

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM552042

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Canidae, LLC		08/02/2019	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Canidae, LLC		
Street Address:	1975 Tandem Way		
City:	Norco		
State/Country:	CALIFORNIA		
Postal Code:	92860		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	4452437	HEALTHPLUS SOLUTIONS IN EVERY BITE	
Registration Number:	4452438	A HEALTHIER TODAY FOR A LONGER TOMORROW	
Registration Number:	4447666	HEALTHPLUS SOLUTIONS	
Serial Number:	88117303	CANIDAE PURE	
Serial Number:	88261266	REAL FOOD INGREDIENTS. NOT TOO MANY.	
Serial Number:	88291821	LOVE YOUR DOG BACK	
Serial Number:	88298193	ETHOS	
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>			
Phone:	(805) 541-2800		
Email:	Kevin.Elder@mccormickbarstow.com		
Correspondent Name:	Kevin D. Elder, Esq.		
Address Line 1:	McCormick Barstow LLP		
Address Line 2:	656 Santa Rosa Street, Suite 2A		
Address Line 4:	San Luis Obispo, CALIFORNIA 93401		
ATTORNEY DOCKET NUMBER:	902598-000002		
NAME OF SUBMITTER:	Kevin D. Elder		

OP \$190.00 4452437

SIGNATURE:	/Kevin D. Elder/
DATE SIGNED:	12/05/2019
Total Attachments: 1 source=Canidae Conversion CA to DE#page1.tif	



**State of California
Secretary of State**

Certificate of Conversion

CONV-1A

File #

2018 29610352

FILED *Emp*
Secretary of State
State of California

AUG 02 2019 *KA*

jcc

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Converted Entity Canidae, LLC			
2. Form of Entity Limited liability company		3. Jurisdiction Delaware	
4. Mailing Address of Chief Executive Office 1 Sound Shore Drive, Suite 102, Greenwich, CT 06830		City	State Zip Code
5. Street Address of Chief Executive Office - Do not list a P.O. Box 1 Sound Shore Drive, Suite 102, Greenwich, CT 06830		City	State Zip Code
6. Street Address of the California Office, if any - Do not list a P.O. Box 1975 Tandem Way		City Norco	State Zip Code CA 92860
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 CT Corporation System			
b. If an Individual, Street Address of Agent for Service of Process - Do not list a P.O. Box		City	State Zip Code
c. If an Individual, Mailing Address of Agent for Service of Process		City	State Zip Code

Converting Entity Information

8. Name of Converting Entity Canidae, LLC		
9. Form of Entity Limited liability company	10. Jurisdiction California	11. CA Secretary of State File Number, if any 201829610352
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:		
<u>The class and number of outstanding interests entitled to vote.</u>	AND	<u>The percentage vote required of each class.</u>
All Membership Interests		100%

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.

July 24, 2019
Date

[Signature]
Signature of Authorized Person

Matthew Lischick Manager
Type or Print Name and Title of Authorized Person

[Signature]
Signature of Authorized Person

Andrew Taub Manager
Type or Print Name and Title of Authorized Person

CONV-1A (REV 10/2018)

APPROVED BY SECRETARY OF STATE