

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM866001

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Appetize Technologies, Inc.		09/29/2023	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Appetize Technologies, LLC		
Street Address:	6601 Center Drive W		
Internal Address:	Suite 700		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90045		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	5825349	A	
Registration Number:	5818645	APPETIZE	
CORRESPONDENCE DATA			
Fax Number:	9733251501		
<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:	9735302114		
Email:	trademarks@csglaw.com		
Correspondent Name:	Abigail J Remore		
Address Line 1:	Chiesa Shahinian & Giantomasi PC		
Address Line 2:	105 Eisenhower Parkway		
Address Line 4:	Roseland, NEW JERSEY 07068		
NAME OF SUBMITTER:	Abigail J. Remore		
SIGNATURE:	/Abigail J. Remore/		
DATE SIGNED:	01/05/2024		
Total Attachments: 2			
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OP \$65.00 5825349

Delaware

The First State

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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 "APPETIZE TECHNOLOGIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "APPETIZE TECHNOLOGIES, INC." TO "APPETIZE TECHNOLOGIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2023, AT 4:56 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5569099 8100V
SR# 20233618437

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

Authentication: 204278620
Date: 09-29-23

TRADEMARK
REEL: 008309 FRAME: 0145

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY**

This Certificate of Conversion from a Corporation to a Limited Liability Company (this “Certificate”) is being duly executed and filed by Appetize Technologies, Inc., a Delaware corporation (the “Converting Entity”), to convert the Converting Entity to a Delaware limited liability company to be named “Appetize Technologies, LLC” (the “LLC”), under the Delaware Limited Liability Company Act, 6 *Del. C.* § 18-101 *et seq.*, and the Delaware General Corporation Law, 8 *Del. C.* § 101 *et seq.*

1. The jurisdiction where the Converting Entity was first incorporated is Delaware. The jurisdiction of the Converting Entity immediately prior to its conversion to the LLC is Delaware.
2. The date the Converting Entity was first incorporated is July 15, 2014.
3. The name of the Converting Entity immediately prior to filing this Certificate is Appetize Technologies, Inc., and the type of entity of the Converting Entity immediately prior to filing this Certificate is a Delaware corporation.
4. The name of the LLC after conversion as set forth in the Certificate of Formation filed in accordance with Section 18-214(b) of the Delaware Limited Liability Company Act is Appetize Technologies, LLC.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Converting Entity has executed this Certificate on September 29, 2023.

APPETIZE TECHNOLOGIES, INC.
a Delaware corporation

By: /s/ Matthew Hyman
Name: Matthew Hyman
Title: President