

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM530053

<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>
Koloa Rum Corp.		04/25/2019	Corporation: HAWAII
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Koloa Rum Corp.		
<b>Doing Business As:</b>	Koloa Rum Company		
<b>Street Address:</b>	2-2741 Kaumuali'i Highway		
<b>Internal Address:</b>	Suite C		
<b>City:</b>	Kalaheo, Kaua'i		
<b>State/Country:</b>	HAWAII		
<b>Postal Code:</b>	96741-8346		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3738386	KOLOA	
<b>Registration Number:</b>	4535901	KOLOA	
<b>Registration Number:</b>	5713937	ALOHA SPIRIT IN A BOTTLE	
<b>Serial Number:</b>	88077302	KAUA'I CANE FIRE	
<b>Serial Number:</b>	88161616	KAUA'I CHOCOLATE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3122685063		
<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>	7737292239		
<b>Email:</b>	officeactions@norvellip.com		
<b>Correspondent Name:</b>	James M. McCarthy		
<b>Address Line 1:</b>	P.O. Box 2461		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60690		
<b>NAME OF SUBMITTER:</b>	James M. McCarthy		
<b>SIGNATURE:</b>	/James M. McCarthy/		
<b>DATE SIGNED:</b>	07/01/2019		

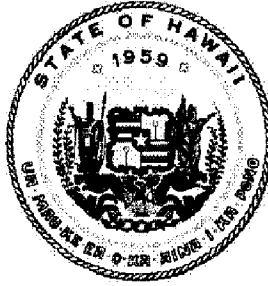
OP \$140.00 3738386

**Total Attachments: 3**

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## Department of Commerce and Consumer Affairs

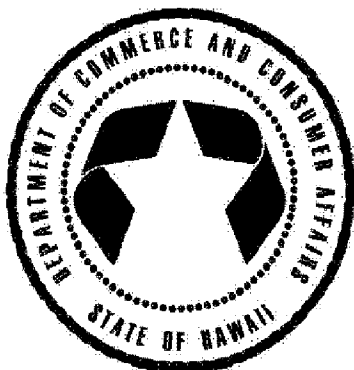
### CERTIFICATE OF CONVERSION

I, CATHERINE P. AWAKUNI COLÓN, Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that pursuant to the Articles of Conversion of KOLOA RUM CORP., a Hawaii profit corporation, filed in this department on April 25, 2019, in accordance with the Hawaii Revised Statutes, KOLOA RUM CORP. is hereby converted to KOLOA RUM CORP., a Delaware profit corporation, and that the conversion became effective on April 25, 2019, at 6:22 a.m., Hawaiian Standard Time.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, State of Hawaii, this 25<sup>th</sup> day of April, 2019.

*Catherine P. Awakuni Colón*

Director of Commerce and Consumer  
Affairs



TRADEMARK

REEL: 006683 FRAME: 0377

# 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 HAWAII CORPORATION UNDER THE NAME OF "KOLOA RUM CORP." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2019, AT 6:08 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

7376963 8100F  
SR# 20192878181

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

Authentication: 202704162  
Date: 04-24-19

**TRADEMARK**  
**REEL: 006683 FRAME: 0378**

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 Hawaii.
- 2.) The jurisdiction immediately prior to filing this Certificate is Hawaii.
- 3.) The date the Non-Delaware Corporation first formed is 12/14/2006.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Koloa Rum Corp..
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Koloa Rum Corp..

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 10<sup>th</sup> day of April, A.D. 2019.

By: John E Stein

Name: John E. Stein  
Print or Type

Title: Corporate Secretary  
Print or Type