

Form PTO-1594
(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Herbalife International

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership
California

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other **Correction of Reel/Frame 0882/0070**
- Merger
- Change of Name

Execution Date: **June 30, 1986**

2. Name and address of receiving party(ies)

Name: **Herbalife Products, Inc.**

Internal
Address:

Street Address: **9800 L. La Cienega Blvd.**

City: **Inglewood** State: **CA** Zip: **90301**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **California**
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1460566

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Maria Lijoi, Esq.**

Internal Address:

Skadden, Arps, Slate, Meagher & Flom LLP

Street Address: **Four Times Square**

City: **New York** State: **NY** Zip: **10036-6522**

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 3.41).....\$ **40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-2385 [Our Ref: 698510-41]

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Maria Lijoi

Name of Person Signing

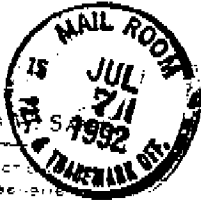
Maria Lijoi
Signature

July 26, 2002

Date

Total number of pages including cover sheet, attachments, and document: **5**

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231



CHARLES S. 202 86-5116

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WASHINGTON, D.C. 20037-1526
202 785-9700

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June 29, 1992

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VIENNA, VIRGINIA 22182-2628
703 847-9190

598 MADISON AVENUE
NEW YORK, N.Y. 10022-1614
212 832-1900

15 RUE DE MARIIGNAN
75008 PARIS, FRANCE
33.1.40.76.02.86

ASSISTANT SECRETARY

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Honorable Commissioner of
Patents and Trademarks
Washington, D.C. 20231

IN THE MATTER OF:
Chain of Title of Trademark Registrations

MARK: CELL-U-LOSS
Registration No.: 1,401,820
International Class: 5

MARK: HERBALIFELINE
Registration No.: 1,406,425
International Class: 5

MARK: KINDERMIN
Registration No.: 1,460,566
International Class: 5

89126078

Our References: H4600.004/T025; H4600.004/T047; H4600.004/T028

Owner: Herbalife International, Inc.

Sir:

Enclosed please find the following certified copies of documents which trace the chain of title to the current owner, Herbalife International, Inc., for the three registrations listed above:

1. First Amendment to and Restatement of Certificate of Limited Partnership; dated February 21, 1984
2. Certificate of Cancellation - Limited Partnership (including assignment of assets), dated June 30, 1986
3. Certificate of Amendment of Articles of Incorporation, dated June 30, 1986 and

060 MC 07/14/92 1401820

I hereby certify that 060 MC 07/14/92; 1401820 was delivered by Atlas Courier to the U.S. Patent and Trademark Office on 7/7/92

Name: Shakene Sampson Date: 7/7/92

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0 482 410.00 CK

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Honorable Commissioner
of Patents and Trademarks
June 29, 1992
Page 2

4. Certificate of Amendment of Articles of Incorporation, dated January 8, 1997.
5. Assignment dated May 21, 1992.

On October 16, 1989, the first four of these documents were previously submitted for recording in connection with two other Herbalife trademark registrations, although it appears that one of the documents, the Certificate of Cancellation inadvertently was not recorded by the PTO. To resolve any possible ambiguity, it is respectfully submitted that these documents be recorded again, together with the Assignment dated May 21, 1992. Enclosed is a check for \$450.00 to cover the recordation fees required by 37 C.F.R. § 2.6(b)(6).

The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Deposit Account No. 04-1073. A duplicate copy of this sheet is enclosed.

Respectfully submitted,



Charles W. Saber

Dated: June 29, 1992

Dickstein, Shapiro & Morin
2101 L Street, N.W.
Washington, D.C. 20037
(202) 785-9700

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I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this
JUL 25 1986



16 3690



March Fong Eu
Secretary of State

REC'D 882 ENR 072
TRADE MARK

STATE OF CALIFORNIA
CERTIFICATE OF CANCELLATION—LIMITED PARTNERSHIP—FORM LP-4
IMPORTANT—Read instructions on back before completing this form.

This Certificate is presented for filing pursuant to Chapter 3, Article 2, Section 13623, California Corporations Code.

1. SECRETARY OF STATE'S FILE NO. (ORIGINAL CERTIFICATE) 8418800050	2. SECRETARY OF STATE'S FILE DATE (ORIGINAL CERTIFICATE) July 2, 1984
3. NAME OF LIMITED PARTNERSHIP HERBALIFE INTERNATIONAL	
4. THE CERTIFICATE OF LIMITED PARTNERSHIP IS CANCELLED EFFECTIVE: June 30, 1986 MONTH DAY YEAR	

5. ANY OTHER INFORMATION THE PARTNERS FILING THIS CERTIFICATE OF CANCELLATION DESIRE TO INCLUDE:
(CONTINUE ON SEPARATE PAGES IF NECESSARY) NUMBER OF ADDITIONAL PAGES:

On June 30, 1986, Herbalife Products, Inc., a California corporation which is the sole general partner of this limited partnership, acquired the entire partnership interest of the only remaining limited partner of this limited partnership. In the process of dissolving this limited partnership, all of its assets, subject to all of its liabilities, have been assigned to Herbalife Products, Inc. The business formerly conducted by Herbalife International will henceforth be conducted without interruption by Herbalife Products, Inc. As of July 1, 1986 Herbalife Products, Inc. will change its name to Herbalife International, Inc. by filing a Certificate of Amendment to its Articles of Incorporation with the office of the California Secretary of State.



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TRADE MARK

6. IT IS HEREBY DECLARED THAT I AM (WE ARE) THE PERSON(S) WHO EXECUTED THIS CERTIFICATE OF CANCELLATION WHICH EXECUTION IS MY (OUR) ACT AND DEED. (SEE INSTRUCTIONS)

Herbalife Products, Inc., a California Corporation <i>Mark Hughes</i> 6/30/86	DATE	SIGNATURE OF GENERAL PARTNER	DATE
MARK HUGHES, PRESIDENT			
SIGNATURE OF GENERAL PARTNER	DATE	SIGNATURE OF GENERAL PARTNER	DATE
SIGNATURE OF OTHER THAN GENERAL PARTNER	TITLE OR DESIGNATION		DATE

7. THIS SPACE FOR FILING OFFICER USE (DATE OF FILING)

8418800050

8. RETURN ACKNOWLEDGMENT TO:
NAME: Donald K. Garner
ADDRESS: Bryan, Cave, McPheeters & McRoberts
CITY: 3100 Crocker Center
STATE: 333 South Grand Avenue
ZIP CODE: Los Angeles, CA 90071

RECORDED
PATENT AND TRADEMARK OFFICE
JUL -7 1992

FILED
In the office of the Secretary of State of the State of California
JUN 30 1986
March Fong Eu
MARCH FONG EU, Secretary of State

FORM LP-4—FILING FEE: NONE
Approved by Secretary of State

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