

08-21-2006



Electronic Version v1.1
 Stylesheet Version v1.1

103294227

RE
 8/18/06

SUBMISSION TYPE:		CORRECTIVE ASSIGNMENT	
NATURE OF CONVEYANCE:		Corrective Assignment to correct the Assignee's entity from "Corporation" to "Limited Liability Company" previously recorded on Reel 003319 Frame 0484. Assignor(s) hereby confirms the State of Delaware Certificates of Formation and Conversion to a Limited Liability Company.	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Arbonne International, Inc.		08/15/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Arbonne International, LLC		
Street Address:	9400 Jeronimo Road		
City:	Irvine		
State/Country:	CALIFORNIA		
Postal Code:	92618		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 25			
Property Type	Number	Word Mark	
Registration Number:	1770981	ARBONNE	
Registration Number:	1951526	ARBONNE BIO-NUTRIA	
Registration Number:	2096008	ARBONNE SKIN FITNESS	
Registration Number:	1773986	BIO-HYDRIA	
Registration Number:	1976702	BIO-MATTE	
Registration Number:	2992396	BIO-NUTRIA	
Registration Number:	2991755	FIGURE EIGHT WEIGHT LOSS PROGRAM 8	
Registration Number:	2594925	INNER G-PLEX	
Registration Number:	2346124	NUTRIMINC	
Registration Number:	2100274	POC	
Registration Number:	2098295	PUR ACTIVES	
Registration Number:	2982066	RE9	

OP S640.00 1770981

Registration Number:	2860312	TRIPLE SHIELD ECHINACEA
Serial Number:	78734813	AIRD
Serial Number:	78396276	ARBONNE
Serial Number:	78774566	ARBONNE INTELLIGENCE...NOT SO BASIC HAIR CARE
Serial Number:	78652826	ARBONNE INTELLIGENCE...NOT SO BASIC SKIN CARE
Serial Number:	78325797	ARBONNE INTERNATIONAL
Serial Number:	78570101	ARBONNE LEARN & BURN
Serial Number:	78525066	ARBONNE NOW
Serial Number:	78774943	ARBONNE SMART NUTRITIONAL HYBRIDS
Serial Number:	78734882	FIGURE EIGHT 8 VANISH
Serial Number:	78630629	MANDARIN CASHMERE
Serial Number:	78516071	NUTRIMENC
Serial Number:	78679006	PREP & PLUMP

CORRESPONDENCE DATA

Fax Number: (805)988-7702
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (805) 988-8302
Email: khovet@nchc.com
Correspondent Name: Kenneth J. Hovet
Address Line 1: P.O. Box 9100
Address Line 4: Oxnard, CALIFORNIA 93031-9100

ATTORNEY DOCKET NUMBER:	ARBONNE
NAME OF SUBMITTER:	Kenneth J. Hovet
Signature:	/ken j hovet/
Date:	06/16/2006

Total Attachments: 4

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TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

05/31/2006
 900050094

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Arbonne International, Inc.		08/15/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Arbonne International, LLC		
Street Address:	9400 Jeronimo Road		
City:	Irvine		
State/Country:	CALIFORNIA		
Postal Code:	92618		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 25			
Property Type	Number	Word Mark	
Registration Number:	1770981	ARBONNE	
Registration Number:	1951526	ARBONNE BIO-NUTRIA	
Registration Number:	2096008	ARBONNE SKIN FITNESS	
Registration Number:	1773986	BIO-HYDRIA	
Registration Number:	1976702	BIO-MATTE	
Registration Number:	2992396	BIO-NUTRIA	
Registration Number:	2991755	FIGURE EIGHT WEIGHT LOSS PROGRAM 8	
Registration Number:	2594925	INNER G-PLEX	
Registration Number:	2348124	NUTRIMINC	
Registration Number:	2100274	POC	
Registration Number:	2098295	PUR ACTIVES	
Registration Number:	2982066	RE9	
Registration Number:	2860312	TRIPLE SHIELD ECHINACEA	
Serial Number:	78734813	AIRD	

