

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Certificate of Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Nature's Way Products, Inc.		12/31/2011	CORPORATION: UTAH
RECEIVING PARTY DATA			
Name:	Nature's Way Products, LLC		
Street Address:	825 Challenger Drive		
City:	Green Bay		
State/Country:	WISCONSIN		
Postal Code:	54311		
Entity Type:	LIMITED LIABILITY COMPANY: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2537400	LEAFLINE	
CORRESPONDENCE DATA			
Fax Number:	(616)957-8196		
Phone:	616-949-9610		
Email:	ptomail@priceheneveld.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:	Kevin T. Grzelak		
Address Line 1:	695 Kenmoor SE, PO Box 2567		
Address Line 4:	Grand Rapids, MICHIGAN 49501		
ATTORNEY DOCKET NUMBER:	SCH054 T441A		
NAME OF SUBMITTER:	Kevin T. Grzelak		
Signature:	/Kevin T. Grzelak/		
Date:	02/06/2012		
Total Attachments: 2 source=SCH054-T441A_Certificate of Conversion#page1.tif source=SCH054-T441A_Certificate of Conversion#page2.tif			

OP \$40.00 2537400

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Sec.179.76(3) & (5),
180.1161(3) & (5),
181.1161(3) & (5),
183.1207(3) & (5), Wis Stats.

State of Wisconsin
Department of Financial Institutions
Division of Corporate & Consumer Services
Certificate of Conversion



Converting Entity

Name: NATURE'S WAY PRODUCTS, INC.
Org ID: N028502
Entity Type: Business Corporation
Jurisdiction: UT

Real Estate

Converting Entity Name	Does the entity have a fee simple ownership interest in any Wisconsin real estate immediately prior to the conversion?
NATURE'S WAY PRODUCTS, INC.	No

Converted Entity

Name: NATURE'S WAY PRODUCTS, LLC
Entity Type: Limited Liability Company
Jurisdiction: WI

Plan of Conversion

Plan Of Conversion

Articles/Certificate

Articles of Organization

Certificate of Status

Certificate of Status

Method Of Approval

The plan of conversion is approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.

Registered Agent and Registered Office Address Before Conversion

C T CORPORATION SYSTEM
8040 EXCELSIOR DR STE 200
MADISON, WI 53717
United States of America

Registered Agent and Registered Office Address After Conversion

CHAD WIEGAND

825 CHALLENGER DRIVE
GREEN BAY, WI 54311
United States of America

Drafter

This document is drafted by:
ATTORNEY JAMES M. LEDVINA

Signature

Signature: CHAD WIEGAND
Title: SECRETARY

Endorsement

Received Date: 12/23/2011 9:26:25 AM
Filed Date: 12/27/2011
Filing Fee: \$150.00
Expedite Fee: \$25.00
Total Fee: \$175.00
Comments:

Certificate of Conversion, converting a licensed Utah Corporation (Chap. 180) into a WI domestic LLC (Chap 183)
Name Change
Changes Registered Agent and Registered Office Address
Effective Date: Dec. 31, 2011 (Date of Incorporation 11/13/1979)
OCS# 201112222822730 \$150.00 & \$25.00 Exp Fee