

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|   |                        |                |                         |
|---|------------------------|----------------|-------------------------|
| SUBMISSION TYPE:  | NEW ASSIGNMENT         |                |                         |
| NATURE OF CONVEYANCE:   | MERGER                 |                |                         |
| EFFECTIVE DATE:   | 05/02/2011             |                |                         |
| <b>CONVEYING PARTY DATA</b>   |                        |                |                         |
| Name  | Formerly               | Execution Date | Entity Type             |
| Thorne Research, Inc.   |                        | 05/02/2011     | CORPORATION: WASHINGTON |
| <b>RECEIVING PARTY DATA</b>   |                        |                |                         |
| Name:   | Thorne Research, Inc.  |                |                         |
| Street Address:   | 25820 Highway 2 West   |                |                         |
| City:   | Sandpoint              |                |                         |
| State/Country:  | IDAHO                  |                |                         |
| Postal Code:  | 83864                  |                |                         |
| Entity Type:  | CORPORATION: IDAHO     |                |                         |
| <b>PROPERTY NUMBERS Total: 1</b>  |                        |                |                         |
| Property Type   | Number                 | Word Mark      |                         |
| Registration Number:  | 2509567                | ULTRACHROME    |                         |
| <b>CORRESPONDENCE DATA</b>  |                        |                |                         |
| Fax Number:   | (208)265-2488          |                |                         |
| Phone:  | 208-263-1337           |                |                         |
| Email:  | kpearson@thorne.com    |                |                         |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> |                        |                |                         |
| Correspondent Name:   | Kim R. Pearson         |                |                         |
| Address Line 1:   | 25820 Highway 2 West   |                |                         |
| Address Line 4:   | Sandpoint, IDAHO 83864 |                |                         |
| NAME OF SUBMITTER:  | Kim R. Pearson         |                |                         |
| Signature:  | /kim r pearson/        |                |                         |
| Date:   | 11/15/2011             |                |                         |

OP \$40.00 2509567

**Total Attachments: 10**

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# State of Idaho

## Office of the Secretary of State

### CERTIFICATE OF EXISTENCE

OF

THORNE RESEARCH, INC.

File Number C-189409

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named corporation was incorporated under the laws of Idaho on 12/15/2010.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 5/09/2011 7:12 AM



*Ben Yursa*  
SECRETARY OF STATE

Authentic Access Idaho Document ( <http://www.accessidaho.org/public/portal/authenticate.html> )  
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**FILED EFFECTIVE**

**STATEMENT OF MERGER**

**OF**

**THORNE RESEARCH, INC.**

a Washington Corporation

11 MAY -2 PM 4: 36

SECRETARY OF STATE  
STATE OF IDAHO

**INTO**

**THORNE RESEARCH, INC.**

an Idaho Corporation

Pursuant to Section 30-18-205, each of the undersigned, Thorne Research, Inc., an Idaho corporation ("TRI Idaho"), and Thorne Research, Inc., a Washington corporation ("TRI Washington"), execute and submit for filing the following Statement of Merger, pursuant to which TRI Washington is to be merged with and into TRI Idaho:

1. The names of the parties to the merger are: (i) Thorne Research, Inc., a Washington corporation, and (ii) Thorne Research, Inc., an Idaho corporation.
2. The surviving corporation in the merger shall be TRI Idaho.
3. The articles of incorporation of the surviving entity shall be the articles of incorporation of TRI Idaho.
4. The terms of the merger are set forth in the Agreement and Plan of Merger, dated as of May 2, 2011, by and among TRI Washington and TRI Idaho (the "Merger Agreement").
5. The merger and the Agreement and Plan of Merger were approved by TRI Idaho in accordance with Title 30, Chapter 18, Part 2 of the Idaho Code. The merger and Agreement and Plan of Merger were duly approved by the board of directors of TRI Idaho by the shareholders of TRI Idaho.

BN1773062.1

IDAHO SECRETARY OF STATE  
05/03/2011 05:00  
CK: 21251 CT: 20168 BH: 1271935  
1 @ 30.00 = 30.00 MERGER # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3


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**TRADEMARK**  
**REEL: 004661 FRAME: 0044**

6. This merger is permitted by the laws of Washington under whose laws TRI Washington is incorporated, and the participation of TRI Washington was duly authorized as required by the organic law of the State of Washington in effecting this merger.

