

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6488242

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
WARREN DISTRIBUTION, INC.	12/09/2020
RECEIVING PARTY DATA	
Name:	WARREN DISTRIBUTION LLC
Street Address:	4500 MALONE ROAD
City:	MEMPHIS
State/Country:	TENNESSEE
Postal Code:	38118
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	D747206
Patent Number:	D747205
CORRESPONDENCE DATA	
Fax Number:	(312)862-2200
<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:	3128623837
Email:	raza.siddiqui@kirkland.com
Correspondent Name:	RAZA SIDDIQUI, SENIOR PARALEGAL
Address Line 1:	300 N. LASALLE
Address Line 2:	KIRKLAND & ELLIS LLP
Address Line 4:	CHICAGO, ILLINOIS 60654
ATTORNEY DOCKET NUMBER:	43519-22
NAME OF SUBMITTER:	RAZA SIDDIQUI
SIGNATURE:	/razasiddiqui/
DATE SIGNED:	01/09/2021
Total Attachments: 6	
source=Delaware Certificate of Conversion of Warren Distribution, Inc. to LLC#page1.tif	
source=Delaware Certificate of Conversion of Warren Distribution, Inc. to LLC#page2.tif	
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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 NEBRASKA CORPORATION UNDER THE NAME OF "WARREN DISTRIBUTION, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WARREN DISTRIBUTION, INC." TO "WARREN DISTRIBUTION LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2020, AT 10:13 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4386079 8100F
SR# 20208597633

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

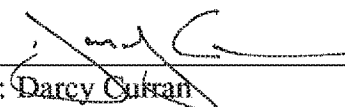
Authentication: 204270176
Date: 12-09-20

PATENT
REEL: 054943 FRAME: 0302

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

1. The jurisdiction where the Corporation first formed is Nebraska.
2. The jurisdiction immediately prior to filing this Certificate is Nebraska.
3. The date the Corporation first formed is June 28, 1961.
4. The name of the Corporation immediately prior to filing this Certificate is Warren Distribution, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Warren Distribution LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 7th day of December 2020.

By: 
Name: Darcy Outran
Title: Chief Executive Officer

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 "WARREN DISTRIBUTION LLC" FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2020, AT 10:13 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4386079 8100F
SR# 20208597633

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

Authentication: 204270176
Date: 12-09-20

PATENT
REEL: 054943 FRAME: 0305

**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY**

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certified as follows:

1. The name of the limited liability company is Warren Distribution LLC.

2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company.

By: 
Darcy Curran, Chief Executive Officer

[DE Certificate of Formation of Warren Distribution LLC]