

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM790303

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	02/21/2023		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Proud Source Water, Inc.		02/21/2023	Corporation: DELAWARE
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Proud Source Water, LLC	02/21/2023	Limited Liability Company: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	PS Merger Sub II, LLC under the name Proud Source Water, LLC		
Street Address:	1465 N. Scottsdale Road		
Internal Address:	#600		
City:	Scottsdale		
State/Country:	ARIZONA		
Postal Code:	85257		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	6902174	SPARKLING PROUD SOURCE SPRING WATER	
Registration Number:	6902173	PROUD SOURCE SPRING WATER	
Registration Number:	6890410	PROUD SOURCE SPRING WATER	
Registration Number:	6890322	PROUD SOURCE SPRING WATER	
Registration Number:	5855592	PROUD SOURCE PRISTINE ROCKY MOUNTAIN SPR	
Registration Number:	5546761	PROUD SOURCE WATER	
Registration Number:	5292654	PROUD SOURCE WATER	
Registration Number:	6641163	BY NATURE FOR NATURE	
Serial Number:	90500205	SPARKLING PROUD SOURCE SPRING WATER	
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>			

CH \$240.00 6902174

Phone: 16173483094
Email: GJPenoyer@mintz.com, vsnicolau@mintz.com
Correspondent Name: Greg Penoyer
Address Line 1: One Financial Center
Address Line 2: Mintz Levin Cohn Ferris Glovsky Popeo
Address Line 4: Boston, MASSACHUSETTS 02111

NAME OF SUBMITTER:	Greg Penoyer
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SIGNATURE:	/Greg Penoyer/
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DATE SIGNED:	02/24/2023
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Total Attachments: 4

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Delaware

The First State

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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 MERGER, WHICH MERGES:

"PROUD SOURCE WATER, INC.", A DELAWARE CORPORATION,
WITH AND INTO "PS MERGER SUB II, LLC" UNDER THE NAME OF
"PROUD SOURCE WATER, LLC", A LIMITED LIABILITY COMPANY ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS
RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF
FEBRUARY, A.D. 2023, AT 2:40 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7274926 8100M
SR# 20230613947

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

Authentication: 202754834
Date: 02-21-23

TRADEMARK
REEL: 007986 FRAME: 0984

CERTIFICATE OF MERGER

of

PROUD SOURCE WATER, INC.
a Delaware corporation

with and into

PS MERGER SUB II, LLC
a Delaware public benefit limited liability company

Pursuant to Section 264(c) of the General Corporation Law of
the State of Delaware and Section 18-209 of the Delaware
Limited Liability Company Act

PS MERGER SUB II, LLC does hereby certify as follows:

FIRST: That the constituent party Proud Source Water, Inc. (the "**Company**") was incorporated pursuant to the Delaware General Corporation Law (the "**DGCL**") and the constituent party PS Merger Sub II, LLC ("**Merger Sub II**") was formed pursuant to the Delaware Limited Liability Company Act (the "**DLLCA**").

SECOND: That an Agreement and Plan of Merger (the "**Merger Agreement**"), entered into as of February 17, 2023, by and among the Company, PS Merger Sub I, Inc., a Delaware corporation ("**Merger Sub I**"), Merger Sub II, and the other parties thereto, setting forth the terms and conditions of the merger of the Company with and into Merger Sub II (the "**Merger**"), has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations in accordance with the requirements of Section 264(c) of the DGCL and Section 18-209 of the DLLCA.

THIRD: That Merger Sub II shall be the surviving entity after the Merger (the "**Surviving Entity**") and the name of the Surviving Entity shall be changed to "Proud Source Water, LLC", a Delaware public benefit limited liability company.

FOURTH: That as of the effective time of the Merger, the Certificate of Formation of the Surviving Entity, with such amendments as are effected by the Merger, shall constitute the Certificate of Formation of the Surviving Entity.

FIFTH: That an executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Entity at the following address:

1465 N. Scottsdale Rd.
#600
Scottsdale, AZ 85257

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any stockholder of the Company or any member of Merger Sub II.

SEVENTH: That the Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware at 9:00 a.m. Eastern Time, on February 21, 2023.

IN WITNESS WHEREOF, the Company has caused this Certificate of Merger to be executed in its corporate name as of this 21st day of February, 2023.

PS MERGER SUB II, LLC

By: /s/ Cody Friesen
Name: Cody Friesen
Title: Chief Executive Officer

[SIGNATURE PAGE TO CERTIFICATE OF MERGER]