

10-29-2002



Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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*Nasulim*

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

<p>1. Name of conveying party(ies): <b>Herbalife International of America, Inc.</b> <b>10-22-02</b></p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State California  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <b>Herbalife International, Inc.</b> Internal Address: _____</p> <p>Street Address: <b>9800 L. La Cienega Blvd.</b> City: <b>Inglewood</b> State: <b>CA</b> Zip: <b>90301</b></p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State <b>Nevada</b>  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No  (Designations must be a separate document from assignment)  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>3. Nature of conveyance:  <input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input type="checkbox"/> Change of Name  <input checked="" type="checkbox"/> Other <b>See Attached</b></p> <p>Execution Date: <b>March 15, 1991</b></p>	

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s)  B. Trademark Registration No.(s) <b>1460566 1401820</b></p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
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<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <b>James Talbot, Esq.</b> Internal Address: _____ <b>Skadden, Arps, Slate, Meagher &amp; Flom LLP</b> Street Address: <b>Four Times Square</b> <b>10036</b> City: <b>New York</b> State: <b>NY</b> Zip: <b>6522</b></p>	<p>6. Total number of applications and registrations involved: <b>2</b></p> <p>7. Total fee (37 CFR 3.41).....\$ <b>65.00</b>  <input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <b>19-2385 [Our Ref: 698510-41]</b> (Attach duplicate copy of this page if paying by deposit account)</p>
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10/28/2002  
01 FC:8521  
02 FC:8522

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.*

**James Talbot**      *[Signature]*      **October 22, 2002**  
Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: **7**

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

TRADEMARK  
REEL: 2606 FRAME: 0194

3. Nature of Conveyance:

Other: Corrective document to correct the Assignor on the Assignment recorded at reel/frame 0776/0256 from Herbalife International of America, Inc., a California Limited Partnership to Herbalife International of America, Inc., a California Corporation.

07/26/2002  
700015366

08-02-2002



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Form PTO-1094  
(Rev. 03/01)  
OMB No. 0001-0027 (exp. 5/29/2002)

RECORDATION FORM COVER  
TRADEMARKS OR

Tab settings

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 of America, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Herbalife International, Inc.

Internal

Address:

Street Address: 9900 L. La Chueca Blvd.

City: Inglewood State: CA Zip: 90301

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

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Correction of Real/Frame 0776/0256

Execution Date: March 15, 1991

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1460546 1407820

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: 2

7. Total fee (37 CFR 3.41) \$ 65.00

- 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 A. Lijoi*  
Signature

July 26, 2002

Date

Total number of pages including cover sheet, attachments, and document: 6

All documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20227

**ASSIGNMENT**

WHEREAS, HERBALIFE INTERNATIONAL OF AMERICA, INC.  
successor in interest to HERBALIFE INTERNATIONAL, a California  
Limited Partnership, is the record owner of the following  
trademarks now registered in the United States Patents and  
Trademarks Office:

<u>Trademark</u>	<u>Registration No.</u>	<u>Date of Registration</u>
CELL-U-LOSS	1,401,820	July 22, 1986
KINDERMINS	1,460,566	October 13, 1987

WHEREAS, HERBALIFE INTERNATIONAL, INC., a Nevada  
Corporation, having its principal offices at 9800 S. La Cienega  
Boulevard, Inglewood, California 90301, is desirous of acquiring  
said registered trademarks.

NOW, THEREFORE, in consideration of the sum of  
One Dollar (\$1.00) and other valuable consideration, the receipt  
of which is hereby acknowledged, HERBALIFE INTERNATIONAL OF AMERICA,  
INC. hereby assigns to HERBALIFE INTERNATIONAL, INC. all rights,  
title and interest in the United States in and to said trademarks  
together with the good will of the business symbolized by said  
trademarks and registrations thereof.

TRADE-MARK

REEL 0776 FRAME 257

DATED: 3-15-91

HERBALIFE INTERNATIONAL OF AMERICA, INC.

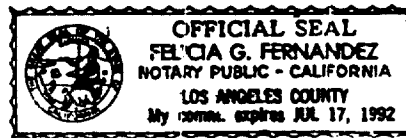
By: [Signature]  
Mark Hughes  
President and Chief Executive  
Officer

State of California, County of Los Angeles

On this day, MARCH 15, 1991, before me, the undersigned, a Notary Public, known to me/proved to me on the oath of SATISFACTORY EVIDENCE to be the person whose name is subscribed to this instrument and acknowledged to me that he executed the same.

WITNESS my hand and official seal.

[Signature]  
Notary Public



TRADE-MARK  
REEL 0776 FRAME 258