

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM867925

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lallemand Specialties, Inc.		03/09/2017	Corporation: MINNESOTA
RECEIVING PARTY DATA			
Name:	Lallemand Specialties, Inc.		
Street Address:	6120 West Douglas Avenue		
City:	Milwaukee		
State/Country:	WISCONSIN		
Postal Code:	53218		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2663085	THERMOSACC	
CORRESPONDENCE DATA			
Fax Number:	6173109177		
<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:	6174392177		
Email:	rsanft@nutter.com		
Correspondent Name:	Patrick J. Concannon		
Address Line 1:	155 Seaport Boulevard		
Address Line 2:	Seaport West		
Address Line 4:	Boston, MASSACHUSETTS 02210		
ATTORNEY DOCKET NUMBER:	109072-1767		
NAME OF SUBMITTER:	Patrick J. Concannon		
SIGNATURE:	/PJC/		
DATE SIGNED:	01/12/2024		
Total Attachments: 6			
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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MINNESOTA CORPORATION UNDER THE NAME OF "LALLEMAND SPECIALTIES, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2017, AT 3:30 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

6343548 8100F
SR# 20171718097

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

Authentication: 202185248
Date: 03-13-17

TRADEMARK
REEL: 008315 FRAME: 0631

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Minnesota
- 2.) The jurisdiction immediately prior to filing this Certificate is Minnesota
- 3.) The date the Non-Delaware Corporation first formed is January 31, 1991
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Lallemand Specialties, Inc.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Lallemand Specialties, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 9th day of March, A.D. 2017.

By: 

Name: Frangois Leblanc
Print or Type

Title: Treasurer
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 INCORPORATION OF "LALLEMAND SPECIALTIES, INC." FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2017, AT 3:30 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

6343548 8100F
SR# 20171718097

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Authentication: 202185248
Date: 03-13-17

TRADEMARK
REEL: 008315 FRAME: 0633

LALLEMAND SPECIALTIES, INC.

CERTIFICATE OF INCORPORATION

FIRST: The name of the Company is Lallemand Specialties, Inc.

SECOND: The address of the registered office of the Company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, 19801, City of Wilmington, County of New Castle. The name of its registered agent at that address is The Corporation Trust Company.

THIRD: The purpose of the Company is to engage in any lawful act or activity for which a company may be organized under the General Corporation Law of the State of Delaware as set forth in Title 8 of the Delaware Code (the "GCL").

FOURTH: The total number of shares of stock which the Company shall have authority to issue is 5,000 shares, which shall consist entirely of common stock, no par value per share. Except as otherwise provided by law, the shares of stock of the Company may be issued by the Company from time to time in such amounts, for such consideration and for such corporate purposes as the Board of Directors may from time to time determine.

FIFTH: The name and mailing address of the incorporator is:

Tatiana Mikhailova
1620 Prefontaine Street
Montreal, QC H1W 2N8
Canada

SIXTH: The following provisions are inserted for the management of the business and the conduct of the affairs of the Company, and for further definition, limitation and regulation of the powers of the Company and of its directors and stockholders:

(a) The business and affairs of the Company shall be managed by or under the direction of the Board of Directors. No director need be a stockholder.

(b) The Board of Directors shall have the power to make, alter, amend, change, add to or repeal the By-Laws of the Company, subject to the right of the stockholders described in the GCL to make, alter, amend, change, add to or repeal the By-Laws.

(c) The number of directors of the Company shall be as from time to time fixed by, or in the manner provided in, the By-Laws of the Company. Election of directors need not be by written ballot unless the By-Laws so provide.

(d) To the fullest extent permitted by the GCL as the same now exists or may hereafter be amended in a manner more favorable to directors, a director of the Company shall not be personally liable to the Company or its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of this Article by the stockholders of the Company shall not adversely affect any right or protection of a director of the Company existing

at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

(e) The Company shall indemnify any officer or director who, as a result of his or her acting as an officer or director of the Company, was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, and upon request and after the approval of the Board of Directors shall pay any expense incurred by any officer or director in connection with any such action, suit or proceeding in advance of the final disposition of such matter, all to the fullest extent permitted by Delaware law.

(f) In addition to the powers and authority hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Company, subject, nevertheless, to the provisions of the GCL, this Certificate of Incorporation and any By-Law adopted by the stockholders; provided, however, that no By-Laws hereafter adopted by the stockholders shall invalidate any prior act of the directors which would have been valid if such By-Laws had not been adopted.


(g) Meetings of stockholders may be held within or outside the State of Delaware, as the By-Laws may provide. The books of the Company may be kept (subject to any provisions contained in the GCL) outside the State of Delaware at such places as may be designated from time to time by the Board of Directors or in the By-Laws of the Company.

(h) If at any time the Company shall have a class of stock registered pursuant to the provisions of the Securities Exchange Act of 1934, as amended, for so long as such class is so registered, any action by the stockholders of such class must be taken at an annual or special meeting of stockholders and may not be taken by written consent.

SEVENTH: Whenever a compromise or arrangement is proposed between the Company and its creditors or any class of them and/or between the Company and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of the Company or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for the Company under the provisions of Section 291 of the GCL or on the application of trustees in dissolution or of any receiver or receivers appointed for the Company under the provisions of Section 279 of the GCL, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Company, as the case may be, to be summoned in such manner as said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or stockholders or class of stockholders of the Company, as the case may be, agree to any compromise or arrangement and to any reorganization of the Company as a consequence of such compromise or arrangement, then said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of the Company, as the case may be, and also on the Company.

EIGHTH: The Company reserves the right to amend, alter, change or repeal any of the provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument on March 9, 2017.



Tatiana Mikhailova
Incorporator

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