Secretary of State on November 2, 2018, and a Certificate of Amendment to Certificate of Incorporation was filed with the Delaware Secretary of State on November 7, 2018.
3. The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is Delaware.
4. The name of the limited liability company into which the Corporation is herein being converted, as set forth in its Certificate of Formation, is St. Paul Candy Company, LLC, a Delaware limited liability company.
5. The conversion is to be effective on July 25, 2020.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of July 24, 2020.

ST. PAUL CANDY COMPANY,
a Delaware corporation

By: 
Name: Andrea Nelson
Title: Secretary and Treasurer

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "ST. PAUL CANDY COMPANY, LLC" FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2020, AT 4:26 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-FIFTH DAY OF JULY, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

7131775 8100V
SR# 20206405016

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Authentication: 203349171
Date: 07-27-20

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CERTIFICATE OF FORMATION
OF
ST. PAUL CANDY COMPANY, LLC

The undersigned, being duly authorized to execute this Certificate of Formation, hereby executes this Certificate of Formation in order to form a limited liability company pursuant to the laws of the State of Delaware.

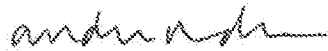
1. Name. The name of this limited liability company shall be St. Paul Candy Company, LLC.

2. Registered Office and Agent. The registered office and registered agent of this limited liability company is:

The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, New Castle County, Delaware 19801

3. Effective Date. The St. Paul Candy Company, LLC formation is to be effective as of July 25, 2020.

IN WITNESS WHEREOF, the undersigned, an authorized person, has caused this Certificate of Formation to be duly executed as of the 24th of July, 2020.



Andrea Nelson,
Authorized Person