

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM845235

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Berber Food Manufacturing, Inc.		08/21/2023	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Berber Food Manufacturing LLC		
Street Address:	425 Hester Street		
City:	San Leandro		
State/Country:	CALIFORNIA		
Postal Code:	94577		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	5344146	PURE TORTILLA JOY	
Registration Number:	3665807	MI RANCHO	
Registration Number:	5320744	MI RANCHO PURE TORTILLA JOY	
Registration Number:	6164558	CORNFLOWERS	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<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:	3128622000		
Email:	rob.soneson@kirkland.com		
Correspondent Name:	Rob Soneson		
Address Line 1:	300 N LaSalle		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	Chicago, ILLINOIS 60642		
ATTORNEY DOCKET NUMBER:	44662-14		
NAME OF SUBMITTER:	Rob Soneson		
SIGNATURE:	/rsoneson/		
DATE SIGNED:	10/11/2023		
Total Attachments: 3			

CH \$115.00 5344146

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B1966-8639 08/25/2023 5:00 PM Received by California Secretary of State



State of California Secretary of State

Certificate of Conversion

CONV-1A

File #

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For Office Use Only

-FILED-

File No.: BA20231350462

Date Filed: 8/25/2023

Fee: \$150.00 if a California corporation is the converting entity. \$30.00 for all other conversions.

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Converted Entity Information

1. Name of Converted Entity
Berber Food Manufacturing LLC

2. Form of Entity
Limited Liability Company

3. Jurisdiction
Delaware

4. Mailing Address of Principal Office of Converted Entity (Complete only if converting a California limited partnership.)
City State Zip Code

5. Street Address of Principal Office of Converted Entity - Do not list a P.O. Box (Complete only if converting a California limited liability company or a registered California general partnership.)
City State Zip Code

6. Street Address of the California Principal Office of Converted Entity, if any - Do not list a P.O. Box (Complete only if converting a registered California general partnership.)
City State Zip Code
CA

7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process. Item 7a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 7b: If the agent is an individual, list the agent's business or residential street address. Item 7c: If the agent is an individual, list the mailing address of the converted entity's agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process
Carol Berber

b. If an Individual, Street Address of Agent for Service of Process - Do not list a P.O. Box
City State Zip Code
10115 Iron Rock Way Elk Grove CA 95624

c. If an Individual, Mailing Address of Agent for Service of Process
City State Zip Code
10115 Iron Rock Way Elk Grove CA 95624

Converting Entity Information

8. Name of Converting Entity
Berber Food Manufacturing Inc.

9. Entity Type
Corporation

10. Jurisdiction
California

11. CA Secretary of State Entity Number, if any
1889805

12. 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:
The class and number of outstanding interests entitled to vote. AND The percentage vote required of each class.
Class A Voting Common Stock, 70 shares 51%
Class B Nonvoting Common Stock, 69,930 shares 51%

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

14. 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.

August 24, 2023
Date

Signature of Authorized Person

Manuel Berber, Chief Executive Officer
Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Carol Berber, Secretary
Type or Print Name and Title of Authorized Person

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

1. The jurisdiction where the corporation was first formed is CALIFORNIA
and the date the corporation first formed is 05/26/1994.
2. The jurisdiction immediately prior to filing this Certificate is CALIFORNIA.
3. The name of the corporation immediately prior to filing this Certificate is
Berber Food Manufacturing Inc.
4. The name of the limited liability company as set forth in the Certificate of
Formation is Berber Food Manufacturing LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
21st day of August, A.D. 2023.

By: /s/ Manuel Berber
Authorized Person

Name: Manuel Berber
Print or Type

**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY**

OF

BERBER FOOD MANUFACTURING LLC

This Certificate of Formation of Berber Food Manufacturing LLC (the “Company”), dated as of August 21, 2023, is being duly executed and filed by the undersigned, an authorized natural person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. Section 18-101, et seq.).

FIRST. The name of the limited liability company is Berber Food Manufacturing LLC.

SECOND. The address of the registered office of the Company in the State of Delaware is 251 Little Falls Drive, Wilmington, County of New Castle, Delaware 19808.

THIRD. The name of the registered agent at such address for service of process on the Company in the State of Delaware is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first written above.

By: /s/ Manuel Berber
Name: Manuel Berber
Its: Authorized Person