

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5857824

<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>
	YETI COOLERS, INC.	05/17/2012
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	YETI COOLERS, LLC	
<b>Street Address:</b>	7601 SOUTHWEST PARKWAY	
<b>City:</b>	AUSTIN	
<b>State/Country:</b>	TEXAS	
<b>Postal Code:</b>	78735	
<b>PROPERTY NUMBERS Total: 1</b>		
<b>Property Type</b>	<b>Number</b>	
<b>Patent Number:</b>	9187232	
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(312)463-5001	
<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) 463-5000	
<b>Email:</b>	bwptopat@bannerwitcoff.com, mmccarthy@bannerwitcoff.com	
<b>Correspondent Name:</b>	BANNER & WITCOFF, LTD.	
<b>Address Line 1:</b>	71 SOUTH WACKER DRIVE	
<b>Address Line 2:</b>	SUITE 3600	
<b>Address Line 4:</b>	CHICAGO, ILLINOIS 60606	
<b>ATTORNEY DOCKET NUMBER:</b>	008117.00088	
<b>NAME OF SUBMITTER:</b>	BRADLEY J. VAN PELT	
<b>SIGNATURE:</b>	/Bradley J. Van Pelt/	
<b>DATE SIGNED:</b>	12/09/2019	
<b>Total Attachments: 11</b>		
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# **EXHIBIT 4**

CERTIFICATE OF FORMATION  
OF  
YETI COOLERS, LLC

This Certificate of Formation is filed pursuant to Section 18-201 of the Delaware Limited Liability Company Act (the "Act") to form a limited liability company under the Act.

1. Name. The name of the limited liability company is YETI Coolers, LLC (the "Company").

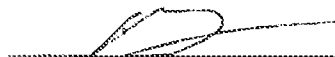
2. Registered Office; Registered Agent. The address of the registered office of the Company required to be maintained by Section 18-104 of the Act is:

Corporation Trust Center  
1209 Orange Street  
Wilmington, Delaware 19801

The name and the address of the registered agent for service of process required to be maintained by Section 18-104 of the Act are:

The Corporation Trust Company  
Corporation Trust Center  
1209 Orange Street  
Wilmington, Delaware 19801

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on May 17, 2012.



Roy Seiders  
Authorized Person

# Delaware

PAGE 1

*The First State*

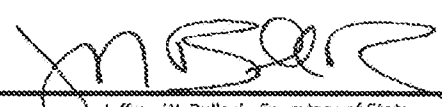
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A TEXAS CORPORATION UNDER THE NAME OF "YETI COOLERS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "YETI COOLERS INC." TO "YETI COOLERS, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2012, AT 6:22 O'CLOCK P.M.

5156410 8100V

120586830

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: 9581171

DATE: 05-17-12

TRADEMARK  
REEL: 004797 FRAME: 0082  
PATENT  
REEL: 051696 FRAME: 0069

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF CONVERSION

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

YETI Coolers Inc.  
File Number: 801361003

Converting it to

YETI Coolers, LLC  
File Number: [Entity not of Record, Filing Number Not Available]

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 05/22/2012

Effective: 05/22/2012



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

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

Pursuant to the provisions of Section 18-214 of the Delaware Limited Liability Company Act, YETI Coolers Inc., a non-Delaware corporation (the "Foreign Corporation"), hereby executes this Certificate of Conversion (this "Certificate") for the purpose of converting the Foreign Corporation to a limited liability company under the laws of Delaware (the "Limited Liability Company") and, in connection therewith, certifies as follows:

1. The jurisdiction where the Foreign Corporation first formed is Texas.
2. The jurisdiction immediately prior to filing this Certificate is Texas.
3. The date the Foreign Corporation first formed is December 27, 2010.
4. The name of the Foreign Corporation immediately prior to filing this Certificate is YETI Coolers Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is YETI Coolers, LLC.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 17<sup>th</sup> day of May, 2012.

**YETI COOLERS INC.**

By: 

Name: Roy Seiders

Title: Chief Executive Officer



CERTIFICATE OF MERGER  
OF  
YETI ACQUISITION, LLC  
INTO  
YETI COOLERS, LLC

June 15, 2012

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, as amended (the "*Act*"), the undersigned limited liability company, organized and existing under and by virtue of the Act, does hereby certify as follows:

FIRST: That the name and state of formation of each of the constituent companies of the merger is as follows:

<u>Name</u>	<u>State of Formation</u>
YETI Acquisition, LLC	Delaware
YETI Coolers, LLC	Delaware

SECOND: That the Agreement and Plan of Merger, dated as of June 15, 2012 (the "*Agreement*"), by and between YETI Acquisition, LLC, a Delaware limited liability company, and YETI Coolers, LLC, a Delaware limited liability company, has been approved, adopted, certified, executed and acknowledged by each of the constituent companies in accordance with the Act.

THIRD: That YETI Coolers, LLC ("*YETI*") shall be the constituent company surviving the merger (the "*Surviving Company*") pursuant to the provisions of the Act.

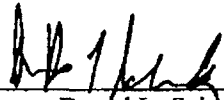
FOURTH: That the Certificate of Formation of YETI shall be the Certificate of Formation of the Surviving Company, upon and after the effective date of the merger, until amended or repealed as provided therein and in accordance with the Act.

FIFTH: That the Agreement is on file at the principal place of business of the Surviving Company. The address of the principal place of business of the Surviving Company is 3411 Hildalgo Street, Austin, Texas 78702.

SIXTH: That a copy of the Agreement will be furnished by the Surviving Company on request and without cost to any member of any constituent company.

IN WITNESS WHEREOF, YETI Coolers, LLC has caused this Certificate of Merger to be executed on the first date written above.

**YETI COOLERS, LLC**

By:   
Name: David L. Schnadig  
Title: President

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "YETI COOLERS, LLC" IS DULY FORMED  
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND  
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS  
OF THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2017.



5156410 8300

SR# 20176168311

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203233917

Date: 09-15-17

**PATENT**  
**REEL: 051696 FRAME: 0075**

STATE OF DELAWARE  
  
AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
OF  
YETI COOLERS, LLC

This Amended and Restated Certificate of Formation (this "*Certificate*") amends and restates the Certificate of Formation of YETI Coolers, LLC (the "*Company*") that was filed with the Delaware Secretary of State on May 17, 2012 with file number 5156410. This Certificate has been duly approved and executed and is being filed by the undersigned authorized person pursuant to Section 18-208 of the Delaware Limited Liability Company Act.

1. Name. The name of the Limited Liability Company is:

YETI Coolers, LLC

2. Registered Office. The address of the registered office of the Company in the State of Delaware, County of New Castle, is 1209 Orange Street, Wilmington, Delaware 19801.

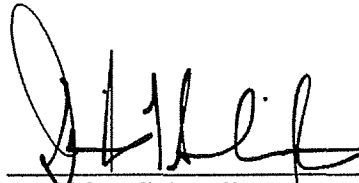
3. Registered Agent. The registered agent for service of process on the Company in the State of Delaware, County of New Castle, is The Corporation Trust Company.

4. Legal Representatives. The Chief Executive Officer and President, Vice President, and General Counsel and Secretary are each designated a legal representative of the Company. As of the date of this Certificate, the legal representatives of the Company are as follows:

Chief Executive Officer and President: Matt Reintjes  
Vice President: David Schnadig  
General Counsel and Secretary: Bryan Barksdale

[Remainder of Page Intentionally Blank – Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned, acting for and on behalf of the Company, has executed this Amended and Restated Certificate of Formation this 13th day of September, 2017.



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David L. Schnadig  
Authorized Person