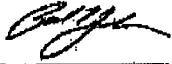
7. The merger shall become effective upon the filing of statements of merger with each of the Secretary of State of the State of Washington and the Secretary of State of the State of Idaho.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Merger as of the 2nd day of May, 2011.

**THORNE RESEARCH, INC.**  
An Idaho corporation

By:   
Name: Tom McKenna  
Title: Chief Operating Officer

**THORNE RESEARCH, INC.**  
A Washington corporation

By:   
Name: Paul Jacobson  
Title: Chief Executive Officer

{SIGNATURE PAGE TO ARTICLES OF MERGER}

**FILED EFFECTIVE**

11 MAY -6 PM 1:02

SECRETARY OF STATE  
STATE OF IDAHO

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
THORNE RESEARCH, INC.**

Thorne Research, Inc., a corporation organized and existing under the laws of the State of Idaho,

**DOES HEREBY CERTIFY:**

1. That the name of this corporation is Thorne Research, Inc., and that this corporation was initially incorporated pursuant to Articles of Incorporation filed with the Secretary of State of the State of Idaho on December 15, 2010 (the "Original Articles").

2. These Amended and Restated Articles of Incorporation were duly approved and adopted by the written consent of the Board of Directors of Thorne Research, Inc. and by the written consent of the stockholders of Thorne Research, Inc. on May 2, 2011, in accordance with the applicable provisions of Title 30, Chapter 1 of the Idaho Code.

3. The text of the Original Articles is hereby amended and restated in its entirety to read as follows:

**ARTICLE I**

The name of the corporation (the "Corporation") is "Thorne Research, Inc."

**ARTICLE II**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is Fifty Thousand (50,000), all of which shall be Common Stock, no par value per share.

**ARTICLE III**

The address of the Corporation's registered office in the State of Idaho is 25820 Highway 2 West, Dover, ID 83825. The name of its registered agent at such address is Kim Randall Pearson. The mailing address of the Corporation is Thorne Research, Inc., P.O. Box 25, Dover, ID 83825.

**ARTICLE IV**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under Title 30, Chapter 1 of the Idaho Code, as the same exists or may hereafter be amended, or any successor statute.

**ARTICLE V**

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to adopt, alter, amend or repeal the bylaws of the Corporation.

BN/774079.1

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IDAHO SECRETARY OF STATE  
05/06/2011 05:00  
CX: 21307 CT: 20168 BH: 1272626  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 28.00 = 28.00 EXPEDITE C # 3  
**TRADEMARK**

REEL: 004661 FRAME: 0046

## ARTICLE VI

Election of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.

## ARTICLE VII

A director of this Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent that exculpation from liability is not permitted under Title 30, Chapter 1 of the Idaho Code as in effect at the time such liability is determined. No amendment or repeal of this Article VIII shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

## ARTICLE VIII

(A) The Corporation shall indemnify its directors and officers to the fullest extent authorized or permitted by Title 30, Chapter 1 of the Idaho Code, and such right to indemnification shall continue as to a person who has ceased to be director or officer of the Corporation and shall inure to the benefit of his or her heirs, executors and administrators; provided, however, that, except for proceedings to enforce rights to indemnification, the Corporation shall not be obligated to indemnify any director or officer (or his or her heirs, executors or administrators) in connection with a proceeding (or part thereof) initiated by such person unless such proceeding (or part thereof) was authorized by the Board of Directors of the Corporation. The right to indemnification conferred in this paragraph shall be a contract right and shall include the right to be paid by the Corporation the expenses incurred in defending or otherwise participating in any proceeding in advance of its final disposition.

(B) The Corporation shall have the express authority to enter into such agreements as the Board of Directors deems appropriate for the indemnification of directors and officers of the Corporation. Such agreements may contain provisions relating to, among other things, the advancement of expenses, a person's right to bring suit against the Corporation to enforce his or her right to indemnification, the establishment of a trust to assure the availability of funds to satisfy the Corporation's indemnification obligations to such person and other matters as the Board of Directors deems appropriate or advisable.

