# CH \$340.00 484722

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM609223

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Old World Spices & Seasonings, Inc.		10/28/2020	Corporation: MISSOURI

# **RECEIVING PARTY DATA**

Name:	Old World Spices & Seasonings, LLC	
Street Address:	4370 W. 109th	
Internal Address:	Suite 300	
City:	Overland Park	
State/Country:	KANSAS	
Postal Code:	66211	
Entity Type:	Limited Liability Company: MISSOURI	

# **PROPERTY NUMBERS Total: 13**

Property Type	Number	Word Mark
Registration Number:	4847220	BBQ SPOT
Registration Number:	4523382	BEER:30 MARINADE
Registration Number:	4812327	GRILL LIKE A CHAMPION
Registration Number:	5487335	JUST ADD FIRE
Registration Number:	5498567	LET'S Q THIS
Registration Number:	2467849	OLD WORLD FIRE ROASTED CREATIONS
Registration Number:	1970733	OLD WORLD SPICES & SEASONINGS
Registration Number:	4775062	OLD WORLD SPICES & SEASONINGS CHAMPIONSH
Registration Number:	4537853	RUB SOME BUTT
Registration Number:	5382197	TWIST'D Q
Registration Number:	5247512	TWISTED Q
Serial Number:	88777794	COLLEGIATE QUE
Serial Number:	87654126	TWIST'D KITCHEN

# **CORRESPONDENCE DATA**

# Fax Number:

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.

TRADEMARK
REEL: 007108 FRAME: 0588

900580615

**Phone:** 4155911000

Email: TrademarksCH@winston.com

Correspondent Name: Becky L. Troutman, Winston & Strawn LLP

Address Line 1: 101 California Street

Address Line 4: San Francisco, CALIFORNIA 94111

NAME OF SUBMITTER: Becky L. Troutman

SIGNATURE: /Becky L. Troutman/

**DATE SIGNED:** 11/17/2020

**Total Attachments: 5** 

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TRADEMARK REEL: 007108 FRAME: 0589 STATE OF MISSOURI



# John R. Ashcroft Secretary of State CORPORATION DIVISION CERTIFICATE OF CORPORATE RECORDS

# OLD WORLD SPICES & SEASONINGS, LLC LC1740048

I, John R. Ashcroft, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.

Done at the City of Jefferson, the 10/28/2020

Secretary of State

Certification Number: CERT-IN32766



TRADEMARK
REEL: 007108 FRAME: 0590

LC1740048 Date Filed: 10/27/2020 John R. Ashcroft Missouri Secretary of State

### **EXECUTION COPY**

### **CERTIFICATE OF CONVERSION**

This Certificate of Conversion is submitted for filing pursuant to Section 351.409 and related provisions of the General and Business Corporation Law of Missouri (the "GBCL"). Pursuant to those provisions, the undersigned certifies the following:

- 1. The name of the corporation immediately prior to filing this Certificate of Conversion is Old World Spices & Seasonings, Inc. (the "Converting Entity"). The name under which the Converting Entity was originally incorporated was Old World Spice and Seasoning, Inc.
- 2. The date the Converting Entity's original articles of incorporation were filed with the Missouri Secretary of State is December 27, 1993.
- 3. The jurisdiction of the Converting Entity immediately prior to filing this Certificate of Conversion is the State of Missouri.
- 4. The name of the converted entity is Old World Spices & Seasonings, LLC, and it will be a Missouri limited liability company.
- 5. The conversion has been approved as required pursuant to Section 351.409 of the GBCL.
- 6. The Converting Entity hereby agrees that it may be served with process in the State of Missouri in any action, suit, or proceeding for enforcement of any obligation of the Converting Entity arising while it was a corporation of the State of Missouri, and hereby irrevocably appoints the Secretary of State of Missouri as its agent to accept service of process in any such action, suit, or proceeding.
- 7. The address to which the Missouri Secretary of State may mail a copy of the service of process is 4370 W. 109th St., Suite 300, Overland Park, KS 66211.
- 8. This Certificate of Conversion shall be effective on the date it is filed with the Secretary of State of Missouri.

