

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM643790

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Once Upon a Farm, LLC		01/13/2017	Limited Liability Company: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Once Upon a Farm, LLC		
<b>Street Address:</b>	1440 4th Street		
<b>City:</b>	Berkeley		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94710		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	90237917	ONCE UPON A FARM	
<b>Serial Number:</b>	90237921	A BETTER STORY STARTS HERE	
<b>Registration Number:</b>	5673426	FROM THE FRIDGE, NOT THE SHELF	
<b>Registration Number:</b>	5401632	WE MAKE HOMEMADE SO YOU DON'T HAVE TO	
<b>Registration Number:</b>	6240148	ONCE UPON A FARM	
<b>Serial Number:</b>	87535863	ONCE UPON A FARM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	617-261-3100		
<b>Email:</b>	botrademarks@klgates.com		
<b>Correspondent Name:</b>	Kathleen M. Burch, K&L Gates LLP		
<b>Address Line 1:</b>	One Lincoln Street		
<b>Address Line 2:</b>	State Street Financial Center		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02111		
<b>NAME OF SUBMITTER:</b>	Kathleen M. Burch		
<b>SIGNATURE:</b>	/Kathleen M. Burch/		
<b>DATE SIGNED:</b>	05/03/2021		

CH \$165.00 90237917

**Total Attachments: 4**

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201504310192



State of California Secretary of State

Certificate of Conversion

CONV-1A File #

FILED Secretary of State State of California

JAN 13 2017

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Converted Entity: Once Upon a Farm, LLC
2. Form of Entity: limited liability company
3. Jurisdiction: Delaware
4. Mailing Address of Chief Executive Office: 4553 Huggins Way, San Diego, CA 92122
5. Street Address of Chief Executive Office: 4553 Huggins Way, San Diego, CA 92122
6. Street Address of the California Office: 4553 Huggins Way, San Diego, CA 92122
7. Name of Agent For Service of Process: Cassandra Curtis
8. Street Address of Agent for Service of Process: 4553 Huggins Way, San Diego, CA 92122
9. Mailing Address of Agent for Service of Process: 4554 Huggins Way, San Diego, CA 92122

Converting Entity Information

8. Name of Converting Entity: Once Upon a Farm, LLC
9. Form of Entity: limited liability company
10. Jurisdiction: California
11. CA Secretary of State File Number: 201504310192
12. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required.
The class and number of outstanding interests entitled to vote: 8,860 Common Units, 1,140 Working Units
AND
The percentage vote required of each class: Greater than 50%, Greater than 50%

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.

January 13, 2017

Date

[Signature]
Signature of Authorized Person

Ari Raz Manager

Type or Print Name and Title of Authorized Person

[Signature]
Signature of Authorized Person

Cassandra Curtis Manager

Type or Print Name and Title of Authorized Person



I hereby certify that the foregoing transcript of 7 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JAN 17 2017

Date: \_\_\_\_\_

*Alex Padilla*  
ALEX PADILLA, Secretary of State

TRADEMARK

REEL: 007277 FRAME: 0378

# 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 CONVERSION OF A CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "ONCE UPON A FARM, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JANUARY, A.D. 2017, AT 1:36 O`CLOCK P.M.*



  
Jeffrey W. Bullock, Secretary of State

6281481 8100F  
SR# 20170226133

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

Authentication: 201871538  
Date: 01-13-17

**TRADEMARK**  
**REEL: 007277 FRAME: 0379**

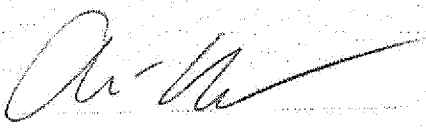
**Once Upon a Farm, LLC**  
**Certificate of Conversion**

This certificate is executed in accordance with §§ 18-204 and 18-213 of the Delaware Limited Liability Company Act to convert Once Upon a Farm, LLC, a California limited liability company (the "Company") into a Delaware limited liability company.

The undersigned, on behalf of the Company, certifies as follows:

1. The Company was first formed pursuant to articles of organization filed with the California Secretary of State on February 10, 2015 and will continue to be so formed immediately prior to its conversion to a Delaware limited liability company.
2. Immediately prior to the filing of this certificate, the Company's name was Once Upon a Farm, LLC and it was a California limited liability company.
3. The name of the Company as set forth in its certificate of formation filed in accordance with Section 18-214(b) of the Delaware Limited Liability Company Act is Once Upon a Farm, LLC.
4. The conversion of the Company to a Delaware limited liability company is to be effective upon the filing of this certificate and the certificate of formation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Once Upon a Farm, LLC this 13<sup>th</sup> day of January, 2017.

  
Ari Raz  
Authorized Person