

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM821058

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	06/14/2022
<b>RESUBMIT DOCUMENT ID:</b>	900773739

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
New Star Foodservice Inc.	FORMERLY New Star Foodservice LLC	06/14/2022	Corporation: CALIFORNIA

## RECEIVING PARTY DATA

<b>Name:</b>	New Star Foodservice Inc.
<b>Street Address:</b>	111 Halmar Cove
<b>City:</b>	Georgetown
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	78628
<b>Entity Type:</b>	Corporation: TEXAS

## PROPERTY NUMBERS Total: 34

Property Type	Number	Word Mark
Serial Number:	86123488	NEW STAR FOODSERVICE
Serial Number:	86283676	ARTASTE
Serial Number:	86517329	A
Serial Number:	86521815	CANGSHAN
Serial Number:	86521840	
Serial Number:	87132827	TOP CUT
Serial Number:	87132875	TOP CUT
Serial Number:	87137274	
Serial Number:	87137319	CANGSHAN
Serial Number:	87137329	TOP CUT
Serial Number:	87137336	TOP CUT
Serial Number:	87137354	
Serial Number:	87137367	
Serial Number:	87137376	
Serial Number:	87137383	
Serial Number:	87448311	PRECISE FUNCTION
Serial Number:	87448322	PRECISE FUNCTION

TRADEMARK

Property Type	Number	Word Mark
Serial Number:	87844216	DENALI
Serial Number:	87844218	TAI
Serial Number:	88036884	BEAUTIFUL FUNCTION
Serial Number:	88036900	BEAUTIFUL FUNCTION
Serial Number:	88610099	GREENSIP
Serial Number:	88610102	GREENSIP
Serial Number:	88610106	GREENSIP
Serial Number:	88610110	GREENSIP
Serial Number:	90112983	KITA
Serial Number:	90112996	KITA
Serial Number:	90113002	PRÄZISION
Serial Number:	90113007	PRÄZISION
Serial Number:	90630602	CANGSHAN UNITED SERIES
Serial Number:	90742823	
Serial Number:	90742835	
Serial Number:	90742859	CANG SHAN
Serial Number:	97406365	ULTRA6

**CORRESPONDENCE DATA**

**Fax Number:**

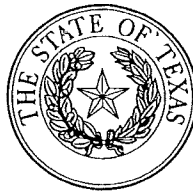
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

**Phone:** 7372383215  
**Email:** ryan@cangshancutlery.com  
**Correspondent Name:** Ryan Loofs  
**Address Line 1:** 111 Halmar Cove  
**Address Line 4:** Georgetown, TEXAS 78628

<b>NAME OF SUBMITTER:</b>	Ryan Loofs
<b>SIGNATURE:</b>	/Ryan Loofs/
<b>DATE SIGNED:</b>	06/30/2023

**Total Attachments: 7**

source=26. TX Certificate of Merger - New Star Foodservice Inc. (CA to TX) (FILED)#page1.tif  
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## Office of the Secretary of State

### CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

New Star Foodservice Inc  
Foreign For-Profit Corporation  
California, USA  
[Entity not of Record, Filing Number Not Available]

Into

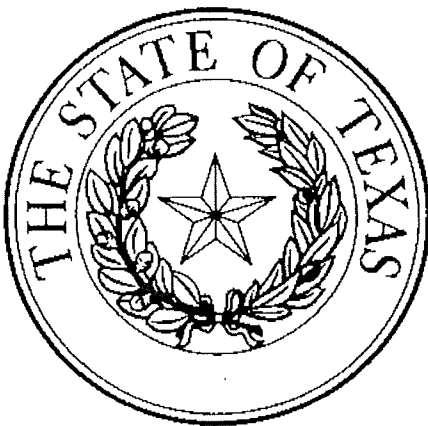
New Star Foodservice Inc.  
Domestic For-Profit Corporation  
[File Number: 804566372]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 06/14/2022

Effective: 06/14/2022



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott  
Secretary of State

**Form 622**  
**(Revised 12/15)**  
Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512 463-5709  
**Filing Fee: see instructions**



This space reserved for office use.

**FILED**  
In the Office of the  
Secretary of State of Texas

**JUN 15 2022**

**Certificate of Merger  
Combination Merger  
Business Organizations Code  
Corporations Section**

**Parties to the Merger**

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1

New Star Foodservice Inc

*Name of Organization*

The organization is a for-profit corporation It is organized under the laws of  
*Specify organizational form (e.g., for-profit corporation)*

CA USA The file number, if any, is \_\_\_\_\_  
*State Country Texas Secretary of State file number*

Its principal place of business is 15800 El Prado Road, Unit F Chino CA  
*Address City State*

The organization will survive the merger.  The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

*Name as Amended*

Party 2

New Star Foodservice, Inc.

