

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM775446

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Impressions Incorporated		07/05/2022	Corporation:
RECEIVING PARTY DATA			
Name:	Impressions Packaging LLC		
Street Address:	1050 Westgate Dr		
City:	St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55402		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4363423	IMPRESSIONS	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	jmaddox@hensonefron.com		
Correspondent Name:	J.R. Maddox		
Address Line 1:	225 South Sixth Street, Suite 1800		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	I187.53889		
NAME OF SUBMITTER:	J.R. Maddox		
SIGNATURE:	/J.R. Maddox/		
DATE SIGNED:	12/20/2022		
Total Attachments: 10			
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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MINNESOTA CORPORATION UNDER THE NAME OF "IMPRESSIONS INCORPORATED" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "IMPRESSIONS INCORPORATED" TO "IMPRESSIONS PACKAGING LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2022, AT 2 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6876132 8100F
SR# 20222902996

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

Authentication: 203838513
Date: 07-05-22

TRADEMARK
REEL: 007935 FRAME: 0074

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 Minnesota.
- 2.) The jurisdiction immediately prior to filing this Certificate is Minnesota.
- 3.) The date the corporation first formed is October 13, 1967.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Impressions Incorporated.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Impressions Packaging LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
5th day of July, A.D. 2022

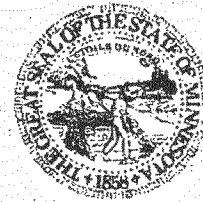
By: 

Authorized Person

Name: Michael T. Jorgensen
Print or Type

Office of the Minnesota Secretary of State
Articles of Conversion

Minnesota Statutes, Chapter 302A



Read the instruction before completing this form. This form is intended merely as a guide for filing and is not intended to cover all situations.

Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The following type of organization is being converted into another organization and was approved as required by Chapter 302A.

1. Check the appropriate box for this conversion filing:

- Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Liability Company (Domestic) under Chapter 322C.
- Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Liability Company (Foreign).
- Business Corporation (Domestic) governed under Chapter 302A to a Business Corporation (Foreign).
- Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Partnership (Domestic).
- Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Partnership (Foreign).
- Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Liability Partnership (Domestic).
- Business Corporation (Domestic) governed under Chapter 302A converting to a Limited Liability Partnership (Foreign).
- Business Corporation (Domestic) governed under Chapter 302A converting to a Cooperative (Domestic).
- Business Corporation (Domestic) governed under Chapter 302A converting to a Cooperative (Foreign).
- Business Corporation (Domestic) governed under Chapter 302A converting to a Cooperative Association.

2. Name of Organization before the Conversion is: (Required)

Impressions Incorporated

3. Home Jurisdiction of Organization before the Conversion is: (Required) Minnesota

4. Name of the Organization after the Conversion shall be: (Required)

Impressions Packaging LLC

5. Home Jurisdiction of Organization after the Conversion shall be: (Required) Delaware

6. The time the Conversion is effective under the governing statute of the Converted Organization is:

July 5, 2022

Office of the Minnesota Secretary of State

Articles of Conversion

Minnesota Statutes, Chapter 302A



7. If the converted organization is a domestic organization, the plan of conversion was approved under Section 322C.1007. If the converted organization is a foreign organization, the conversion was approved as required by the governing statute of the converted organization.

8. The Terms and Conditions of the Proposed Conversion are:

An additional sheet may be attached for additional Terms and Conditions

N/A

If no Terms and Conditions are listed, the undersigned personally certifies that there are no Terms and Conditions

9. A Converted Organization that is a foreign organization and not authorized to transact business in this state appoints the secretary of state as its agent for service of process for purposes of enforcing a debt, obligation, or other liability under this subdivision. The street address of an office that the secretary of state may use for the purposes of section 302A.691, subd. 3.

c/o Corporation Service Company, 251 Little Falls Drive, Wilmington, DE 19808

10. If the converted organization is a domestic organization, Include a copy of the Articles of Incorporation or Articles of Organization. (Required)

If the converted organization is a Limited Liability Partnership or a foreign entity, a separate qualification and applicable fee is required.

11. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.


Authorized Signature of Individual on Behalf of the Converting Company or Authorized Agent (Required)

Office of the Minnesota Secretary of State

Articles of Conversion

Minnesota Statutes, Chapter 302A



Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

allison.silverman@whitecase.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List the name and daytime phone number of a person who can be contacted about this form:

Allison Silverman (212) 819-7800

Contact Name and Phone Number

Entities that own, lease or have any financial interest in agricultural land or land capable of being farmed must registered with the Minnesota Department of Agriculture's Corporate Farm Program.

**PLAN OF CONVERSION
OF
IMPRESSIONS INCORPORATED
TO
IMPRESSIONS PACKAGING LLC**

The following Plan of Conversion is adopted by Impressions Incorporated, a Minnesota corporation (the “**Converting Organization**”), as of the 5th day of July, 2022.

WHEREAS, the sole shareholder (the “**Shareholder**”) and the Board of Directors of the Converting Organization (the “**Board**”) have determined that it is advisable and in the best interests of the Converting Organization and the Shareholder to convert the Converting Organization from a Minnesota corporation into a Delaware limited liability company (the “**Conversion**”); and

WHEREAS, in order to effect the Conversion, the Shareholder and the Board, by joint written action effective July 5, 2022, have approved and therefore adopted this Plan of Conversion.

NOW, THEREFORE, it is hereby agreed and approved in accordance with the applicable provisions of the Minnesota Business Corporation Act and the Delaware Limited Liability Company Act, that the Converting Organization shall be converted into Impressions Packaging LLC, a Delaware limited liability company (the “**Converted Company**”), and that the Plan of Conversion and the terms and conditions of the Conversion shall be as follows:

1. **Conversion.** Pursuant to 6 DE Code § 18-214, *et seq.*, and pursuant to Minn. Stat. § 302A.682, *et seq.*, the Converting Organization shall be converted into the Converted Company. The name of the Converted Company shall be “Impressions Packaging LLC”
2. **Effective Time.** The Conversion shall be effective upon official filing with and acceptance by the Office of the Secretary of State of the State of Delaware of the Certificate of Conversion (the “Effective Time”).
3. **Incorporation Documents.** The Certificate of Formation attached hereto as **Exhibit 1** shall be the Certificate of Formation of the Converted Company.
4. **Board of Directors and Officers.** The members of the Board before the Effective Time shall have no management authority over the Converted Company, and the Converted Company shall be managed by its sole member. The officers of the Converting Organization holding office immediately before the Effective Time shall be and hereby are elected to the offices of the Converted Company as set forth below, to serve until their successors are elected and have qualified:

Michael T Jorgensen	Chief Executive Officer
Sue Suter	Chief Financial Officer
Mitchell J Jorgensen	Chief Operating Officer
John Ley	Chief Information Officer

5. Conversion of Membership Interests. At the Effective Time, each share of stock in the Converting Organization shall, by virtue of the Conversion and without any action on the part of the holder thereof, be converted into one unit of membership interest of the Converted Company.

6. Articles of Conversion. In accordance with this Plan of Conversion and for the purpose of effecting the Conversion, the officers of the Converting Organization shall cause Articles of Conversion to be filed with the Office of the Minnesota Secretary of State and the Certificate of Conversion to be filed with the Office of the Secretary of State of the State of Delaware.

EXHIBIT 1

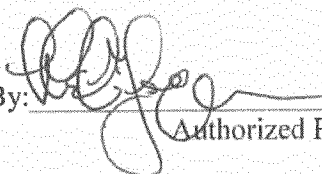
**CERTIFICATE OF FORMATION
OF
IMPRESSIONS PACKAGING LLC**

[See Attached]

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 Impressions Packaging LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive (street), in the City of Wilmington, Zip Code 19808-1674. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Corporation Service Company

By:  _____
Authorized Person

Name: Michael T. Jorgensen
Print or Type



Work Item 1320650400113
Original File Number 1N-80

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
07/06/2022 11:59 PM

Steve Simon

Steve Simon
Secretary of State