

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT5796634

<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>
ROMAINE EMPIRE, LLC	06/29/2018
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	ROMAINE EMPIRE, INC.
<b>Street Address:</b>	2000 W FULTON ST
<b>Internal Address:</b>	SUITE F-310
<b>City:</b>	CHICAGO
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60612
<b>PROPERTY NUMBERS Total: 2</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	29701427
<b>Application Number:</b>	29701429
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(312)474-0448
<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>	312-474-6300
<b>Email:</b>	docket@marshallip.com, jkriegel@marshallip.com, jgarcia@marshallip.com
<b>Correspondent Name:</b>	MARSHALL, GERSTEIN & BORUN LLP
<b>Address Line 1:</b>	233 SOUTH WACKER DRIVE
<b>Address Line 2:</b>	SUITE 6300
<b>Address Line 4:</b>	CHICAGO, ILLINOIS 60606
<b>ATTORNEY DOCKET NUMBER:</b>	32937/53539A/53540A
<b>NAME OF SUBMITTER:</b>	JACQUELIN GARCIA
<b>SIGNATURE:</b>	/Jacquelin Garcia/
<b>DATE SIGNED:</b>	10/30/2019
<b>Total Attachments: 2</b>	
source=Assignment-Change_of_Name-Certificate_of_Conversion_to_Romaine_Empire_Inc_as_filed#page1.tif	
source=Assignment-Change_of_Name-Certificate_of_Conversion_to_Romaine_Empire_Inc_as_filed#page2.tif	

# 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 CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "ROMAINE EMPIRE, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ROMAINE EMPIRE, LLC" TO "ROMAINE EMPIRE, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2018, AT 3:24 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SECOND DAY OF JULY, A.D. 2018.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

5749209 8100V  
SR# 20185449979

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

Authentication: 202988932  
Date: 06-29-18

**PATENT**  
**REEL: 050893 FRAME: 0299**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:24 PM 06/29/2018  
FILED 03:24 PM 06/29/2018

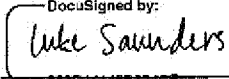
SR 20185449979 - File Number: 5749209

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A LIMITED LIABILITY COMPANY TO A  
CORPORATION PURSUANT TO SECTION 265 OF  
THE DELAWARE GENERAL CORPORATION LAW**

1. The jurisdiction where the Limited Liability Company first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is the State of Delaware.
3. The date the Limited Liability Company first formed is May 18, 2015.
4. The name of the Limited Liability Company immediately prior to filing this Certificate of Conversion is Romaine Empire, LLC.
5. The name of the Corporation as set forth in its Certificate of Incorporation, is Romaine Empire, Inc.
6. This Certificate of Conversion, and the conversion effected hereby, shall be effective as of 12:01 a.m. Eastern Time on July 2, 2018 (the "*Effective Time*").

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion on this 29<sup>th</sup> day of June, 2018.

ROMAINE EMPIRE, LLC

DocuSigned by:  
  
 By: \_\_\_\_\_  
 Name: Luke Saunders  
 Title: CEO and President