

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Herbalife International, Inc.

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

Citizenship (see guidelines) _____
Effective ~~Execution~~ Date(s) September 18, 2000

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Herbalife International

~~XXXXXX~~ of America, Inc.

~~XXXXXX~~

Street Address: 1800 Century Park East

City: Los Angeles

State: CA

Country: USA Zip: 90067-1501

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Nevada
- Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

76/084117

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

RADIANTC

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

Name: Mavis S. Gallenson

Internal Address: _____

Street Address: Ladas & Parry
5670 Wilshire Blvd., Suite 2100

City: Los Angeles

State: CA Zip: 90036

Phone Number: 323-934-2300

Fax Number: 323-934-0202

Email Address: la_mail@ladasparry.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 12-0415
Authorized User Name _____

9. Signature: Mavis S. Gallenson
Signature

July 30, 2004
Date

Mavis S. Gallenson
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 120415 76084117

NUNC PRO TUNC ASSIGNMENT

USA

WHEREAS, Herbalife International, Inc., a corporation organized under the laws of the State of Nevada, United States of America, located at 1800 Century Park East Los Angeles, CA 90067-1501. United States of America [hereinafter called the ASSIGNOR] is the proprietor of the following trademark and the registration thereof:

**Trademark RADIANT C
US Application Serial No. 76/084117**

AND WHEREAS. Herbalife International of America, Inc., a corporation organized and existing under the laws of the State of Nevada , United States of America. located at 1800 Century Park East Los Angeles, CA 90067-1501, United States of America [hereinafter called the ASSIGNEE] is desirous of acquiring the right, title and interest in and to the said trademark registration.

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR has assigned, and by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, all right, title and interest in and to the said trademark and registration thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademark, effective September 18, 2000.

IN WITNESS WHEREOF, the said ASSIGNOR has executed this document and affixed its corporate seal on this 21st day of July, 2004.

[Corporate Seal]

Herbalife International, Inc.

By



Gregory L. Probert
Chief Operating Officer

IN WITNESS WHEREOF, the said ASSIGNEE has executed this document and affixed its corporate seal on this 21st day of July, 2004.

[Corporate Seal]

Herbalife International of America, Inc.

By



Brett R. Chapman
General Counsel

[See over for Notarial Acknowledgment]


**CORPORATE ACKNOWLEDGMENT
ASSIGNEE**

UNITED STATES OF AMERICA)
STATE OF)
COUNTY OF)

SS:

I, Brett R. Chapman being duly sworn, depose and say that I am the General Counsel of the corporation described in and which executed the foregoing instrument; that I know the seal of said corporation; that the said seal affixed to said instrument is such corporate seal.

Herbalife International of America, Inc.

By 
Brett R. Chapman
General Counsel

Subscribed and sworn to before me this 28th day of July, 2004.

[Notary Seal]




Jonathan Bullock, Notary Public

**CORPORATE ACKNOWLEDGMENT
ASSIGNOR**

UNITED STATES OF AMERICA)
STATE OF) SS:
COUNTY OF)

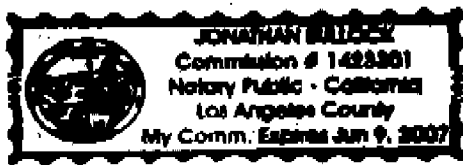
I, Gregory L. Probert, being duly sworn, depose and say that I am the Chief Operating Officer of the corporation described in and which executed the foregoing instrument; that I know the seal of said corporation; that the said seal affixed to said instrument is such corporate seal.

Herbalife International, Inc.

By 
Gregory L. Probert
Chief Operating Officer

Subscribed and sworn to before me this 28th day of July, 2004.

[Notary Seal]




Jonathan Wilcox, Notary Public