

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
Enzymatic Therapy, Inc.		12/31/2011	CORPORATION: WISCONSIN
RECEIVING PARTY DATA			
Name:	Enzymatic Therapy, LLC		
Street Address:	825 Challenger Drive		
City:	Green Bay		
State/Country:	WISCONSIN		
Postal Code:	54311		
Entity Type:	LIMITED LIABILITY COMPANY: WISCONSIN		
PROPERTY NUMBERS Total: 20			
Property Type	Number	Word Mark	
Registration Number:	2586924	HAIR & SKIN NUTRITION	
Registration Number:	1700150	PHYTOPHARMICA	
Registration Number:	1709552	HERBAL IRON	
Registration Number:	2637213	HEARTBURN FREE	
Registration Number:	2634965	ULTIMATE IRON	
Registration Number:	2639301	STRESS ESSENTIALS	
Registration Number:	2647490	PMS SYMPTOM FREE	
Registration Number:	3175564	ADRENERGIZE	
Registration Number:	3175565	HERBAL ADRENERGIZE	
Registration Number:	2659277	COMPLETEGEST	
Registration Number:	1743847	BODY ESSENTIAL	
Registration Number:	3235043	PROSTATE ADVANTAGE	
Registration Number:	3277201	BRONCHIAL SOOTHE	
Registration Number:	3277224	GARLINASE	

Registration Number:	3328111	HDL RX
Registration Number:	3344908	CELLULAR FORTÉ
Registration Number:	1760946	ENZYMATIC THERAPY
Registration Number:	2723568	FIBER DELIGHTS
Registration Number:	2725575	IVY CALM
Registration Number:	3313028	REAL SIMPLE

CORRESPONDENCE DATA

Fax Number: 6169578196
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 616-949-9610
Email: jraleigh@priceheneveld.com
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 A320
NAME OF SUBMITTER:	Kevin T. Grzelak
Signature:	/Kevin T. Grzelak/
Date:	05/08/2012

Total Attachments: 5
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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: ENZYMATIc THERAPY, INC.
Org ID: 1E10542
Entity Type: Business Corporation
Jurisdiction: WI

Real Estate

Converting Entity Name ENZYMATIc THERAPY, INC.	Does the entity have a fee simple ownership interest in any Wisconsin real estate immediately prior to the conversion? Yes
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Converted Entity:

Name: ENZYMATIc THERAPY, LLC
Entity Type: Limited Liability Company
Jurisdiction: WI

Plan of Conversion:

Plan Of Conversion

Articles/Certificate:

Articles of Organization

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: 12/22/2011 1:52:31 PM
Filed Date: 12/23/2011
Filing Fee: \$150.00
Expedite Fee: \$25.00
Total Fee: \$175.00
Comments:

From: Domestic Business Corporation
To: Domestic LLC
Changes Name
Changes Registered Agent & Office
Effective Date: December 31, 2011

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

State of Wisconsin
 DEPARTMENT OF FINANCIAL INSTITUTIONS
 Division of Corporate & Consumer Services



PLAN OF CONVERSION

1. Before conversion:

Company Name: ENZYMATIC THERAPY, INC.
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Indicate (X) Entity Type	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of WI <hr style="width: 50%; margin: 0 auto;"/> (state or country)
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2. After conversion:

Company Name: ENZYMATIC THERAPY, LLC

Indicate (X) Entity Type	<input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input checked="" type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of WI <hr style="width: 50%; margin: 0 auto;"/> (state or country)
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3. The terms and conditions of the conversion.

THE SHARES OF STOCK IN ENZYMATIC THERAPY, INC. SHALL BE CONVERTED TO MEMBERSHIP UNITS IN ENZYMATIC THERAPY, LLC, ON A ONE TO ONE BASIS.
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4. The manner and basis of converting the shares or other ownership interests of the business entity that is to be converted into shares or other ownership interests of the new form of business entity.

THE SHARES OF STOCK IN ENZYMATIC THERAPY, INC. SHALL BE CONVERTED TO MEMBERSHIP UNITS IN ENZYMATIC THERAPY, LLC, ON A ONE TO ONE BASIS.

5. Other provisions relating to the conversion, as determined by the business entity.

NONE

6. (OPTIONAL) Effective Date and Time of Conversion

The effective date and time of conversion shall be Dec. 31, 2011 (date) at 11:59 p.m. (time).

(An effective date declared under this article may not be earlier than the date the document is delivered to the department for filing, nor more than 90 days after its delivery. If no effective date and time is declared, the effective date and time will be determined by sec. 179.11(2), 180.0123, 181.0123 or 183.0111, whichever section governs the business entity prior to conversion.)

7. The articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion is attached as Exhibit B.

(NOTE: Templates for certificate of limited partnership, articles of incorporation, and articles of organization are included in this form. Use of the templates is optional)

(**Attach** the appropriate governing document after conversion as Exhibit B)

For a Wisconsin Limited Liability Company (Ch. 183)

Article 1. Name of the limited liability company: ENZYMATIC THERAPY, LLC
(Must end with "LLC" or contain other appropriate words or abbreviations. See sec. 183.0103, Wis. Stats.)

Article 2. The limited liability company is organized under Ch. 183 of the Wisconsin Statutes.

Article 3. The management of the limited liability company shall be vested in:

a manager or managers OR its members

Article 4. Name of the registered agent:

CHAD WIEGAND

Article 5. Street address (in Wisconsin) of the registered office:

825 CHALLENGER DRIVE
GREEN BAY, WI 54311