

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM659782

<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>
Earth, Inc.		07/02/2021	Corporation: MASSACHUSETTS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Terra Shoes, LLC		
<b>Street Address:</b>	41 Seyton Street		
<b>Internal Address:</b>	Suite 400		
<b>City:</b>	Waltham		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02453		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 41</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5070160	CLOUDEASE	
<b>Registration Number:</b>	2510307	COMFORT WITH AN ATTITUDE	
<b>Registration Number:</b>	2498823	E	
<b>Registration Number:</b>	2051653	E	
<b>Registration Number:</b>	3438992	E	
<b>Registration Number:</b>	5788922	EARTH	
<b>Registration Number:</b>	3526963	EARTH	
<b>Registration Number:</b>	3677917	EARTH	
<b>Registration Number:</b>	1371439	EARTH	
<b>Registration Number:</b>	2249826	EARTH	
<b>Registration Number:</b>	2199118	EARTH	
<b>Registration Number:</b>	5979005	EARTH	
<b>Serial Number:</b>	90235865	EARTH	
<b>Serial Number:</b>	90798096		
<b>Registration Number:</b>	2685177	EARTH	
<b>Registration Number:</b>	2668138	EARTH	
<b>Registration Number:</b>	3757587	EARTH	
<b>Registration Number:</b>	3585728	EARTH	
<b>TRADEMARK</b>			

OP \$1040.00 5070160

Property Type	Number	Word Mark
Serial Number:	90154505	EARTH GOLF
Registration Number:	5788921	EARTH KALSØ
Registration Number:	5776875	EARTH ORIGINS
Registration Number:	2753975	EARTH ORIGINS
Registration Number:	2666899	EARTH SHOE
Registration Number:	1372733	EARTH SHOE
Registration Number:	3015844	EARTH SPIRIT
Registration Number:	3879799	E EARTH SPIRIT
Registration Number:	3982244	EARTHIES
Registration Number:	3609441	EARTHLINGS
Registration Number:	2607997	GELRON 2000
Registration Number:	3558333	GOOD FOR YOU. GOOD FOR THE PLANET.
Registration Number:	2987695	KALSØ
Registration Number:	2428926	KALSO EARTH SHOE
Registration Number:	4249379	KALSØ EARTH SHOE
Registration Number:	5815163	KALSO GROUNDED
Registration Number:	3600397	MADE ON EARTH
Registration Number:	5401252	MICHEL M.
Registration Number:	5789385	MODERN WELLNESS FASHION
Registration Number:	2050022	NATURE TRAILS
Registration Number:	2586906	NEGATIVE HEEL
Registration Number:	5734749	POWER PATH
Serial Number:	88737126	RECYCLEME

**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:** 617-248-5000

**Email:** tadmin@choate.com

**Correspondent Name:** Sara M. Bauer

**Address Line 1:** Two International Place

**Address Line 2:** Choate Hall & Stewart LLP

**Address Line 4:** Boston, MASSACHUSETTS 02110

**ATTORNEY DOCKET NUMBER:** 2013024-0013

**NAME OF SUBMITTER:** Sara M. Bauer

**SIGNATURE:** /sara bauer/

**DATE SIGNED:** 07/13/2021

**Total Attachments: 5**

source=Earth DE Certificates of Conversion and Formation Filed#page1.tif  
source=Earth DE Certificates of Conversion and Formation Filed#page2.tif  
source=Earth DE Certificates of Conversion and Formation Filed#page3.tif  
source=Earth DE Certificates of Conversion and Formation Filed#page4.tif  
source=Earth DE Certificates of Conversion and Formation Filed#page5.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 CONVERSION OF A MASSACHUSETTS CORPORATION UNDER THE NAME OF "EARTH, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EARTH, INC." TO "TERRA SHOES, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2021, AT 5:13 O`CLOCK P.M.*



6055527 8100F  
SR# 20212622010

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203596356  
Date: 07-02-21

**TRADEMARK**  
**REEL: 007353 FRAME: 0980**

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION TO  
A DELAWARE LIMITED LIABILITY COMPANY**

Pursuant to Title 6, Section 18-214 of the Limited Liability Company Act of the State of Delaware, Earth, Inc., a Massachusetts corporation (the “**Non-Delaware Corporation**”), does hereby certify to the following information relating to the conversion of the Corporation into Terra Shoes, LLC, a Delaware limited liability company:

**FIRST:** The jurisdiction where the Non-Delaware Corporation was first formed is the Commonwealth of Massachusetts.

**SECOND:** The jurisdiction of the Non-Delaware Corporation immediately prior to filing this Certificate is the Commonwealth of Massachusetts.

**THIRD:** The date the Non-Delaware Corporation was first formed is December 17, 2004.

**FOURTH:** The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Earth, Inc., a Massachusetts corporation.

**FIFTH:** The name of the Limited Liability Company as set forth in the Certificate of Formation is Terra Shoes, LLC, a Delaware limited liability company.

*[Remainder of Page Intentionally Left Blank]*

**IN WITNESS WHEREOF**, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate on the 2nd day of July, 2021.

**EARTH, INC.**

By: /s/ Philippe Meynard

Name: Philippe Meynard

Title: Chief Executive Officer

[Signature page to Certificate of Conversion (DE)]

{00087550 }

**TRADEMARK**  
**REEL: 007353 FRAME: 0982**

# 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 "TERRA SHOES,  
LLC" FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D.  
2021, AT 5:13 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6055527 8100F  
SR# 20212622010

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

Authentication: 203596356  
Date: 07-02-21

**TRADEMARK**  
**REEL: 007353 FRAME: 0983**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:13 PM 07/02/2021  
FILED 05:13 PM 07/02/2021  
SR 20212622010 - File Number 6055527

CERTIFICATE OF FORMATION

OF

TERRA SHOES, LLC

\* \* \* \* \*

This Certificate of Formation of Terra Shoes, LLC (the "Company") dated as of July 2, 2021, is being duly executed and filed by Philippe Meynard, an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is Terra Shoes, LLC.

SECOND. The address of the registered office of the Company in the State of Delaware is c/o Harvard Business Services, Inc., 16192 Coastal Highway, City of Lewes, Sussex County, Delaware 19958.

THIRD. The name and address of the registered agent for service of process on the Company in the State of Delaware is Harvard Business Services, Inc., 16192 Coastal Highway, City of Lewes, Sussex County, Delaware 19958.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

/s/ Philippe Meynard  
Philippe Meynard, as authorized person

{00087548 }