

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM799531

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
King Nutronics, LLC (A California Limited Liability Company)		02/27/2023	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	King Nutronics, LLC (A Delaware Limited Liability Company)		
Street Address:	6421 Independence Avenue		
City:	Woodland Hills		
State/Country:	CALIFORNIA		
Postal Code:	91367		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4745872	KING	
Registration Number:	4619424	KING NUTRONICS CORPORATION	
CORRESPONDENCE DATA			
Fax Number:	3126095005		
<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:	phack@vedderprice.com		
Correspondent Name:	Patricia Hack		
Address Line 1:	222 N. LaSalle Street, Suite 2400		
Address Line 2:	Vedder Price P.C.		
Address Line 4:	Chicago, ILLINOIS 60601		
NAME OF SUBMITTER:	Patricia Hack		
SIGNATURE:	/Patricia Hack/		
DATE SIGNED:	03/31/2023		
Total Attachments: 4			
source=King Nutronics LLC - Conversion (CA LLC to DE LLC) (CA)#page1.tif			
source=King Nutronics LLC - Conversion (CA LLC to DE LLC) (CA)#page2.tif			
source=King Nutronics LLC - Conversion (CA LLC to DE LLC) (CA)#page3.tif			

CH \$65.00 4745872



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies
Entity Name: KING NUTRONICS, LLC
Formed In: CALIFORNIA
Entity No.: 0404121
Entity Type: Limited Liability Company - CA

Issuance Date: 02/28/2023
Copies Requested: 1
Receipt No.: 003636821
Certificate No.: 086337431

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B1537-2393	02/27/2023	Conversion to Nonqualified Entity	1

** **** ***** ***** End of list ***** ***** ** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on February 28, 2023.



SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



BA20230336107



STATE OF CALIFORNIA
Office of the Secretary of State
CONVERSION TO NONQUALIFIED OUT-OF-STATE ENTITY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20230336107
Date Filed: 2/27/2023

BA20230336107 02/27/2023 2:46 PM Received by California Secretary of State

Converted Entity Information (Nonqualified Out-of-State Entity)
Entity Name: King Nutronics, LLC
Converted Entity Type: Nonqualified Out-of-State Limited Liability Company
Formed In: DELAWARE
Addresses
Street Address of Principal Office: 6421 INDEPENDENCE AVENUE, WOODLAND HILLS, CA 91367
Attention: LESLIE E. KING
Agent for Service of Process
Agent Name: LESLIE E. KING
Agent Street Address: 6421 INDEPENDENCE AVE., WOODLAND HILLS, CA 91367
Agent Address: 6421 INDEPENDENCE AVE., WOODLAND HILLS, CA 91367
Agent Mailing Address: 6421 INDEPENDENCE AVE., WOODLAND HILLS, CA 91367
Mailing Address: 6421 INDEPENDENCE AVE., WOODLAND HILLS, CA 91367
California Entity Converting Out
Entity Name: KING NUTRONICS, LLC
Entity No.: 0404121
Entity Type: Limited Liability Company - CA
Formed In: CALIFORNIA
Certificate of Conversion
The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:
Table with 3 columns: Class of outstanding interests entitled to vote, Number of outstanding interests entitled to vote, Percentage vote required of each class.
Row 1: Membership Interests, 1, 100
Electronic Signature
[X] I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.
Leslie King, 02/27/2023
Manager/Member Signature, Date

Certificate Verification No.: 086337431 Date: 02/28/2023


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 CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "KING NUTRONICS, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2023, AT 6:10 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7318626 8100F
SR# 20230745020

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

Authentication: 202797937
Date: 02-27-23

TRADEMARK
REEL: 008029 FRAME: 0070

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is California.
- 2.) The jurisdiction immediately prior to filing this Certificate is California.
- 3.) The date the Non-Delaware Limited Liability Company first formed is 10/20/1960.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is King Nutronics, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is King Nutronics, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
27 day of February, A.D. 2023.

By: 

Authorized Person

Name: Rita Silverman

Print or Type