

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM427966

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MF FOODS USA, INC.		08/31/2016	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	MF FOODS USA, LLC		
Street Address:	6767 OLD MADISON PIKE		
Internal Address:	BLDG 5 SUITE 500		
City:	HUNTSVILLE		
State/Country:	ALABAMA		
Postal Code:	35806		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	1552145	RANCHER'S BRAND	
Registration Number:	4024075	PAMPEANO	
Registration Number:	4100552	PAMPEANO	
Registration Number:	3917827	MARFOOD USA	
Registration Number:	3917828	MARFOOD USA	
Registration Number:	4282252	CHEF SELECT	
Registration Number:	4557336	RANCHER'S BRAND	
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:	6022625311		
Email:	MBESLER@LRRRC.COM		
Correspondent Name:	JENNIFER A. VAN KIRK		
Address Line 1:	201 EAST WASHINGTON STREET		
Address Line 2:	LEWIS ROCA ROTHGERBER CHRISTIE		
Address Line 4:	PHOENIX, ARIZONA 85004		
NAME OF SUBMITTER:	Jennifer A. Van Kirk		
SIGNATURE:	/JENNIFER A. VAN KIRK/		

OP \$190.00 1552145

DATE SIGNED:	05/17/2017
Total Attachments: 2 source=MARFOOD CONVERSION#page1.tif source=MARFOOD CONVERSION#page2.tif	

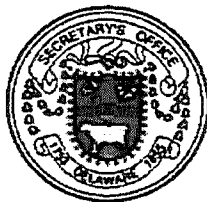
Delaware

The First State

Page 1

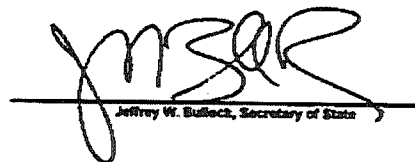
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MICHIGAN CORPORATION UNDER THE NAME OF "MF FOODS USA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MF FOODS USA, INC." TO "MF FOODS USA, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2016, AT 8:49 O`CLOCK A.M.


8/29/17



6138093 8100F
SR# 20165591579

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202916161
Date: 08-31-16

TRADEMARK
REEL: 006061 FRAME: 0720


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

- 1.) The jurisdiction where the Corporation first formed is Michigan.
- 2.) The jurisdiction immediately prior to filing this Certificate is Michigan.
- 3.) The date the corporation first formed is July 24, 1997.
- 4.) The name of the Corporation immediately prior to filing this Certificate is MF Foods USA, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is MF Foods USA, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
31 day of August, A.D. 2016/

By: 
Authorized Person

Name: Marcos Molina
Print or Type


4/24/17.