

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM737197

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tailored Pet Nutrition, Inc.		03/18/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Tailored Pet Nutrition, LLC		
Street Address:	1 Dock Street		
City:	Stamford		
State/Country:	CONNECTICUT		
Postal Code:	06902		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	6092238	TAILORED	
Serial Number:	88879306		
Serial Number:	88878927	TAILORED	
Serial Number:	88680094	TAILORED	
CORRESPONDENCE DATA			
Fax Number:			
	<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:	203-325-5000		
Email:	cbutler@fdh.com		
Correspondent Name:	Christopher Butler c/o Finn Dixon & Herl		
Address Line 1:	Six Landmark Square		
Address Line 2:	Floor Six		
Address Line 4:	Stamford, CONNECTICUT 06901		
NAME OF SUBMITTER:	Christopher Butler		
SIGNATURE:	/s/Christopher Butler		
DATE SIGNED:	06/27/2022		
Total Attachments: 4			
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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 CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "TAILORED PET NUTRITION, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TAILORED PET NUTRITION, INC." TO "TAILORED PET NUTRITION, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2022, AT 3:37 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7420184 8100V
SR# 20221068779

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

Authentication: 202957690
Date: 03-21-22

TRADEMARK
REEL: 007762 FRAME: 0864

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 05/15/2019.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Tailored Pet Nutrition, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Tailored Pet Nutrition, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
18th day of March, A.D. 2022.

By: 

Authorized Person

Name: Steve Joyce

Print or Type


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 "TAILORED PET NUTRITION, LLC" FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2022, AT 3:37 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7420184 8100V
SR# 20221068779

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

Authentication: 202957690
Date: 03-21-22

TRADEMARK
REEL: 007762 FRAME: 0866

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 Tailored Pet Nutrition, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 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: Steve Joyce
Print or Type