# 3115.00 2704566

#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: Declaration in Lieu of Assignment

#### **CONVEYING PARTY DATA**

| Name                                  | Formerly | Execution Date | Entity Type          |
|---------------------------------------|----------|----------------|----------------------|
| AGELESS FOUNDATION LABORATORIES, INC. |          | 07/25/2005     | CORPORATION: FLORIDA |

#### **RECEIVING PARTY DATA**

| Name:           | NATURADE, INC.               |
|-----------------|------------------------------|
| Street Address: | 1 City Blvd. West, Suite1440 |
| City:           | Orange                       |
| State/Country:  | CALIFORNIA                   |
| Postal Code:    | 92868                        |
| Entity Type:    | CORPORATION: DELAWARE        |

#### PROPERTY NUMBERS Total: 4

| Property Type        | Number  | Word Mark  |
|----------------------|---------|--|
| Registration Number: | 2704566 | ALPHATROPHIN   |
| Registration Number: | 2786227 | ULTRA SLM  |
| Registration Number: | 3045771 | ULTRAMAX HGH   |
| Registration Number: | 3200413 | AGELESS FOUNDATION LABORATORIES THE ANTI-AGING COMPANY |

#### **CORRESPONDENCE DATA**

Fax Number: (714)935-9881

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (714) 860-7600

Email: rrobinette@naturade.com

Correspondent Name: Rick Robinette - Naturade Operating Corp

Address Line 1: 1 City Blvd. West, Suite 1440
Address Line 4: 0range, CALIFORNIA 92868

ATTORNEY DOCKET NUMBER: DEC AGELESS TO NATURADE

TRADEMARK
REEL: 004067 FRAME: 0240

900143864 R

| NAME OF SUBMITTER:   | Rick Robinette   |
|--|------------------|
| Signature:   | /Rick Robinette/ |
| Date:  | 09/23/2009       |
| Total Attachments: 2 source=Dec of Rick Robinette - Ageless Ch source=Dec of Rick Robinette - Ageless Ch | , -              |

TRADEMARK REEL: 004067 FRAME: 0241

## DECLARATION OF RICK ROBINETTE IN SUPPORT OF THE UPDATE TO THE CHAIN OF TITLE FOR AGELESS FOUNDATION LABORATORIES, INC.

### I, Rick Robinette declare the following:

- I am the Chief Executive Officer of Naturade Operating Corp. ("NOC"),
   a Delaware corporation, the successor-in-interest to Naturade, Inc. ("Naturade"), a Delaware corporation.
- (2) I was previously was the Chief Executive Officer of Natuade, Inc., ("Naturade"), a Delaware corporation, from August 2008 to January 2009.
- (3) The current address for Naturade Operating Corp., ("NOC") the successor-in-interest to Naturade, Inc. ("Naturade") is 1 City Blvd.West, Suite 1440, Orange, California 92868.
- (4) Naturade is a manufacturer and supplier of nutritional supplements to the public at large.
- (5) On or about July 25, 2005, Naturade entered into an asset purchase agreement with Ageless Foundation Laboratories, Inc. ("Ageless"), a Florida Corporation, located at 1521 Alton Road, Miami Beach, Florida 33139, to purchase substantially all of the assets and goodwill of Ageless including its intellectual property portfolio which is attached to this declaration as Exhibit A.
- (6) The asset purchase was recorded in the 8-K filing for Naturade with the United States Securities and Exchange Commission under filing number 0000950137-05-009239 dated July 25, 2005.
- (7) Since July 25, 2005, Naturade has handled all prosecution and maintenance activity for said intellectual property listed in Exhibit A for Ageless with the United States Patent and Trademark Office.

The undersigned being warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements and the like may jeopardize the validity of the application or document or any registration resulting therefrom, declares that all statements made of his own knowledge are true; and all statements made on information and belief are believed to be true.

Dated this 23<sup>rd</sup> day of September, 2009.

Rick Robinette

Chief Executive Officer Naturade Operating Corp.

Successor-in-Interest to Naturade, Inc.

TRADEMARK
REEL: 004067 FRAME: 0242

EXHIBIT A
Ageless Foundation Laboratories, Inc.
United States Intellectual Property Report

| ТВАВЕМАВК  | CLASS | SERIAL NO. | APP. DATE | REG NO. | REG. DATE |
|--|-------|------------|-----------|---------|-----------|
| ALPHATROPHIN   | 5     | 76/438910  | 8/6/02    | 2704566 | 04/08/03  |
| ULTRA SLM  | 5     | 78/095467  | 11/28/01  | 2786227 | 11/25/03  |
| ULTRAMAX HGH   | 2     | 78/521684  | 11/23/04  | 3045771 | 01/17/06  |
| AGELESS FOUNDATION LABORATORIES THE ANTI-AGING COMPANY | 5     | 78/526748  | 12/3/2004 | 3200413 | 01/23/07  |
| AGELESS FOUNDATION LABORATORIES GROW YOUNGER EVERY DAY | 5     | 78/527506  | 12/6/2004 |         |           |
|  | 5     | 78/521818  | 11/23/04  |         |           |

RECORDED: 09/23/2009

TRADEMARK REEL: 004067 FRAME: 0243