

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM697368

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Nutrimed LLC		04/17/2017	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Nutrimed, Inc.		
Street Address:	258 Harvard St., #321		
City:	Brookline		
State/Country:	MASSACHUSETTS		
Postal Code:	02446		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5318232	NUTRIMEDY	
CORRESPONDENCE DATA			
Fax Number:	6504936811		
<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>			
Phone:	650-493-9300		
Email:	trademarks@wsgr.com, ckahn@wsgr.com		
Correspondent Name:	WILSON SONSINI GOODRICH & ROSATI		
Address Line 1:	650 Page Mill Road		
Address Line 4:	Palo Alto, CALIFORNIA 94304-1050		
ATTORNEY DOCKET NUMBER:	60952-900/ck9 (TM1004)		
NAME OF SUBMITTER:	Chelsea E. Carbone		
SIGNATURE:	/Chelsea E. Carbone/		
DATE SIGNED:	12/23/2021		
Total Attachments: 6			
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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 DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "NUTRIMEDY LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "NUTRIMEDY LLC" TO "NUTRIMEDY, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2017, AT 2:47 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

6095229 8100V
SR# 20172548342

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202404558
Date: 04-20-17

TRADEMARK
REEL: 007540 FRAME: 0827

**CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO
A CORPORATION PURSUANT TO SECTION 265
OF THE DELAWARE GENERAL CORPORATION LAW**

1. The date on which the limited liability company was first formed is July 13, 2016.

2. The name of the limited liability company immediately prior to filing this Certificate is "Nutrimedy LLC".

3. The name of the corporation as set forth in the Certificate of Incorporation filed in accordance with Section 265(b) is "Nutrimedy, Inc."

4. The limited liability company is formed under the jurisdiction of the State of Delaware.

THE UNDERSIGNED, does hereby make this certificate, hereby declaring and certifying that it is his free act and deed and the facts herein stated are true, and accordingly he has hereunto set his hand this 17th day of April, 2017.

By: *Jonah Cohen*
Name: Jonah Cohen
Title: Sole Member

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:47 PM 04/17/2017
FILED 02:47 PM 04/17/2017

TRADEMARK
REEL: 007540 FRAME: 0828

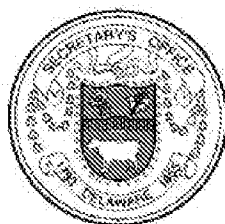
Delaware

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 INCORPORATION OF "NUTRIMEDY, INC." FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2017, AT 2:47 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

6095229 8100V
SR# 20172548342

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Authentication: 202404558
Date: 04-20-17

TRADEMARK
REEL: 007540 FRAME: 0829

CERTIFICATE OF INCORPORATION

OF

NUTRIMEDY, INC.

FIRST: The name of this corporation shall be: Nutrimedy, Inc.

SECOND: Its registered office in the State of Delaware is to be located at:
1209 Orange Street, in the City of Wilmington, County of New Castle, 19801,
and its registered agent at such address is: The Corporation Trust Company.

THIRD: The purpose or purposes of the corporation shall be:
To carry on any and all business and to engage in any lawful act or activity for
which corporations may be organized under the General Corporation Law of
Delaware.

FOURTH: The total number of shares of stock which this corporation is authorized to issue
is:
Ten Million (10,000,000) shares of Common Stock, par value \$0.00001 per share.

FIFTH: The name and mailing address of the sole incorporator is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Jonah Cohen	108 Sewall Ave., Apt 2 Brookline MA 02446

SIXTH: In furtherance and not in limitation of the powers conferred by the laws of the
State of Delaware, the Board of Directors is expressly authorized to adopt, amend
or repeal the by-laws of the corporation.

SEVENTH: Elections of directors need not be by written ballot unless the by-laws of the
corporation shall so provide.

EIGHTH: A director of the corporation shall not be personally liable to the corporation or its
stockholders for monetary damages for breach of fiduciary duty as a director,
except for liability (i) for any breach of the director's duty of loyalty to the
corporation or its stockholders, (ii) for acts or omissions not in good faith or
which involve intentional misconduct or a knowing violation of law, (iii) under
Section 174 of the Delaware General Corporation Law, or (iv) for any transaction
from which the director derived any improper personal benefit. If the Delaware
General Corporation Law is amended after the effective date of this Certificate of

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:47 PM 04/17/2017

TRADEMARK

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Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of the State of Delaware. No amendment, modification or repeal of this Article EIGHTH shall adversely affect the rights and protection afforded to a director of the corporation under this Article EIGHTH for acts or omissions occurring prior to such amendment, modification or repeal.

NINTH: The corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and to add or insert other provisions authorized by the laws of the State of Delaware at the time in force, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this Article NINTH.

TENTH: Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this corporation, as the case may be, and also on this corporation.

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IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, has executed, signed, and acknowledged this Certificate of Incorporation this 17th day of April, 2017.

Jonah Cohen

Jonah Cohen
Incorporator