

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT2946937

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	FAIR OAKS FARMS BRANDS, LLC	06/05/2013
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	FAIRLIFE, LLC	
<b>Street Address:</b>	1001 WEST ADAMS STREET	
<b>City:</b>	CHICAGO	
<b>State/Country:</b>	ILLINOIS	
<b>Postal Code:</b>	60607	
<b>PROPERTY NUMBERS Total: 7</b>		
<b>Property Type</b>	<b>Number</b>	
<b>Application Number:</b>	12741035	
<b>Application Number:</b>	12947764	
<b>Application Number:</b>	13655375	
<b>Patent Number:</b>	8329237	
<b>Patent Number:</b>	8181822	
<b>Patent Number:</b>	8424723	
<b>Patent Number:</b>	8448827	
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(214)745-5390	
<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>		
<b>Phone:</b>	214-745-5226	
<b>Email:</b>	awalker@winstead.com	
<b>Correspondent Name:</b>	ANDREA WALKER, WINSTEAD PC	
<b>Address Line 1:</b>	P. O. BOX 131851	
<b>Address Line 4:</b>	DALLAS, TEXAS 75313-1851	
<b>ATTORNEY DOCKET NUMBER:</b>	50175-1 FOFB LLC-FAIRLIFE	
<b>NAME OF SUBMITTER:</b>	ANDREA WALKER	
<b>SIGNATURE:</b>	/Andrea Walker/	
<b>DATE SIGNED:</b>	07/21/2014	
<b>Total Attachments: 4</b>		

PATENT

source=50175-1 name change Delaware SOS Fair Oaks Farms Brands LLC to Fairlife LLC#page1.tif  
source=50175-1 name change Delaware SOS Fair Oaks Farms Brands LLC to Fairlife LLC#page2.tif  
source=50175-1 name change Delaware SOS Fair Oaks Farms Brands LLC to Fairlife LLC#page3.tif  
source=50175-1 name change Delaware SOS Fair Oaks Farms Brands LLC to Fairlife LLC#page4.tif

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "FAIRLIFE, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FIFTH DAY OF NOVEMBER, A.D. 2012, AT 8:11 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "FAIR OAKS FARMS BRANDS, LLC" TO "FAIRLIFE, LLC", FILED THE FIFTH DAY OF JUNE, A.D. 2013, AT 1:46 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "FAIRLIFE, LLC".

5236848 8100H

140196459

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1143571

DATE: 02-19-14

PATENT  
REEL: 033372 FRAME: 0734

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:11 AM 11/05/2012  
FILED 08:11 AM 11/05/2012  
SRV 121193437 - 5236848 FILE

**STATE OF DELAWARE  
CERTIFICATE OF FORMATION OF  
FAIR OAKS FARMS BRANDS, LLC**

**First:** The name of the limited liability company is Fair Oaks Farms Brands, LLC.

**Second:** The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The name of the registered agent at such address is The Corporation Trust Company.

**In Witness Whereof,** the undersigned has executed this Certificate of Formation on this the 2<sup>nd</sup> day of November, 2012.

By: \_\_\_\_\_



Cale McDowell  
Authorized Person

**CONSENT TO USE OF SIMILAR NAME**

November 2, 2012

Delaware Secretary of State  
Division of Corporations  
John G. Townsend Building  
401 Federal Street  
Suite 4  
Dover, DE 19901

Re: Consent to Use of Similar Name

To Whom It May Concern:

Fair Oaks Farms Brands, Inc., a Delaware corporation, hereby consents to the unrestricted use of the name "Fair Oaks Farms Brands, LLC" by Fair Oaks Farms Brands, LLC, a Delaware limited liability company, and consents to the filing by Fair Oaks Farms Brands, LLC of a Certificate of Formation with the Secretary of State of Delaware.

Respectfully yours,

FAIR OAKS FARMS BRANDS, INC.,  
a Delaware corporation

By: 

Name: \_\_\_\_\_

Title: \_\_\_\_\_

ANDREW C. ARQUETTE  
CEO

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: \_\_\_\_\_  
Fair Oaks Farms Brands, LLC

2. The Certificate of Formation of the limited liability company is hereby amended  
as follows:

The Limited Liability Company's name is changed to fairlife, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 5th day of June, A.D. 2013.

By:   
Authorized Person(s)

Name: Peter R. Silverman

Print or Type