OP \$640.00 1770981

Serial Number:	78396278	ARBONNE
Serial Number:	78774566	ARBONNE INTELLIGENCE...NOT SO BASIC HAIR CARE
Serial Number:	78652826	ARBONNE INTELLIGENCE...NOT SO BASIC SKIN CARE
Serial Number:	78325797	ARBONNE INTERNATIONAL
Serial Number:	78570101	ARBONNE LEARN & BURN
Serial Number:	78525066	ARBONNE NOW
Serial Number:	78774943	ARBONNE SMART NUTRITIONAL HYBRIDS
Serial Number:	78734882	FIGURE EIGHT 8 VANISH
Serial Number:	78630629	MANDARIN CASHMERE
Serial Number:	78516071	NUTRIMENC
Serial Number:	78679006	PREP & PLUMP

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 Phone: (805) 988-7702
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 Correspondent Name: Kenneth J. Hovet
 Address Line 1: P.O. Box 9100
 Address Line 4: Oxnard, CALIFORNIA 93031-9100

ATTORNEY DOCKET NUMBER:	14334.001
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NAME OF SUBMITTER:	Kenneth J. Hovet
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Signature:	/ken j hovet/
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Date:	05/31/2006
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Total Attachments: 4

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Delaware

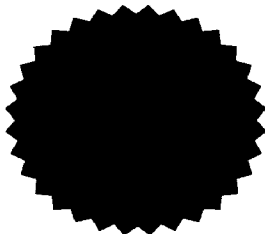
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ARBONNE INTERNATIONAL, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ARBONNE INTERNATIONAL, INC." TO "ARBONNE INTERNATIONAL, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2005, AT 6:57 O'CLOCK P.M.

2724909 8100V

060467430



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4751193

DATE: 05-17-06

TRADEMARK
REEL: 003401 FRAME: 0447

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:57 PM 08/15/2005
FILED 06:57 PM 08/15/2005
SRV 050673772 - 2724909 FILE

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION
18-214 OF THE DELAWARE GENERAL
CORPORATION LAW.**

1.) The name of the corporation immediately prior to filing this Certificate is
Arbonne International, Inc.

2.) The date the Certificate of Incorporation was filed on is
March 5, 1997

3.) The original name of the corporation as set forth in the Certificate of
Incorporation is Arbonne International, Inc.

4.) The name of the limited liability company as set forth in the formation is
Arbonne International, LLC

5.) The conversion has been approved in accordance with the provisions of
Section 18-214.

By: 

Authorized Person
Name: Michael B. DeFlorio
Print or Type Signature

Delaware

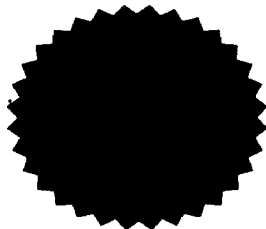
PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "ARBONNE INTERNATIONAL, LLC" FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2005, AT 6:57 O'CLOCK P.M.

2724909 8100V

060467430



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4751193

DATE: 05-17-06

**TRADEMARK
REEL: 003401 FRAME: 0449**

CERTIFICATE OF FORMATION
OF
ARBONNE INTERNATIONAL, LLC

This Certificate of Formation of Arbonne International, LLC (the "Company") has been duly executed and is being filed by an authorized person to form a limited liability company under the Delaware Limited Liability Company Act, as amended from time to time.

1. Name. The name of the limited liability company formed hereby is "Arbonne International, LLC".

2. Registered Office. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808. The name of its Registered Agent at such address is Corporation Service Company.

3. Registered Agent. The name of the registered agent for service of process on the Company in the State of Delaware is The Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 15th day of August, 2005.

By: _____


Name: Michael B. DeFlorio
Authorized Person