

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: PAT142191

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	07/31/2022
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
BEF FOODS, 2, Inc.	07/31/2022
<b>RECEIVING PARTY DATA</b>	
<b>Company Name:</b>	BEF FOODS, Inc.
<b>Street Address:</b>	2503 S. Hanley Road
<b>City:</b>	St. Louis
<b>State/Country:</b>	MISSOURI
<b>Postal Code:</b>	63144
<b>PROPERTY NUMBERS Total: 3</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	7476409
Patent Number:	7476407
Patent Number:	7476410
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	3146673633
<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>	3145526000
<b>Email:</b>	ipdocket@thompsoncoburn.com
<b>Correspondent Name:</b>	Mr. MATTHEW J. HIMICH
<b>Address Line 1:</b>	Thompson Coburn LLP
<b>Address Line 2:</b>	One US Bank Plaza
<b>Address Line 4:</b>	St. Louis, MISSOURI 63101
<b>ATTORNEY DOCKET NUMBER:</b>	64553-210699, 700, 701
<b>NAME OF SUBMITTER:</b>	Laurie Poss
<b>SIGNATURE:</b>	Laurie Poss
<b>DATE SIGNED:</b>	02/21/2024
<b>Total Attachments: 8</b>	
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# Delaware

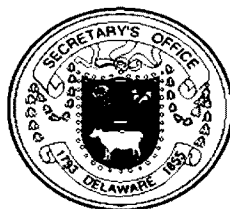
The First State

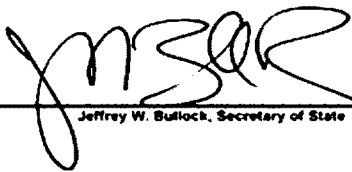
Page 1

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 MERGER, WHICH MERGES:

"BEF FOODS 2, INC.", A DELAWARE CORPORATION, WITH AND INTO "BEF FOODS, INC." UNDER THE NAME OF "BEF FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2022, AT 12:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF JULY, A.D. 2022 AT 11:59 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6934475 8100M  
SR# 20223087192

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

Authentication: 204010733  
Date: 07-26-22

PATENT  
REEL: 066644 FRAME: 0127





DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
07/29/2022	202221001582	Merger (MER)	99.00	300.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

NATIONAL SERVICE INFORMATION, INC.  
145 BAKER STREET  
MARION, OH 43302

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose  
1995429**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**BEF FOODS, INC.**

and, that said business records show the filing and recording of:

Document(s)  
**Merger**

Document No(s):  
**202221001582**

**Effective Date: 07/31/2022**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
29th day of July, A.D. 2022.

**Ohio Secretary of State**

Form 551 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

### Certificate of Merger

Filing Fee: \$99

(154-MER)

Forms Must Be Typed

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan associations, limited liability companies, partnerships, limited partnerships and/or limited liability partnerships, desiring to effect a merger, set forth the following facts

**I. (Surviving) Entity**

A. Name of Entity Surviving the Merger

BEF Foods, Inc.

B. Name Change: As a result of this merger, the name of the surviving entity has changed to the following

[Empty text box for name change]

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a (Please check the appropriate box and fill in the appropriate blanks)

1.  Domestic (Ohio entity)

Foreign (Non-Ohio Entity)

[Empty text box for jurisdiction of formation]

Jurisdiction of formation

2. Charter/Registration/License Number

1995429

(If licensed in Ohio as domestic or foreign)

3.  For-Profit Corporation

Nonprofit Corporation

Limited Liability Company

Partnership

Limited Partnership

Limited Liability Partnership

Unincorporated Nonprofit Association

**II. CONSTITUENT ENTITY**

Provide the name, Ohio charter/license/registration number, type of entity, jurisdiction of formation, for each entity merging **out of existence**. (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the additional merging entities).

