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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM623200

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ST. PAUL CANDY COMPANY		07/25/2020	Corporation:

RECEIVING PARTY DATA

Name:	ST. PAUL CANDY COMPANY, LLC	
Street Address:	222 S. Ninth Street	
Internal Address:	Suite 2800	
City:	Minneapolis	
State/Country:	MINNESOTA	
Postal Code:	55402	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	5460052	7TH STREET CONFECTIONS
Registration Number:	2112401	
Registration Number:	0201022	BIT-O-HONEY
Registration Number:	4676184	BIT-O-HONEY
Registration Number:	0371667	BUN
Registration Number:	2257335	BUN
Registration Number:	2093091	DUDLEY P. NUTT
Serial Number:	87831593	DUDLEY P. NUTT
Registration Number:	4508358	FOURSOME PACK
Registration Number:	1052149	NUT GOODIE
Registration Number:	0671289	PEARSON'S
Registration Number:	0684165	PEARSON'S
Registration Number:	4741804	PEARSON'S SALTED NUT ROLL

CORRESPONDENCE DATA

Fax Number: 6129778650

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.

Phone: 6129778287

TRADEMARK REEL: 007173 FRAME: 0557

900593993

Email: enewby@taftlaw.com

Correspondent Name: Emma Newby
Address Line 1: 80 South 8th Street
Address Line 2: 2200 IDS Center

Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	100063.1
NAME OF SUBMITTER:	Emma Newby
SIGNATURE:	/Emma Newby/
DATE SIGNED:	01/29/2021

Total Attachments: 4

source=12720193-v1-St. Paul Candy Company - Filed Conversion and Formation#page1.tif source=12720193-v1-St. Paul Candy Company - Filed Conversion and Formation#page2.tif source=12720193-v1-St. Paul Candy Company - Filed Conversion and Formation#page3.tif source=12720193-v1-St. Paul Candy Company - Filed Conversion and Formation#page4.tif

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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

CORPORATION UNDER THE NAME OF "ST. PAUL CANDY COMPANY" TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ST.

PAUL CANDY COMPANY" TO "ST. PAUL CANDY COMPANY, LLC", FILED IN

THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2020, AT 4:26

O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIFTH DAY OF JULY, A.D. 2020.

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

7131775 8100V SR# 20206405016 Authentication: 203349171 Date: 07-27-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:26 PM 07/24/2020
FILED 04:26 PM 07/24/2020
SR 20206405016 - File Number 7131775

CERTIFICATE OF CONVERSION

OF

ST. PAUL CANDY COMPANY

The undersigned corporation hereby files this Certificate of Conversion pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act and hereby certifies as follows:

- 1. The name of the corporation is St. Paul Candy Company (the "Corporation").
- The original Certificate of Incorporation of the Corporation was filed with the Delaware Secretary of State on November 2, 2018, and a Certificate of Amendment to Certificate of Incorporation was filed with the Delaware Secretary of State on November 7, 2018.
- The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is Delaware.
- 4. The name of the limited liability company into which the Corporation is herein being converted, as set forth in its Certificate of Formation, is St. Paul Candy Company, LLC, a Delaware limited liability company.
- 5. The conversion is to be effective on July 25, 2020.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of July 24, 2020.

ST. PAUL CANDY COMPANY, a Delaware corporation

3y: ____

Name: Andrea Nelson

Title: Secretary and Treasurer

12634174v2



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 "ST. PAUL

CANDY COMPANY, LLC" FILED IN THIS OFFICE ON THE TWENTY-FOURTH

DAY OF JULY, A.D. 2020, AT 4:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE

OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-FIFTH

DAY OF JULY, A.D. 2020.

7131775 8100V SR# 20206405016

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

Justicey 14 Business, Societies y of State 5

Authentication: 203349171

Date: 07-27-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:26 PM 07/24/2020
FILED 04:26 PM 07/24/2020
SR 20206405016 - File Number 7131775

CERTIFICATE OF FORMATION

OF

ST. PAUL CANDY COMPANY, LLC

The undersigned, being duly authorized to execute this Certificate of Formation, hereby executes this Certificate of Formation in order to form a limited liability company pursuant to the laws of the State of Delaware.

- 1. <u>Name</u>. The name of this limited liability company shall be St. Paul Candy Company, LLC.
- 2. <u>Registered Office and Agent</u>. The registered office and registered agent of this limited liability company is:

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

3. <u>Effective Date</u>. The St. Paul Candy Company, LLC formation is to be effective as of July 25, 2020.

IN WITNESS WHEREOF, the undersigned, an authorized person, has caused this Certificate of Formation to be duly executed as of the 24th of July, 2020.

Andrea Nelson,

Authorized Person

andurch_

12634172y1

RECORDED: 01/29/2021