

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM411794

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Greencore USA, Inc.		12/15/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Greencore USA, LLC		
Street Address:	222 Rosewood Drive, Suite 240		
City:	Danvers		
State/Country:	MASSACHUSETTS		
Postal Code:	01923		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 24			
Property Type	Number	Word Mark	
Serial Number:	76535067	ALLSTARS	
Serial Number:	86061280	AUNT BEA'S	
Serial Number:	78318980	BISTRO TO-GO	
Serial Number:	77237046	BREAKFAST STACKERS	
Serial Number:	78531539	DELI PRIDE	
Serial Number:	86061283		
Serial Number:	76303821	HANDI-BAKES	
Serial Number:	75045035	HERITAGE BAKERY	
Serial Number:	76541270	LETTIERI'S	
Serial Number:	77203111	LETTIERI'S	
Serial Number:	77203120	LETTIERI'S FOOD TO GO	
Serial Number:	77311771	LETTIERI'S FOOD TO GO	
Serial Number:	77199504	LETTIERI'S FOOD TO GO	
Serial Number:	77309980	LETTIERI'S FOOD TO GO	
Serial Number:	85373926	LETTIERI'S GOOD STUFFZ	
Serial Number:	75716205	MARKETFARE	
Serial Number:	78613465	OLD SANTA FE	
Serial Number:	72405413	SMILEYS	
Serial Number:	75639925	SONRITOS	

CH \$615.00 76535067

Property Type	Number	Word Mark
Serial Number:	86036678	STACKER SQUARES
Serial Number:	76439041	STUFFED BAGUETTE
Serial Number:	77262491	STUFFED BREAD STIX
Serial Number:	77771310	TRAVELER'S CAFE
Serial Number:	76566732	WRAP-DOGS!

CORRESPONDENCE DATA

Fax Number: 3142592020

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.

Phone: 314-259-2000

Email: susan.murphy@bryancave.com

Correspondent Name: Bryan Cave LLP

Address Line 1: 211 North Broadway, Suite 3600

Address Line 4: St. Louis, MISSOURI 63102

ATTORNEY DOCKET NUMBER:	0399013
NAME OF SUBMITTER:	Lucinda A. Althausser
SIGNATURE:	/Lucinda A. Althausser/
DATE SIGNED:	01/10/2017

Total Attachments: 5

source=Certificate of Conversion from Greencore USA, Inc to Greencore USA, LLC#page1.tif
source=Certificate of Conversion from Greencore USA, Inc to Greencore USA, LLC#page2.tif
source=Certificate of Conversion from Greencore USA, Inc to Greencore USA, LLC#page3.tif
source=Certificate of Conversion from Greencore USA, Inc to Greencore USA, LLC#page4.tif
source=Certificate of Conversion from Greencore USA, Inc to Greencore USA, LLC#page5.tif

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 CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "GREENCORE USA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GREENCORE USA, INC." TO "GREENCORE USA, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2016, AT 10:55 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3928403 8100V
SR# 20167094622

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

Authentication: 203519773
Date: 12-15-16

TRADEMARK
REEL: 005963 FRAME: 0283

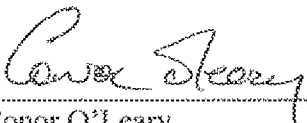
**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE
LIMITED LIABILITY COMPANY ACT**

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is February 18, 2005.
4. The name of the Corporation immediately prior to filing this Certificate of Conversion is Grencore USA, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Grencore USA, LLC.
6. This Certificate of Conversion is to become effective on December 15, 2016 (the "Effective Date").

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the Effective Date.

GREENCORE USA, INC.

By: 
Name: Conor O'Leary
Title: Secretary and Director

[Signature Page to Greencore USA, Inc. Certificate of Conversion]

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 FORMATION OF "GREENCORE USA, LLC" FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2016, AT 10:55 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3928403 8100V
SR# 20167094622

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

Authentication: 203519773
Date: 12-15-16

TRADEMARK
REEL: 005963 FRAME: 0286

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:55 AM 12/15/2016
FILED 10:55 AM 12/15/2016
SR 20167094622 - File Number 3928403

**CERTIFICATE OF FORMATION
OF
GREENCORE USA, LLC**

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Greencore USA, LLC.

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are National Registered Agents, Inc., 160 Greentree Drive, Suite 101, Dover, County of Kent, Delaware 19904.

THIRD: This Certificate of Formation is to become effective on December 15, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of December 15, 2016.

/s/ Demetra Nicozisin
Demetra Nicozisin, Authorized Person