

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM720419

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|---|---------------------------------------|-----------------------|-------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| AMYCEL, INC. | | 03/22/2022 | Corporation: CALIFORNIA |
| RECEIVING PARTY DATA | | | |
| Name: | AMYCEL, LLC | | |
| Street Address: | 260 WESTGATE DRIVE | | |
| City: | WATSONVILLE | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 95076 | | |
| Entity Type: | Limited Liability Company: CALIFORNIA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3257455 | PHOENIXX | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 9712692868 | | |
| <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: | 5034497712 | | |
| Email: | daviddenecke@nwbusinesslaw.com | | |
| Correspondent Name: | DAVID DENECKE | | |
| Address Line 1: | PO BOX 1085 | | |
| Address Line 4: | Portland, OREGON 97207 | | |
| NAME OF SUBMITTER: | DAVID DENECKE | | |
| SIGNATURE: | /DAVID DENECKE/ | | |
| DATE SIGNED: | 04/11/2022 | | |
| Total Attachments: 1 | | | |
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OP \$40.00 3257455

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File #

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State of California Secretary of State

1502743-ent

Limited Liability Company Articles of Organization - Conversion

FILED Secretary of State State of California MAR 22 2022

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company - (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Amycel, LLC

2. The purpose of this limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

One Manager

More Than One Manager

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

260 Westgate Drive

City

Watsonville

State

CA

Zip Code

95075

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City

State

Zip Code

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CBC - LAWYERS INCORPORATING SERVICE (C1582198)

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

City

State

Zip Code

CA

c. If an individual, Mailing Address of Agent for Service of Process

City

State

Zip Code

Converting Entity Information

7. Name of Converting Entity

Amycel, Inc.

8. Form of Entity

Corporation

9. Jurisdiction

California

10. CA Secretary of State Entity Number, if any

1502743

11. 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. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote. AND 600,000 shares of Series A Common Stock, par value \$0.01 per share.

The percentage vote required of each class. more than 50%

Additional Information

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

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Shah Kazemi, President

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Bob Jenkins, Chief Financial Officer

Type or Print Name and Title of Authorized Person