

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM681048

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Earth, Inc.		07/02/2021	Corporation: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Terra Shoes, LLC		
Street Address:	41 Seyton Street, Suite 400		
City:	Waltham		
State/Country:	MASSACHUSETTS		
Postal Code:	02453		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2520849	PLANETSHOES.COM	
Registration Number:	2502759	PLANET SHOES	
Registration Number:	3688427	PLANET	
Registration Number:	4574795		
Registration Number:	4866642	PLANET	
CORRESPONDENCE DATA			
Fax Number:	6176468646		
<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:	617-646-8000		
Email:	drwtrademarks@wolfgreenfield.com		
Correspondent Name:	Douglas R. Wolf		
Address Line 1:	600 Atlantic Avenue		
Address Line 2:	Wolf, Greenfield & Sacks, P.C.		
Address Line 4:	Boston, MASSACHUSETTS 02210		
ATTORNEY DOCKET NUMBER:	E0354.20000US00		
NAME OF SUBMITTER:	Douglas R. Wolf		
SIGNATURE:	/drw/		
DATE SIGNED:	10/14/2021		

OP \$140.00 2520849

Total Attachments: 5

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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 MASSACHUSETTS CORPORATION UNDER THE NAME OF "EARTH, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EARTH, INC." TO "TERRA SHOES, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2021, AT 5:13 O`CLOCK P.M.



A handwritten signature in black ink, appearing to read "JWBULLOCK", written over a horizontal line.

6055527 8100F
SR# 20212622010

Authentication: 203596356
Date: 07-02-21

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

TRADEMARK
REEL: 007452 FRAME: 0078

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION TO
A DELAWARE LIMITED LIABILITY COMPANY**

Pursuant to Title 6, Section 18-214 of the Limited Liability Company Act of the State of Delaware, Earth, Inc., a Massachusetts corporation (the “**Non-Delaware Corporation**”), does hereby certify to the following information relating to the conversion of the Corporation into Terra Shoes, LLC, a Delaware limited liability company:

FIRST: The jurisdiction where the Non-Delaware Corporation was first formed is the Commonwealth of Massachusetts.

SECOND: The jurisdiction of the Non-Delaware Corporation immediately prior to filing this Certificate is the Commonwealth of Massachusetts.

THIRD: The date the Non-Delaware Corporation was first formed is December 17, 2004.

FOURTH: The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Earth, Inc., a Massachusetts corporation.

FIFTH: The name of the Limited Liability Company as set forth in the Certificate of Formation is Terra Shoes, LLC, a Delaware limited liability company.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate on the 2nd day of July, 2021.

EARTH, INC.

By: /s/ Philippe Meynard

Name: Philippe Meynard

Title: Chief Executive Officer

[Signature page to Certificate of Conversion (DE)]

{00087550 }

TRADEMARK
REEL: 007452 FRAME: 0080

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "TERRA SHOES, LLC" FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2021, AT 5:13 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6055527 8100F
SR# 20212622010

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

Authentication: 203596356
Date: 07-02-21

TRADEMARK
REEL: 007452 FRAME: 0081

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:13 PM 07/02/2021
FILED 05:13 PM 07/02/2021
SR 20212622010 - File Number 6055527

CERTIFICATE OF FORMATION

OF

TERRA SHOES, LLC

* * * * *

This Certificate of Formation of Terra Shoes, LLC (the "Company") dated as of July 2, 2021, is being duly executed and filed by Philippe Meynard, an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is Terra Shoes, LLC.

SECOND. The address of the registered office of the Company in the State of Delaware is c/o Harvard Business Services, Inc., 16192 Coastal Highway, City of Lewes, Sussex County, Delaware 19958.

THIRD. The name and address of the registered agent for service of process on the Company in the State of Delaware is Harvard Business Services, Inc., 16192 Coastal Highway, City of Lewes, Sussex County, Delaware 19958.

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

/s/ Philippe Meynard
Philippe Meynard, as authorized person

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RECORDED: 10/14/2021

TRADEMARK
REEL: 007452 FRAME: 0082