

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM700463

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900629261

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Drake's Organic Spirits, LLC		12/31/2020	Limited Liability Company: MINNESOTA

RECEIVING PARTY DATA

Name:	Drake's Organic Spirits, Inc.
Street Address:	601 Carlson Parkway
Internal Address:	Suite 400
City:	Minnetonka
State/Country:	MINNESOTA
Postal Code:	55305
Entity Type:	Corporation: MINNESOTA

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	5397017	DRAKE'S ORGANIC
Registration Number:	5466513	CERTIFIED USDA ORGANIC GLUTEN FREE
Registration Number:	5534980	FEEL THE SPIRIT OF ADVENTURE FLOWING THR
Registration Number:	6037505	DRAKE'S
Registration Number:	6037504	DRAKE'S
Registration Number:	6054217	DRAKE'S ORGANIC SPIKED ICE
Serial Number:	90079307	DRINK DRAKE'S
Serial Number:	90151401	DRAKE'S
Serial Number:	90158067	THINK OUTSIDE THE CAN
Serial Number:	90158061	TEAR, PULL, POUR
Serial Number:	90191232	PUSH PULL POUR NOW YOU'RE A BARTENDER

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: 6128234016

Email: carl@clawoffice.com

TRADEMARK

Correspondent Name: Carl E. Christensen
Address Line 1: 800 N Washington Ave
Address Line 2: Suite 704
Address Line 4: Minneapolis, MINNESOTA 55401

NAME OF SUBMITTER: Carl E. Christensen

SIGNATURE: /Carl E. Christensen/

DATE SIGNED: 01/07/2022

Total Attachments: 9

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Office of the Minnesota Secretary of State Certificate of Conversion

I, Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 322C

Home Jurisdiction and Name of Converting Entity:

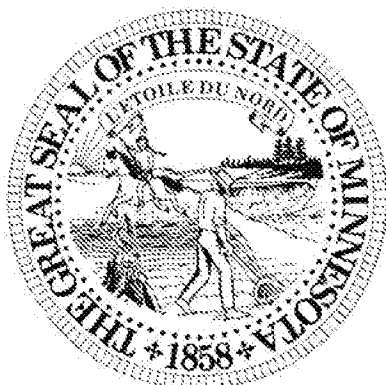
Minnesota: Drake's Organic Spirits, LLC

After Conversion, Entity is governed by Minnesota Statutes, Chapter:
302A

Home Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Drake's Organic Spirits, Inc.

This Certificate has been issued on: 12/30/2020



A handwritten signature in black ink that reads 'Steve Simon'.

Steve Simon
Secretary of State
State of Minnesota



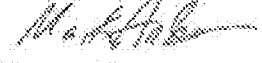
**ARTICLES OF CONVERSION OF
DRAKE'S ORGANIC SPIRITS, LLC
INTO
DRAKE'S ORGANIC SPIRITS, INC.**

*Pursuant to Section 322C.1007 of the Minnesota Revised Uniform Limited Liability Company Act
and
302A.682 of the Minnesota Business Corporation Act*

These Articles of Conversion are being submitted for filing with the Minnesota Secretary of State for the purpose of converting Drake's Organic Spirits, LLC, a Minnesota limited liability company organized under the Minnesota Revised Uniform Limited Liability Company Act (the "Converting Organization"), into a Minnesota corporation under the name "Drake's Organic Spirits, Inc." (the "Converted Organization"). The undersigned, being duly authorized to execute and file these Articles of Conversion, does hereby certify as follows:

1. The name of the Converting Organization is Drake's Organic Spirits, LLC.
2. Upon the effectiveness of these Articles of Conversion, the name of the Converted Organization will be Drake's Organic Spirits, Inc.
3. The Converted Organization will be a Minnesota corporation governed by the Minnesota Business Corporation Act.
4. The Plan of Conversion, in a form required by Section 322C.1007, Subd. 2 of the Minnesota Revised Uniform Limited Liability Company Act and Section 302A.682, Subd. 2 of the Minnesota Business Corporation Act, is attached to these Articles of Conversion as Exhibit A (the "Plan of Conversion") and is hereby made a part of these Articles of Conversion.
5. The conversion contemplated by these Articles of Conversion has been approved as required by the Minnesota Revised Uniform Limited Liability Company Act and the Minnesota Business Corporation Act.
6. The Articles of Incorporation of the Converted Entity shall be those attached as Schedule I to the Plan of Conversion.
7. These Articles of Conversion shall be effective upon at 11:59 p.m. prevailing Central time on December 31, 2020 or, if later, upon filing with the Minnesota Secretary of State.

DRAKE'S ORGANIC SPIRITS, LLC



Mark D. Anderson, Chief Manager/CEO