

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM699513

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	08/05/2021
RESUBMIT DOCUMENT ID:	900659416

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
JACKSON'S HONEST LLC		08/05/2021	Limited Liability Company: WISCONSIN

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
CHIP MANUFACTURER LLC	08/05/2021	Limited Liability Company: WISCONSIN

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	JACKSON'S FOOD COMPANY, LLC
Street Address:	S64 W15569 Commerce Center Parkway
City:	Muskego
State/Country:	WISCONSIN
Postal Code:	53150
Entity Type:	Limited Liability Company: WISCONSIN

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	90593382	EAT SUPER
Serial Number:	90593279	JACKSON'S
Serial Number:	90587862	JACKSON'S
Serial Number:	90587846	JACKSON'S

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.

Phone: 4142251452
Email: ipdocketing@dkattorneys.com
Correspondent Name: Joseph S. Heino
Address Line 1: 111 E. Kilbourn Ave., Ste. 1400
Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	90988.00001
NAME OF SUBMITTER:	Isadora L. Keberlein
SIGNATURE:	/Isadora L. Keberlein/
DATE SIGNED:	01/04/2022

Total Attachments: 6

source=FILED - Articles of Merger - Jacksons Honest LLC and Chip Manufacturer LLC (14744378)#page1.tif
source=FILED - Articles of Merger - Jacksons Honest LLC and Chip Manufacturer LLC (14744378)#page2.tif
source=FILED - Articles of Merger - Jacksons Honest LLC and Chip Manufacturer LLC (14744378)#page3.tif
source=FILED - Articles of Merger - Jacksons Honest LLC and Chip Manufacturer LLC (14744378)#page4.tif
source=FILED - Articles of Merger - Jacksons Honest LLC and Chip Manufacturer LLC (14744378)#page5.tif
source=FILED - Articles of Merger - Jacksons Honest LLC and Chip Manufacturer LLC (14744378)#page6.tif



DO NOT STAPLE
FORM 2000

ARTICLES OF MERGER
Sec. 178.1124, 179.77, 180.1105, 181.1105, and 183.1204
Wis. Stats

1. Non-Surviving Parties to the Merger:

Company Name: JACKSON'S HONEST LLC		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) See Exception below <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input checked="" type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of <u>WI</u> (state or country)

Company Name:		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) See Exception below <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of <u> </u> (state or country)

EXCEPTION: If the merger involves only Chapter 180 business corporations, use form 2001.
Schedule more non-surviving parties as an additional page

2. Surviving Entity:

Company Name: CHIP MANUFACTURER LLC		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) See Exception below <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input checked="" type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of <u>WI</u> (state or country)

Office Use Only
TRADEMARK

3. Indicate below if the surviving entity is an indirect wholly owned subsidiary or parent:

The surviving entity is a Domestic or Foreign Business Corporation that is an indirect wholly owned subsidiary or parent and the merger was approved in accordance with sec. 180.11045 and the requirements of sec. 180.11045(2) have been satisfied.

The surviving entity is not a Domestic or Foreign Business Corporation that is an indirect wholly owned subsidiary or parent.

4. The Plan of Merger included in this document was approved by each entity that is a party to the merger in the manner required by the laws applicable to each entity, and in accordance with ss. 180.1103, 180.1104, 181.1103, 181.1104 and 183.1202, if applicable.

CONTINGENCY STATEMENT – The surviving entity of this merger is a domestic or foreign **nonstock** corporation. The Plan of Merger included in this document was approved by each entity that is a party to the merger in the manner required by the laws applicable to each entity, and in accordance with ss. 180.1103, 180.1104 and 183.1202, if applicable, and by a person other than the members or the board, if the approval of such person is required under s. 181.1103(2)(c).

The approval of members is not required, and the Plan of Merger was approved by a sufficient vote of the board.

The number of votes cast by each class of members to approve the Plan of Merger were sufficient for approval by that class.

Membership Class	Number of Memberships Outstanding	Number of Votes Entitled to be Cast	For	Against


(Append or attach the **PLAN OF MERGER**, (Optional Plan of Merger template on Pages 3 & 4)

5. (OPTIONAL) Effective Date and Time of Merger

These articles of merger, when filed, shall be effective on August 6, 2021 (date) at 12:01 a.m. CT(time).

(An effective date declared under this article may not be earlier than the date the document is delivered to the department for filing, nor more than 90 days after its delivery. If no effective date and time is declared, the effective date and time will be determined by ss. 178.0114, 179.11(2), 180.0123, 181.0123 or 183.0111, whichever section governs the surviving domestic entity.)

6. Executed on 8/5/21 (date) by the surviving entity on behalf of all parties to the merger.



(Signature)

Mark (X) below the title of the person executing the document.

For a **corporation**

Title: President OR Secretary or other officer title _____

For a **limited liability company**

Title: Member OR Manager

For a **limited partnership/general partnership/limited liability partnership**

Title: General Partner Partner

This document was drafted by: Brian D. Anhalt

(Name the individual who drafted the document)

PLAN OF MERGER
OF
JACKSON'S HONEST LLC
WITH AND INTO
CHIP MANUFACTURER LLC

1. The names of the limited liability companies proposing to merge are Jackson's Honest LLC, a Wisconsin limited liability company ("Jackson's Honest"), and Chip Manufacturer LLC, a Wisconsin limited liability company ("Chip Manufacturer" or the "Surviving Company").

