

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM647640

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|---|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Arizona Natural Resources, Inc. | | 06/29/2020 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Arizona Natural Resources, LLC | | |
| Street Address: | 2525 East Beardsley Road | | |
| City: | Phoenix | | |
| State/Country: | ARIZONA | | |
| Postal Code: | 85050 | | |
| Entity Type: | Limited Liability Company: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 5571671 | DOWN TO EARTH | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 2148558200 | | |
| <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: | 12148558000 | | |
| Email: | chris.andersen@nortonrosefulbright.com | | |
| Correspondent Name: | Andrea Shannon | | |
| Address Line 1: | 2200 Ross Avenue, Suite 3600 | | |
| Address Line 2: | Norton Rose Fulbright US LLP | | |
| Address Line 4: | Dallas, TEXAS 75201-7932 | | |
| ATTORNEY DOCKET NUMBER: | 1001158033 | | |
| NAME OF SUBMITTER: | Chris Andersen | | |
| SIGNATURE: | /chris andersen/ | | |
| DATE SIGNED: | 05/18/2021 | | |
| Total Attachments: 5 | | | |
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ARIZONA NATURAL RESOURCES, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1972, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ARIZONA NATURAL PROPERTIES, INC." TO "ARIZONA NATURAL RESOURCES, INC.", FILED THE FIFTH DAY OF APRIL, A.D. 1972, AT 9 O`CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-SECOND DAY OF JANUARY, A.D. 2007, AT 4:56 O`CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "ARIZONA NATURAL RESOURCES, INC." TO "ARIZONA NATURAL RESOURCES, LLC", FILED THE TWENTY-NINTH DAY OF JUNE, A.D. 2020, AT 1:55 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

779234 8100H
SR# 20211755314

Authentication: 203193940
Date: 05-13-21

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

TRADEMARK
REEL: 007297 FRAME: 0003

Delaware


The First State

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*CERTIFICATE OF FORMATION, FILED THE TWENTY-NINTH DAY OF
JUNE, A.D. 2020, AT 1:55 O`CLOCK P.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "ARIZONA NATURAL RESOURCES,
LLC".*




Jeffrey W. Bullock, Secretary of State

779234 8100H
SR# 20211755314

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

Authentication: 203193940
Date: 05-13-21

TRADEMARK
REEL: 007297 FRAME: 0004

**STATE OF DELAWARE
CERTIFICATE OF CHANGE
OF REGISTERED AGENT AND/OR
REGISTERED OFFICE**

The Board of Directors of Arizona Natural Resources, Inc.,
a Delaware Corporation, on this 19th day of
January, A.D. 2007, do hereby resolve and order that the
location of the Registered Office of this Corporation within this State be, and the
same hereby is Corporation Trust Center
1209 Orange Street, in the City of Wilmington,
County of New Castle Zip Code 19801.

The name of the Registered Agent therein and in charge thereof upon whom
process against this Corporation may be served, is THE CORPORATION
TRUST COMPANY.

The Corporation does hereby certify that the foregoing is a true copy of a
resolution adopted by the Board of Directors at a meeting held as herein stated.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be
signed by an authorized officer, the 22nd day of January,
A.D., 2007.

By: 
Authorized Officer

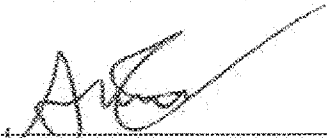
Name: George F. Dembow III
Print or Type

Title: co-president

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is February 22, 1972.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Arizona Natural Resources, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Arizona Natural Resources, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
29 day of June, A.D. 2020.

By: 
Authorized Person

Name: George F. Dembow, III
Print or Type

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Arizona Natural Resources, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company

By: 

Authorized Person

Name: George F. Dembow, III

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