

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM376123

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Gimme Health Foods LLC		05/17/2015	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Gimme Health Foods, Inc.		
Street Address:	77 Mark Drive, Suite 27		
City:	San Rafael		
State/Country:	CALIFORNIA		
Postal Code:	94903		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4870290	GIMME CHIPS	
Registration Number:	4343605	GIMME	
CORRESPONDENCE DATA			
Fax Number:	6508123444		
<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:	650-812-3400		
Email:	usptomail@carrferrell.com		
Correspondent Name:	Jefferson F. Scher		
Address Line 1:	120 Constitution Dr		
Address Line 4:	Menlo Park, CALIFORNIA 94025		
ATTORNEY DOCKET NUMBER:	T-3051 US		
NAME OF SUBMITTER:	Jefferson F. Scher		
SIGNATURE:	/Jefferson F. Scher/		
DATE SIGNED:	03/09/2016		
Total Attachments: 4			
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ARTICLES OF INCORPORATION
OF
GIMME HEALTH FOODS, INC.

FILED
Secretary of State
State of California

200 MAY 18 2015

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ARTICLE I

The name of this corporation is GIMME HEALTH FOODS, INC. (the "Corporation").

ARTICLE II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The Corporation is authorized to issue only one class of shares of stock, to be designated Common Stock; and the total number of shares which the Corporation is authorized to issue is Eight Million (8,000,000) shares.

ARTICLE IV

The name of the converting California limited liability company is Gimme Health Foods, LLC. The limited liability company's California Secretary of State file number is 201206310315.

The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under California Corporations Code section 17710.03. The limited liability company is converting into a California stock corporation.

ARTICLE V

A. The initial street address and mailing address of the converted corporation are:

Initial Street Address of Corporation City State Zip Code:

77 Mark Drive Suite 27
San Rafael, CA 94903

Initial Mailing Address of Corporation City State Zip Code

77 Mark Drive Suite 27
San Rafael, CA 94903

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TRADEMARK
REEL: 005748 FRAME: 0369

B. The name and California street address of the converted corporation's initial agent for service of process are:

Agent's Name: Richard A. Lyons

Agent's Street Address: Wendel, Rosen, Black & Dean, LLP, 1111 Broadway, 24th Floor, San Francisco, CA 94607

ARTICLE VI

(a) The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

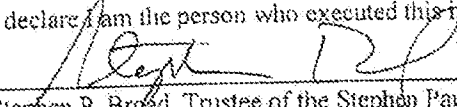
(b) The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) to the fullest extent permissible under California law.

(c) Any amendment, repeal or modification of the foregoing provisions of this Article VI by the shareholders of the Corporation shall not adversely affect any right or protection of a director or agent of the corporation existing at the time of such amendment repeal or modification.

[Signature on Following Page]

(Signature Page to Articles of Incorporation of Gimme Health Foods, Inc.)

I declare I am the person who executed this instrument, which execution is my act and deed.


 Stephen P. Broad, Trustee of the Stephen Paul Broad
 and Connie Ann Broad 2008 Revocable Trust,
 Member of Gimme Health Foods LLC and Incorporator
 May 18, 2015

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I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAY 20 2015

Date: _____ Kda

ALEX PADILLA, Secretary of State