# 506114062 06/18/2020

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6160785

SUBMISSION TYPE:		NEW ASSIGNMENT		
NATURE OF CONVEYANCE:		CHANGE OF NAME		
CONVEYING PARTY DA	٩TA			
		Name		Execution Date
FAIR OAKS FARMS BRANDS, LLC				06/05/2013
RECEIVING PARTY DA	ТА			
Name:	FAIRLIFE, LLC			
Street Address:	1001 WEST ADAMS STREET			
City:	CHICAGO			
State/Country:	ILLINOIS			
Postal Code:	60607			
PROPERTY NUMBERS	Total: 5		_	
Property Type		Number	_	
Application Number:		903658	_	
Application Number:		169708		
Application Number:	158	394571		
Application Number: 1653		531531		
Application Number:	167	744843		
	ΔΙΔ			
		0)700 0010		
CORRESPONDENCE D. Fax Number:	(972	2)732-9218 e e-mail address first: if that is u	เกรมดดอรร์นไ	it will be sent
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Fax Number: <i>Correspondence will be</i> <i>using a fax number, if p</i> Phone: Email: Correspondent Name: Address Line 1: Address Line 4: ATTORNEY DOCKET NUN NAME OF SUBMITTER: SIGNATURE:	(972 e sent to the provided; if 972 doc SLA 179 DAL	e e-mail address first; if that is u that is unsuccessful, it will be s 27321001 cketing@slatermatsil.com ATER MATSIL LLP 950 PRESTON ROAD, SUITE 100 LLAS, TEXAS 75252 FOF-002D2 JERRY LETHIN /Jerry Lethin/	ent via US Ma	ail.

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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

Jeffrey W. Bullock, Secretary of State AUTHENTICATION: 1143571

**DATE:** 02-19-14

PATENT REEL: 052984 FRAME: 0142

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

CERTIFICATE OF FORMATION

FAIR OAKS FARMS BRANDS, LLC

PATENT REEL: 052984 FRAME: 0143

#### 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: ANOREW AROUETTE Name: CFD Title:

#### PATENT REEL: 052984 FRAME: 0144

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:51 PM 06/05/2013
FILED 01:46 PM 06/05/2013
SRV 130739647 - 5236848 FILE

### STATE OF DELAWARE CERTIFICATE OF AMENDMENT

- 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 <u>5th</u> day of <u>June</u>, A.D. 2013.

Authorized Person(s)

Name: Peter R. Silverman

Print or Type

DE084 - 05/18/2007 C T System Online

PATENT REEL: 052984 FRAME: 0145

**RECORDED: 06/18/2020**