2. Jackson's Honest shall merge with and into Chip Manufacturer and the Surviving Company shall exist by virtue and under the laws of the State of Wisconsin (the "Merger"). The corporate identity, existence, purpose, powers, franchises, rights and immunities of Chip Manufacturer shall continue unaffected and unimpaired by the Merger, and the identity, existence, purpose, powers, franchises, rights and immunities of Jackson's Honest shall be merged with and into the Surviving Company, and the Surviving Company shall be fully vested therewith. The separate existence of Jackson's Honest, except insofar as Jackson's Honest may be continued by reason of the Wisconsin statutes, shall cease upon this Plan of Merger (this "Plan") becoming effective and thereupon Jackson's Honest and the Surviving Company shall become a single entity.

3. The Articles of Organization of Chip Manufacturer in existence at the Effective Time (as hereinafter defined) of the Merger shall be and remain the Articles of Organization of the Surviving Company, which Articles of Organization shall be amended by deleting Article I thereof and inserting in its place the following:

Article 1. Name of the limited liability company: Jackson's Food Company, LLC

4. At the Effective Time of the Merger, all of the issued and outstanding membership interests of Jackson's Honest shall be cancelled and converted into membership interests in Chip Holdco LLC, a Wisconsin limited liability company, which is the sole member of the Surviving Company, with the rights and obligations set forth in the Amended and Restated Operating Agreement of Chip Holdco LLC.

5. The Operating Agreement of Chip Manufacturer in existence at the Effective Time of the Merger shall be the Operating Agreement of the Surviving Corporation until altered, amended or repealed as provided therein.

6. The Manager of Chip Manufacturer prior to the Merger shall, at the Effective Time of the Merger, be and remain the Manager of the Surviving Company, and he shall hold office until his successor is duly elected and qualified.

7. This Plan shall become effective on August 6, 2021, at 12:01 a.m. C.T., herein sometimes referred to as the “Effective Time”. At the Effective Time, the separate existence of Jackson’s Honest shall cease and shall be merged with and into Chip Manufacturer in accordance with the provisions of this Plan.

8. Notwithstanding anything contained herein to the contrary, this Plan may be terminated and abandoned by the respective members of Jackson’s Honest or Chip Manufacturer at any time prior to the filing of the Articles of Merger, if the respective members of Jackson’s Honest or Chip Manufacturer, as applicable, should decide that it would not be in the best interest of the Surviving Company. The respective members of Jackson’s Honest and Chip Manufacturer have determined that the merger would permit the Surviving Company to realize operating economies and increased growth potential as well as other administrative and management efficiencies benefiting each limited liability company and its members.

9. Pending the completion of the Merger, no dividend shall be paid or other distributions made to any holder of membership interests of Jackson’s Honest.

10. At the Effective Time, the Surviving Company shall, without other transfer, succeed to and have all the rights, privileges, immunities and franchises, and the Surviving Company shall be subject to all the restrictions, disabilities and duties of Jackson’s Honest, and all property, real, personal and mixed, and all debts due to Jackson’s Honest, on whatever account, including membership interests as well as other choses or causes in actions, shall be vested in the Surviving Company; and all property, rights, privileges, powers, franchises and each and every other interest shall be thereafter as effectively the property of the Surviving Company as they were of Jackson’s Honest.

ARTICLES OF MERGER

Victoria Cheers, Paralegal
Godfrey & Kahn, S.C.
833 East Michigan Street, Suite 1800
Milwaukee, WI 53202
vchears@gklaw.com

▲ **Please provide an email or postal mailing address for the filed copy of the document.**

Your **phone number** during the day: 414-287-9654

INSTRUCTIONS (Ref. Sec.178.1123, 179.77, 180.11045, 180.1105, 181.1105, and 183.1204, Wis. Stats. for document content)

Please use **BLACK** ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with a check for the filing fee payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, please visit www.wdfi.org/contact_us/ for current physical address). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 711 for TTY.

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the company name, type of entity, and state of organization of each non-surviving party to the merger. Definitions of foreign entity types are set forth in ss. 178.0102(4t) (5) & (6), 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.
2. Enter the company name, type of entity, and state of organization of the surviving entity.
3. Indicate whether or not the surviving entity is a Domestic or Foreign Corporation that is an indirect wholly owned subsidiary or parent. See sec. 180.11045(1)(b), Wis. Stats. for definition.
4. This Article states the manner in which the Plan of Merger was approved. If the surviving entity is a domestic or foreign **nonstock** corporation, complete the CONTINGENCY STATEMENT. Append or attach the Plan of Merger. A Plan of Merger template is available on pages 3 & 4. Its use is optional.
5. (Optional) If the merger is to take effect at a time other than the close of business on the day the articles of merger are delivered to the department for filing, state the effective date or date and time. An effective date may not be earlier than the date the document is delivered to the Department of Financial Institutions, nor a date more than 90 days after its delivery.
6. Enter the date of execution and the name and title of the person signing the document. If, for example, the surviving entity is a domestic limited liability company, the Articles of Merger would be signed by a Member or Manager of the limited liability company; if the surviving entity is a corporation, by an officer of the corporation, etc.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.



For Office



State of Wisconsin
Department of Financial Institutions

Endorsement

ARTICLES OF MERGER - Ch. 183

CHIP MANUFACTURER LLC

Received Date: 8/5/2021

Filed Date: 8/6/2021

Filing Fee: \$150.00

Expedited Fee: \$25.00

Total Fee: \$175.00

Entity ID#: C109125

MERGES 12 (J052365) JACKSON'S HONEST LLC (NON-SURVIVOR) INTO 12 (C109125) CHIP
MANUFACTURER LLC (SURVIVOR)
EFF DATE OF 8/6/21