*Name of Organization*

The organization is a for-profit corporation It is organized under the laws of  
*Specify organizational form (e.g., for-profit corporation)*

TX USA The file number, if any, is 804566372  
*State Country Texas Secretary of State file number*

Its principal place of business is 111 Halmar Cove Georgetown TX  
*Address City State*

The organization will survive the merger.  The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

*Name as Amended*

Party 3

*Name of Organization*

The organization is a \_\_\_\_\_ It is organized under the laws of  
*Specify organizational form (e.g., for-profit corporation)*

The file number, if any, is \_\_\_\_\_  
*State Country Texas Secretary of State file number*

Its principal place of business is \_\_\_\_\_  
*Address City State*

The organization will survive the merger.  The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

\_\_\_\_\_  
*Name as Amended*

### Plan of Merger

The plan of merger is attached.

*If the plan of merger is not attached, the following statements must be completed.*

### Alternative Statements

Instead of providing the plan of merger, each domestic filing entity certifies that:

1. A plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger.

2. On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger and, if the certificate of merger identifies multiple surviving domestic entities or non-code organizations, to any creditor or obligee of the parties to the merger at the time of the merger if a liability or obligation is then outstanding.

*Item 3A is the default selection. If the merger effected an amendment to, a restatement of, or an amendment and restatement of the certificate of formation of a surviving filing entity, you must select and complete one of the options shown below. Options 3B and 3C require the submission of the described attachment.*

3A. No amendments to the certificate of formation of any surviving filing entity that is a party to the merger are effected by the merger.

3B.  No amendments to the certificate of formation of any filing entity are being effected by the merger or by the restated certificate of formation of the surviving filing entity named in the attached restated certificate of formation.

3C.  The plan of merger effected an amendment and restatement of the certificate of formation of a surviving filing entity. The amendments being made and the name of the surviving entity restating its certificate of formation are set forth in the attached restated certificate of formation containing amendments.

3D.  The plan of merger effected amendments or changes to the following surviving filing entity's certificate of formation.

\_\_\_\_\_  
*Name of filing entity effecting amendments*

The changes or amendments to the filing entity's certificate of formation, other than the name change noted previously, are stated below.

Amendment Text Area

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**4. Organizations Created by Merger**

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the plan of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

<i>Name of New Organization 1</i>	<i>Jurisdiction</i>	<i>Entity Type (See instructions)</i>	
<i>Principal Place of Business Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
<i>Name of New Organization 2</i>	<i>Jurisdiction</i>	<i>Entity Type (See instructions)</i>	
<i>Principal Place of Business Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
<i>Name of New Organization 3</i>	<i>Jurisdiction</i>	<i>Entity Type (See instructions)</i>	
<i>Principal Place of Business Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

**Approval of the Plan of Merger**

The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

The approval of the owners or members of \_\_\_\_\_  
*Name of domestic entity*  
was not required by the provisions of the BOC.

**Effectiveness of Filing** (Select either A, B, or C.)

A.  This document becomes effective when the document is accepted and filed by the secretary of state.

B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_

C.  This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

Text Area

**Tax Certificate**

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- Instead of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

Date: ██████████ 6/14/2022

New Star Foodservice Inc, a California corporation

Merging Entity Name

*Yunxing Liu*

Signature of authorized person (see instructions)

Yunxing Liu, Chief Executive Officer

Printed or typed name of authorized person

New Star Foodservice Inc., a Texas corporation

Merging Entity Name

*Yunxing Liu*

Signature of authorized person (see instructions)

Yunxing Liu, President

Printed or typed name of authorized person

\_\_\_\_\_  
Merging Entity Name

\_\_\_\_\_  
Signature of authorized person (see instructions)

\_\_\_\_\_  
Printed or typed name of authorized person

**Print** **Reset**

**PLAN OF MERGER  
BETWEEN  
NEW STAR FOODSERVICE INC, a California corporation  
AND  
NEW STAR FOODSERVICE, INC., a Texas corporation**

THIS PLAN OF MERGER is between New Star Foodservice Inc, a California corporation (“Target”), having its address at 15800 El Prado Road, Unit F, Chino, CA, and New Star Foodservice, Inc., a Texas corporation (“Survivor”), having its address at 111 Halmar Cove, Georgetown, TX.

A. Target will, effective upon filing with the respective Secretaries of State of Texas and California, merge with and into Survivor. Survivor shall be the surviving entity. The surviving entity shall continue to be governed by the laws of the State of Texas.

B. The Certificate of Formation and Bylaws of Survivor shall be the governing documents of Survivor. The directors and officers of Survivor shall be the directors and officers of the surviving entity.

C. As a result of the merger and without any action on the part of the holder thereof, all shares of common stock of Target issued and outstanding on the Merger Date shall cease to be outstanding and shall be canceled and retired without payment of any consideration therefore and shall cease to exist.

D. The parties will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the States of Texas and California, and will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

E. The Board of Directors and the proper officers of Target and Survivor, respectively, are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file and/or record any and all instruments, papers, documents that shall become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or the merger provided for herein.

F. Survivor shall assume and be responsible for all franchise taxes and fees as may be due or required by law relating to Target.

*[Signature page to follow]*



EXECUTED as of this 1<sup>st</sup> day of June, 2022.

**TARGET**

NEW STAR FOODSERVICE INC,  
a California corporation

*Yunxing Liu*

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Yunxing Liu, *Chief Executive Officer*

**SURVIVOR**

NEW STAR FOODSERVICE, INC.,  
a Texas corporation

*Yunxing Liu*

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Yunxing Liu, *President*