

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
SUNRICH, INC.		11/24/2004	CORPORATION: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
Name:	SUNRICH LLC		
Street Address:	3824 Southwest 93rd Street		
City:	Hope		
State/Country:	MINNESOTA		
Postal Code:	56046		
Entity Type:	LIMITED LIABILITY COMPANY: MINNESOTA		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	2869627	SUNRICH NATURALS	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(612)370-3207		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612 371 3211		
Email:	tmg@lindquist.com		
Correspondent Name:	LINDQUIST & VENNUM P.L.L.P.		
Address Line 1:	80 South Eighth Street, 4200 IDS Center		
Address Line 2:	Connie Heikkila		
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	452762.0044		
NAME OF SUBMITTER:	CONNIE R. HEIKKILA		
Signature:	/connierheikkila/		
Date:	02/01/2008		

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Total Attachments: 1  
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**ARTICLES OF CONVERSION**  
**OF**  
**SUNRICH, INC.**  
(a Minnesota corporation)

The undersigned corporation hereby adopts the following Articles of Conversion for the purpose of effecting a conversion in accordance with the provisions of Sections 302A.681 to 302A.691, Minnesota Statutes:

1. The name of the converting corporation is Sunrich, Inc.
2. Following the conversion, the name of converted entity shall be Sunrich LLC.
3. The converted entity will be a limited liability company.
4. The Plan of Conversion containing the terms and conditions of the conversion is attached to these Articles of Conversion as Exhibit A and incorporated herein by reference.
5. Articles of Organization of the limited liability company are included in the Plan of Conversion attached hereto.
6. The Plan of Conversion has been approved by the directors and shareholders of the converting corporation pursuant to Section 302A.685.
7. The effective date of conversion shall be the date on which these Articles of Conversion are filed with the Secretary of State of the State of Minnesota.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion as of this 24th day of November, 2004.

**SUNRICH, INC.**

By: \_\_\_\_\_

Jeremy N. Kendall, Chairman