

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM684338

<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>
Head Country Inc.		10/05/2021	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Head Country, LLC		
<b>Street Address:</b>	1209 Orange Street		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19801		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4708395	HEAD COUNTRY	
<b>Registration Number:</b>	4708397	ONE TASTE WILL HOOK YOU	
<b>Registration Number:</b>	4708396	TH	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	415-591-1000		
<b>Email:</b>	TrademarksSF@winston.com		
<b>Correspondent Name:</b>	Becky Troutman		
<b>Address Line 1:</b>	101 California Street		
<b>Address Line 4:</b>	San Francisco, CALIFORNIA 94111		
<b>NAME OF SUBMITTER:</b>	Becky L. Troutman (KER)		
<b>SIGNATURE:</b>	/Becky L. Troutman/		
<b>DATE SIGNED:</b>	10/28/2021		
<b>Total Attachments: 4</b>			
source=DE Filed Conversion - Head Country Inc._ (16102603)_ (1)#page1.tif			
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# 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 "HEAD COUNTRY INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HEAD COUNTRY INC." TO "HEAD COUNTRY, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2021, AT 3:55 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5473364 8100V  
SR# 20213431794

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

Authentication: 204331002  
Date: 10-05-21

**TRADEMARK**  
**REEL: 007476 FRAME: 0464**

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
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 January 29, 2014.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Head Country Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Head Country, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
5th day of October, A.D. 2021.

By:   
Authorized Person

Name: Justin Ishbia  
Print or Type


# 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 "HEAD COUNTRY, LLC" FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2021, AT 3:55 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5473364 8100V  
SR# 20213431794

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

Authentication: 204331002  
Date: 10-05-21

**TRADEMARK**  
**REEL: 007476 FRAME: 0466**

STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Head Country, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street, County of New Castle (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company

By: Justin Ishbia

Authorized Person

Name: 

Print or Type