

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM461034

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Monogram Prepared Meats, LLC		10/20/2017	Limited Liability Company: TENNESSEE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Monogram Prepared Meats, LLC		
<b>Street Address:</b>	530 Oak Court Dr Ste 400		
<b>City:</b>	Memphis		
<b>State/Country:</b>	TENNESSEE		
<b>Postal Code:</b>	38117-3735		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3343031	BROOKFIELD FARMS	
<b>Registration Number:</b>	3343033	BROOKFIELD FARMS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9015770783		
<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>			
<b>Phone:</b>	901-579-3128		
<b>Email:</b>	trademarks@bakerdonelson.com		
<b>Correspondent Name:</b>	Wendy Robertson		
<b>Address Line 1:</b>	6060 Poplar Avenue, Suite 440		
<b>Address Line 4:</b>	Memphis, TENNESSEE 38119		
<b>ATTORNEY DOCKET NUMBER:</b>	29110330-41		
<b>NAME OF SUBMITTER:</b>	Wendy Robertson		
<b>SIGNATURE:</b>	/wrobertson/		
<b>DATE SIGNED:</b>	02/06/2018		
<b>Total Attachments: 5</b>			
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FILED

BB448-7883 11/09/2017 3:29 PM Received by Tennessee Secretary of State The Harpeth

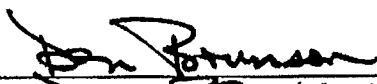
**CERTIFICATE OF CONVERSION  
FROM A TENNESSEE LIMITED LIABILITY COMPANY  
TO A DELAWARE LIMITED LIABILITY COMPANY**

Pursuant to §48-249-704 of the Tennessee Revised Limited Liability Company Act, the undersigned hereby submits this Certificate of Conversion:

- 1. The name of the domestic limited liability company is MONOGRAM PREPARED MEATS, LLC, a Tennessee limited liability company.
- 2. The date of filing of the original articles of organization of the domestic limited liability company was August 14, 2013.
- 3. The name of the other entity into which the domestic limited liability company is to be converted is MONOGRAM PREPARED MEATS, LLC, a Delaware limited liability company.
- 4. All required approvals of the conversion have been obtained by the domestic limited liability company.
- 5. The foreign entity agrees that it may be served with process in this State in any proceeding for the enforcement of any obligation of the domestic limited liability company arising prior to the date of the conversion and irrevocably appoints the Secretary of State of the State of Tennessee as its agent to accept service of process in any such proceeding. The address (including zip code) to which a copy of such process shall be mailed to it by the Secretary of State is Wes Jackson, 530 Oak Court Drive, Ste. 400, Memphis, TN 38117, Shelby County.

The undersigned duly authorized representative of the domestic limited liability company has executed this Certificate on October 20, 2017.

**MONOGRAM PREPARED MEATS, LLC**

By:   
 Name: DON BRUNSON  
 Title: COO

# 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 TENNESSEE LIMITED LIABILITY COMPANY UNDER THE NAME OF "MONOGRAM PREPARED MEATS, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2017, AT 10:01 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

6613326 8100F  
SR# 20177044901

Authentication: 203556595  
Date: 11-13-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)


**TRADEMARK**  
**REEL: 006267 FRAME: 0215**

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

1. The jurisdiction where the converting entity was first formed is Tennessee.
2. The date on which the converting entity was first formed is August 14, 2013.
3. The name and type of entity of the converting entity immediately prior to filing this Certificate is MONOGRAM PREPARED MEATS, LLC, a Tennessee limited liability company.
4. The name of the Limited Liability Company as set forth in the Certificate of Formation is MONOGRAM PREPARED MEATS, LLC, a Delaware limited liability company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 20th day of October, 2017.

**MONOGRAM PREPARED MEATS, LLC**

By:   
Name: DON BRUNSON  
Title: COO

# 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 "MONOGRAM PREPARED MEATS, LLC" FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2017, AT 10:01 O`CLOCK A.M.



6613326 8100F  
SR# 20177044901

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203556595  
Date: 11-13-17

**TRADEMARK**  
**REEL: 006267 FRAME: 0217**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:01 AM 11/13/2017  
FILED 10:01 AM 11/13/2017  
SR 20177044901 - FileNumber 6613326

**CERTIFICATE OF FORMATION OF  
MONOGRAM PREPARED MEATS, LLC**

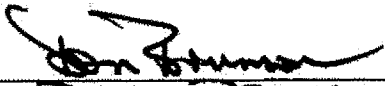
The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the Limited Liability Company Act of the State of Delaware, hereby certifies that:

FIRST: The name of the limited liability company is MONOGRAM PREPARED MEATS, LLC.

SECOND: The address of the registered office in the State of Delaware is 160 Greentree Drive, Suite 101, Dover, County of Kent, Delaware 19904. The name of its registered agent at such address is National Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 20th day of October, 2017, and affirms that the statements made herein are true under the penalties of perjury.

**MONOGRAM PREPARED MEATS, LLC**

By:   
Name: DON BRUNSON  
Title: COO