Entity Name	Ohio Charter/License/Registration Number	Jurisdiction of Formation	Type of Entity
BEF Foods 2, Inc.		Delaware	Corporation

**III. MERGER AGREEMENT ON FILE**

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the merger agreement upon written request

Morri Lammert  
Name

2503 S. Hanley Road  
Mailing Address

St. Louis  
City

Missouri  
State

63144  
Zip Code

**IV. EFFECTIVE DATE OF MERGER**

This merger is to be effective on  (The date specified must be on or after the date of the filing. If no date is specified, the date of filing will be the effective date of the merger).

**V. MERGER AUTHORIZED**

Each constituent entity has complied with the laws under which it exists and the laws permit the merger. The agreement of merger is authorized on behalf of each constituent entity and each person who signed the certificate on behalf of each entity is authorized to do so.

**VI. STATEMENT OF MERGER**

Upon filing this Certificate of Merger, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

**VII. STATUTORY AGENT - To be filed ONLY if the surviving entity is a foreign entity not licensed in Ohio.**

If the surviving entity is a foreign entity **NOT** licensed to transact business in Ohio, provide the name and address of a statutory agent upon whom any process, notice or demand may be served.

Name of Statutory Agent

Mailing Address

City

State

ZIP Code

**VIII. AMENDMENTS**

If a domestic corporation, limited liability company or limited partnership survives the merger, any amendments to the entity's articles of incorporation, articles of organization, or certificate of limited partnership of the surviving domestic entity shall be filed with the certificate of merger.

Amendments are attached

No Amendments

**If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.**

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

**IX. REQUIREMENTS OF CORPORATIONS MERGING OUT OF EXISTENCE**

If a domestic corporation or foreign corporation licensed to transact business in Ohio is a constituent entity and the surviving entity is not a domestic corporation or foreign corporation to be licensed in Ohio, the certificate of merger must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.86 division (G) of section 1702.47 of the Revised Code with respect to each domestic constituent corporation, and/or by the affidavits, receipts, certificates, or other evidence required by division (C) or (D) of section 1703.17 of the Revised Code with respect to each foreign constituent corporation licensed to transact business in Ohio.

**X. QUALIFICATION OR LICENSE OF FOREIGN SURVIVING ENTITY**

A surviving foreign entity that wishes to qualify in Ohio as part of the merger must file an additional form, as listed below, but no additional filing fee is required.

Foreign Qualifying Corporation - Form 530A or B and Certificate of Good Standing

Foreign Notice (if qualifying entity is a foreign bank, savings bank, or savings and loan association) - Form 552

Foreign Qualifying Limited Liability Company - Form 617

Foreign Qualifying Limited Partnership - Form 531B

Foreign Qualifying Limited Liability Partnership - Form 537 and Evidence of Existence in Jurisdiction of Formation



The undersigned constituent entities (constituent entities include all merging and surviving entities) have caused this certificate of merger to be signed by their duly authorized officers, partners and representatives.

BEF Foods, Inc.  
Name of entity

By: See attached  
Signature

Its: Diedre J. Gray, Assistant Secretary  
Title

BEF Foods 2, Inc.  
Name of entity

By: See attached  
Signature

Its: Diedre J. Gray, Assistant Secretary  
Title

Name of entity

By:   
Signature

Its:   
Title

**An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate (ORC 1701.81(A), 1702.43 (A), 1706.712(A), 1776.70(A), 1782.433(A)). this includes all merging and surviving entities.**

The undersigned constituent entities (constituent entities include all merging and surviving entities) have caused this certificate of merger to be signed by their duly authorized officers, partners and representatives.

BEF Foods, Inc.

Name of entity

By:

*[Handwritten Signature]*  
Signature

Its:

Diedre J. Gray, Assistant Secretary

Title

BEF Foods 2, Inc.

Name of entity

By:

*[Handwritten Signature]*  
Signature

Its:

Diedre J. Gray, Assistant Secretary

Title

Name of entity

By:

Signature

Its:

Title

An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate (ORC 1701.81(A), 1702.43 (A), 1706.712(A), 1776.70(A), 1782.433(A)). this includes all merging and surviving entities.