

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BPSI Holdings, Inc		10/26/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	BPSI HOLDINGS LLC		
Street Address:	1105 NORTH MARKET STREET		
Internal Address:	SUITE 1300		
City:	WILMINGTON		
State/Country:	DELAWARE		
Postal Code:	19899		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3099090	NUTRATERIC	
CORRESPONDENCE DATA			
Fax Number:	2126618002		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2126618000		
Email:	info@lmiplaw.com		
Correspondent Name:	Michael N. Mercanti of Lucas & Mercanti		
Address Line 1:	475 PARK AVENUE SOUTH		
Address Line 2:	15TH FLOOR		
Address Line 4:	NEW YORK, NEW YORK 10016		
ATTORNEY DOCKET NUMBER:	5252.1098		
NAME OF SUBMITTER:	Michael N. Mercanti		
Signature:	/MNM/		

OP \$40.00 3099090

Date:

04/25/2012

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 "BPSI HOLDINGS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BPSI HOLDINGS, INC." TO "BPSI HOLDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2005, AT 1:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF NOVEMBER, A.D. 2005.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2273085 8100V

050874674

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4253758

DATE: 10-26-05

TRADEMARK
REEL: 004764 FRAME: 0242

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214
OF THE LIMITED LIABILITY
COMPANY ACT

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

2.) The date the Certificate of Incorporation was filed on is
September 9, 1991

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

4.) The name of the limited liability company as set forth in the formation is
BPSI Holdings LLC

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

6.) This filing shall become effective on November 1, 2005.

By: J. Gary Dean
Authorized Officer

Name: J. Gary Dean
Print or Type Signature

Delaware

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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 FORMATION OF "BPSI HOLDINGS LLC" FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2005, AT 1:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF NOVEMBER, A.D. 2005.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2273085 8100V
050874674



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4253758

DATE: 10-26-05

TRADEMARK
REEL: 004764 FRAME: 0244

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

- **First:** The name of the limited liability company is _____
BPSI Holdings LLC
- **Second:** The address of its registered office in the State of Delaware is 2711
Centerville Road Suite 400 _____ in the City of Wilmington, DE 19808. The
name of its Registered agent at such address is _____
Corporation Service Company
- **Third:** (Use this paragraph only if the company is to have a specific effective date of
dissolution: "The latest date on which the limited liability company is to dissolve is
_____.")
- **Fourth:** (Insert any other matters the members determine to include herein.)
This filing shall become effective on November 1, 2005.

In Witness Whereof, the undersigned have executed this Certificate of Formation this
24th day of October, 20 05.

By: Mary A. LaRue
Authorized Person(s)

Name: Mary A. LaRue
Typed or Printed