IN AFFIRMATION THEREOF, the facts stated above are true and correct:

The undersigned understands that false statements made in this filing are subject to the penalties provided under § 575.040, RSMo.

Old World Spices & Seasonings, Inc.

By: Yussell Meinhardt, CEO

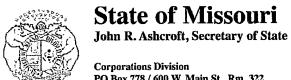
Date: October 23, 2020

Name and address to return filed document:

Dylan T. Ross Kutak Rock LLP 2300 Main Street, Ste. 800 Kansas City, Missouri 64108

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REEL: 007108 FRAME: 0591



Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

# **Articles of Organization**

(Submit with filing fee of \$105.00)

1.	The name of the limited liability company is:					
Old World Spices & Seasonings, LLC						
	(Must include "Limited Liability Company," "Limited Company," "LC," "L.C.," "L.L.C.," or "LLC")					
2.	The purpose(s) for which the limited liability company is organized: The transaction of any lawful business for which a					
	limited liability company may be organized under the Missouri Limited Liability Company Act, Chapter 347 RSMo.					
3.	The name and address of the limited liability company's registered agent in Missouri is:					
	CEN REGISTERED AGENT, INC. 800 NE Vanderbilt Lane  Name Street Address: May not use PO Box unless street address also provided City/State/Zip					
4.	The management of the limited liability company is vested in:   managers   members (check one)					
5.	The events, if any, on which the limited liability company is to dissolve or the number of years the limited liability company is to					
	continue, which may be any number or perpetual: Perpetual					
	Conduct, which may be any assumed by perfection.					
	(The answer to this question could cause possible tax consequences, you may wish to consult with your attorney or accountant)					
6.	The name(s) and street address(es) of each organizer (PO box may only be used in addition to a physical street address):					
	(Organizer(s) are not required to be member(s), manager(s) or owner(s)					
	Russell Meinhardt 4370 W. 109th St., Suite 300 Overland Park, KS 66211					
	<del></del>					
7.	□ Series LLC (OPTIONAL) Pursuant to Section 347.186, the limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company and are the following:					
	New Series:					
	☐ The limited liability company gives notice that the series has limited liability.					
	New Series:					
	☐ The limited liability company gives notice that the series has limited liability.					
New Series:						
<b>47</b>	☐ The limited liability company gives notice that the series has limited liability.					
(E	ach separate series must also file an Attachment Form LLC 1A.)					
	(Please see next page)					
1	Name and address to return filed document:					
1	Name: Kutak Rock LLP c/o Dylan T. Ross					
1	Address: 2300 Main Street, Suite 800					
	City, State, and Zip Code: Kansas City, MO 64108					

LLC-1 (01/2017)

8. The effective date of this document is the date it is fined by the occitedly of state of wissout unless a future date is otherwise							
indicated:							
(Date may not be more than 90 days after the filing date in this office)							
In Affirmation thereof, the facts stated a	bove are true and correct:						
(The undersigned understands that false s	tatements made in this filing are subject to the penalties pro	vided under Section 575.040, RSMo					
All organizers must sign:							
Russell Minnanot Organizer Signature	Russell Meinhardt	10/23/2020					
Organizer Signature	Printed Name	Date					
Organizer Signature	Printed Name	Date					
Organizar Signatura	Printed Name	Data					

LLC-1 (01/2017)

STATE OF MISSOURI



# John R. Ashcroft Secretary of State

# **CERTIFICATE OF CONVERSION**

WHEREAS, a Certificate of Conversion of the following entity:

# OLD WORLD SPICES & SEASONINGS, INC. - 00389711 CONVERTING INTO: OLD WORLD SPICES & SEASONINGS, LLC - LC1740048

Organized and existing under the laws of Missouri have been received, found to conform to Law and filed.

NOW, THEREFORE, I, John R. Ashcroft, Secretary of State of State of Missouri, issue the Certificate of Conversion, certifying that the conversion of the aforenamed entity is effected, with

**OLD WORLD SPICES & SEASONINGS, LLC - LC1740048** 

As the newly formed entity, pursuant to Chapter 351.409 RSMO.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, the 27th day of October, 2020

Secretary of State

**RECORDED: 11/17/2020** 



TRADEMARK
REEL: 007108 FRAME: 0594