

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM852291

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Omaha Steaks International, Inc.		10/26/2023	Corporation: NEBRASKA
RECEIVING PARTY DATA			
Name:	Omaha Steaks International, LLC		
Street Address:	11030 "O" Street		
City:	Omaha		
State/Country:	NEBRASKA		
Postal Code:	68137		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	6741874	AMERICA'S ORIGINAL BUTCHER OMAHA STEAKS	
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:	402-346-6000		
Email:	trademarks.stephenson@kutakrock.com		
Correspondent Name:	Patrick Stephenson		
Address Line 1:	1650 Farnam Street		
Address Line 4:	Omaha, NEBRASKA 68102		
NAME OF SUBMITTER:	Patrick C. Stephenson		
SIGNATURE:	/Patrick C. Stephenson/		
DATE SIGNED:	11/09/2023		
Total Attachments: 2			
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STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF
THE DELAWARE LIMITED LIABILITY COMPANY ACT

1. The jurisdiction where the corporation was first formed is Nebraska and the date the corporation first formed is July 5, 1960.
2. The jurisdiction immediately prior to filing this Certificate is Nebraska.
3. The name of the corporation immediately prior to filing this Certificate is Omaha Steaks International, Inc.
4. The name of the limited liability company as set forth in the Certificate of Formation is Omaha Steaks International, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 26th day of October, 2023.

Todd D. Simon

Todd D. Simon, Authorized Representative

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY
OMAHA STEAKS INTERNATIONAL, LLC

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 Omaha Steaks International, LLC.
2. The Registered Office of the limited liability company in the State of Delaware is located at 2140 S. Dupont Highway, in the City of Camden, Delaware 19934, in the County of Kent. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Paracorp Incorporated.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 26th day of October, 2023.

OMAHA STEAKS INTERNATIONAL
HOLDCO, INC.
a Delaware corporation, Organizer

Todd D. Simon

By: _____
Name: Todd D. Simon
Title: President