

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 of America, Inc.

- Individual(s)
- General Partnership
- Corporation-~~SM~~ Nevada
- Other

Citizenship (see guidelines)

Execution Date(s) December 22, 2004

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, Inc.  
Internal

Address:

Street Address: 1800 Century Park East

City: Century City

State: CA

Country: USA Zip: 90067

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)

**3. Nature of conveyance:**

Assignment  Merger

Security Agreement  Change of Name

Other

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
2613202; 2640343

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):  
ANCILE; ANCILE (with stylized figure design)

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

Name: M. Iris Hess

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:** 2

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

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:** M. Iris Hess

Signature  
M. Iris Hess

Name of Person Signing

January 10, 2005  
Date

Total number of pages including cover sheet, attachments, and document: 3

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 \$66.00 120415 2613202

UNITED STATES - TM REG.

UNITED STATES OF AMERICAA S S I G N M E N T

WHEREAS, Herbalife International of America, Inc., a corporation organized under the laws of the State of Nevada, United States of America, located at 1800 Century Park East, Century City, CA 90067, United States of America, [hereinafter called the ASSIGNOR] has adopted, used and is using the following Trademarks registered in the United States Patent and Trademark Office:

ANCILE, US Trademark Reg. No. 2613202

ANCILE (with stylized figure design), US Trademark Reg. No. 2640343

AND WHEREAS, Herbalife International, Inc., a corporation organized and existing under the laws of the State of Nevada, United States of America, located at 1800 Century Park East, Century City, CA 90067, United States of America [hereinafter called the ASSIGNEE] is desirous of acquiring the right, title and interest in and to the said trademarks and the registrations thereof;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR 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 trademarks and registrations thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademarks.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 22nd day of December, 2004.

Herbalife International of America, Inc.

By: 

Printed Name: BRETT R. CHAPMAN

Title: General Counsel & Secretary