(C) The rights to indemnification and to the advancement of expenses conferred in this Article IX shall not be exclusive of any other right which any person may have or hereafter acquire under these Articles of Incorporation, the bylaws of the Corporation, any statute, agreement, vote of stockholders or disinterested directors or otherwise.

(D) The Corporation may maintain insurance, at its expense, to protect itself and any director, officer, employee or agent of the Corporation or another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise against any expense, liability or loss, whether or not the Corporation would have the power to indemnify such person against such expense, liability or loss under Title 30, Chapter 1 of the Idaho Code.

(E) Any repeal or modification of the foregoing provisions of this Article IX shall not adversely affect any right or protection of a director or officer of the Corporation, or other person

indemnified by the Corporation, with respect to any acts or omissions of such director, officer or other person existing at the time of such repeal or modification.

#### ARTICLE X

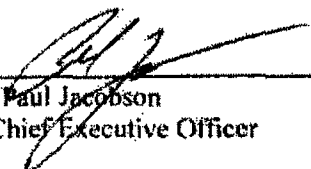
Subject to such limitations as may be from time to time imposed by other provisions of these Articles of Incorporation, the bylaws of the Corporation, the Idaho Code or other applicable law, or by any contract or agreement to which the Corporation is or may become a party, the Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this express reservation.

*[Remainder of page intentionally left blank; signature page follows]*



THE UNDERSIGNED, being duly authorized, has executed these Amended and Restated  
Articles of Incorporation this 2nd day of May 2011.

**THORNE RESEARCH, INC.**

  
\_\_\_\_\_  
Name: Paul Jacobson  
Title: Chief Executive Officer

[SIGNATURE PAGE TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THORNE RESEARCH, INC.]

**TRADEMARK**  
**REEL: 004661 FRAME: 0049**

UNITED STATES OF AMERICA

# The State of Washington



Secretary of State

## CERTIFICATE OF MERGER

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting statutory requirements have been filed and processed with the Secretary of State merging the listed "Merging Entities" into:

THORNE RESEARCH, INC.

ID Profit Corporation  
UBI: 000-000-000  
Filing Date: May 2, 2011

Merging Entities:

600-528-281          THORNE RESEARCH, INC.



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

TRADEMARK

REEL: 004661 FRAME: 0050

**FILED**  
**SECRETARY OF STATE**  
**MAY 02 2011**  
**STATE OF WASHINGTON**

**ARTICLES OF MERGER**  
**OF**  
**THORNE RESEARCH, INC.**  
a Washington Corporation

**INTO**  
**THORNE RESEARCH, INC.**  
an Idaho Corporation

Pursuant to Section 23B.11.090 of the Washington Business Corporation Act, the undersigned Thorne Research, Inc., an Idaho corporation ("TRI Idaho"), executes and submits for filing the following Articles of Merger, pursuant to which Thorne Research, Inc., a Washington corporation ("TRI Washington") is to be merged with and into TRI Idaho:

1. A copy of the Agreement and Plan of Merger is attached as Exhibit A hereto.
2. The Agreement and Plan of Merger was duly approved by the board of directors of TRI Washington.
3. The Agreement and Plan of Merger was duly approved by the shareholders of TRI Washington pursuant to Section 23B.11.030 of the Washington Business Corporation Act.
4. The surviving corporation in the merger shall be TRI Idaho.
5. This merger is permitted by the laws of Idaho under whose laws TRI Idaho is incorporated, and TRI Idaho has complied with such laws in effecting this merger.

6. The articles of incorporation of TRI Idaho are to be the articles of incorporation of the surviving corporation.

7. The merger shall become effective upon the filing of articles of merger with each of the Secretary of State of the State of Washington and the Secretary of State of the State of Idaho.

8. TRI Idaho is deemed to appoint the Secretary of State of the State of Washington as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders, members or partners of TRI Washington.

9. TRI Idaho agrees that it will promptly pay to the dissenting shareholders of TRI Washington the amount, if any, to which they are entitled under chapter Section 23B.13. of the Washington Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Merger as of the 2nd day of May, 2011.

**THORNE RESEARCH, INC.**  
An Idaho corporation

By: 

Name: Tom McKenna

Title: Chief Operating Officer

[SIGNATURE PAGE TO ARTICLES OF MERGER]