

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4642639

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
EARTH-KIND, INC.	07/21/2017
RECEIVING PARTY DATA	
Name:	EARTHKIND, LLC
Street Address:	2910 EAST BROADWAY
Internal Address:	WAREHOUSE NUMBER 19
City:	BISMARCK
State/Country:	NORTH DAKOTA
Postal Code:	58501
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	6337081
Patent Number:	D513868
Patent Number:	D705414
Patent Number:	D788901
CORRESPONDENCE DATA	
Fax Number:	(701)237-0544
<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:	701-281-8822
Email:	shasta@neustel.com
Correspondent Name:	NEUSTEL LAW OFFICES, LTD
Address Line 1:	2534 SOUTH UNIVERSITY DRIVE
Address Line 2:	SUITE 4
Address Line 4:	FARGO, NORTH DAKOTA 58103
NAME OF SUBMITTER:	SHASTA SCHNEIDER
SIGNATURE:	/Shasta Schneider/
DATE SIGNED:	10/16/2017
Total Attachments: 4	
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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 NORTH DAKOTA CORPORATION UNDER THE NAME OF "EARTH-KIND, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EARTH-KIND, INC." TO "EARTHKIND, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2017, AT 3:21 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6505608 8100F
SR# 20175627995

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

Authentication: 203028886
Date: 08-09-17

PATENT
REEL: 044299 FRAME: 0573

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

1. The jurisdiction where the Corporation first formed is North Dakota.
2. The jurisdiction immediately prior to filing this Certificate is North Dakota.
3. The date the corporation first formed is April 1, 2000.
4. The name of the Corporation immediately prior to filing this Certificate is Earth-Kind, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is EarthKind, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
21 day of July, A.D. 2017.

By: Kari Warberg Block
Authorized Person

Name: Kari Warberg Block

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 "EARTHKIND,
LLC" FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D.
2017, AT 3:21 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6505608 8100F
SR# 20175627995

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Authentication: 203028886
Date: 08-09-17

PATENT
REEL: 044299 FRAME: 0575

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:21 PM 08/08/2017
FILED 03:21 PM 08/08/2017
SR 20175627995 - File Number 6505608

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

First: The name of the limited liability company (hereinafter called the "Company") is EarthKind, LLC.

Second: The address of its registered office in the State of Delaware is 850 Burton Road, Suite 201, in the City of Dover, County of Kent, State of Delaware, 19904. The name of its registered agent at such address is Cogency Global Inc.

Third: the duration of the Company is perpetual.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 21 day of July, 2017.

By: Kari Warberg Block
Authorized Person
Name: Kari Warberg Block