

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM756409

<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>
Pitco Frialator, Inc.		12/30/2020	Corporation: NEW HAMPSHIRE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Pitco Frialator, LLC		
<b>Street Address:</b>	1400 Toastmaster Drive		
<b>City:</b>	Elgin		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60120		
<b>Entity Type:</b>	Limited Liability Company: NEW HAMPSHIRE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5271558	ROV	
<b>Registration Number:</b>	5221657	ANETS	
<b>Registration Number:</b>	5623128	SOS	
<b>Registration Number:</b>	1848558	PITCO	
<b>Registration Number:</b>	0821449	FRIALATOR	
<b>Registration Number:</b>	1385139	PITCO FRIALATOR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3123214299		
<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>			
<b>Phone:</b>	312-321-4200		
<b>Email:</b>	officeactions@crowell.com,majitsingh@crowell.com		
<b>Correspondent Name:</b>	Emily T. Kappers, Crowell & Moring LLP		
<b>Address Line 1:</b>	P.O. Box 10395		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60601		
<b>ATTORNEY DOCKET NUMBER:</b>	516005.5000774		
<b>NAME OF SUBMITTER:</b>	Emily T. Kappers		
<b>SIGNATURE:</b>	/Emily T. Kappers/		
<b>DATE SIGNED:</b>	09/20/2022		

OP \$165.00 5271558

**Total Attachments: 3**

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# State of New Hampshire

Filed  
Date Filed : 12/28/2020 03:33:00 PM  
Effective Date : 12/30/2020 08:00:00 AM  
Filing # : 5061917 Pages : 3  
Business ID : 35743  
William M. Gardner  
Secretary of State  
State of New Hampshire

Filing fee: (SEE BOTTOM OF THIS PAGE)  
Use black print or type.

RSA 293-A:9.50 &  
RSA 304-C:149

## CERTIFICATE OF CONVERSION OF A NEW HAMPSHIRE CORPORATION TO A NEW HAMPSHIRE LIMITED LIABILITY COMPANY

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act and the New Hampshire limited liability company statutes, the undersigned domestic corporation submits the following certificate of conversion:

FIRST: The name of the corporation immediately prior to the filing of this certificate:

Pitco Frialator, Inc.

SECOND: The corporation was formed in New Hampshire on July 24, 1981  
(date)

THIRD: The name of the limited liability company as set forth in its certificate of formation:

Pitco Frialator, LLC

FOURTH: The number of votes cast for the plan by each voting group was sufficient for approval by each voting group.

FIFTH: The plan of conversion is on file at the principal place of business of the limited liability company at 1400 Toastmaster Drive, Elgin, IL 60120  
(business address)

and a copy of the plan of conversion will be furnished by Pitco Frialator, LLC

(name of limited liability company)

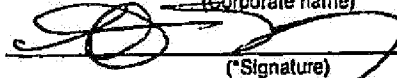
on request and without cost, to any shareholder of Pitco Frialator, Inc.

(name of corporation)

SIXTH: Effective date: December 30, 2020.

Pitco Frialator, Inc.

(Corporate name)



(\*Signature)

Martin M. Lindsay

(Print or type name)

Vice President, Secretary & Treasurer

(\*Title)

Date signed: 12/10/2020

\* Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-a:1.20(f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

MAIL DATED AND SIGNED ORIGINAL WITH CERTIFICATE OF FORMATION OF NEW HAMPSHIRE LIMITED LIABILITY COMPANY (FORM LLC-1), AND TOTAL FEES OF \$135.00 to:

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989  
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH

Form C-1 (8/2015)

TRADEMARK  
REEL: 007850 FRAME: 0489

# State of New Hampshire

Filing fee: \$100.00  
Use black print or type.

Form LLC-1  
RSA 304-C:31

## CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, under the New Hampshire Limited Liability Company Laws submits the following certificate of formation:

FIRST: The name of the limited liability company is Pitco Frialator, LLC

### Principal Business Information:

Principal Office Address: 1400 Toastmaster Drive Elgin IL 60120  
(no. & street) (city/town) (state) (zip code)

Principal Mailing Address (if different): \_\_\_\_\_  
(no. & street) (city/town) (state) (zip code)

Business Phone: (847) 429-7796

Business Email: mball@middleby.com

Please check if you would prefer to receive the courtesy Annual Report Reminder by email.

SECOND: Describe the nature of the primary business or purposes (and if known, list the NAICS Code and Sub Code): Manufacturing of cooking products and any other lawful activities for which a limited liability company may be formed within the State of New Hampshire.

THIRD: The name of the limited liability company's registered agent is:

C T Corporation System

The complete address of its registered office (agent's business address) is:

2 1/2 Beacon Street Concord NH 03301  
(no. & street) (city/town) (state) (zip code)

FOURTH: The management of the limited liability company is not vested in a manager or managers.

FIFTH: Effective date: December 30, 2020.

CERTIFICATE OF FORMATION OF A  
NEW HAMPSHIRE LIMITED LIABILITY COMPANY

Form LLC-1  
(Cont.)

MANAGER / MEMBER INFORMATION (List all Managers and/or Members you wish to be placed on record)		
NAME	BUSINESS ADDRESS	TITLE
Blodgett Holdings Inc.	1400 Toastmaster Drive, Elgin, IL 60120	Member

\*Signature: 

Print or type name: Martin M. Lindsay, Secretary of Member

Title: Blodgett Holdings Inc., Member

(Enter "manager" or "member")

Date signed: 12/18/2020

Note: The sale or offer for sale of membership interests of the limited liability company will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B). The membership interests of the limited liability company: 1) have been registered or when offered will be registered under RSA 421-B; 2) are exempted or when offered will be exempted under RSA 421-B; 3) are or will be offered in a transaction exempted from registration under RSA 421-B; 4) are not securities under RSA 421-B; OR 5) are federal covered securities under RSA 421-B. The statement above shall not by itself constitute a registration or a notice of exemption from registration of securities within the meaning of sections 448 and 461(i)(3) of the United States Internal Revenue Code and the regulation promulgated thereunder.

\* The document shall be signed by a "manager" and if there is no manager, by a "member" or see RSA 304-C:28 V for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989  
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH