

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
Natural Resources Recovery, Inc.		12/16/2009	CORPORATION: LOUISIANA

**RECEIVING PARTY DATA**

<b>Name:</b>	Natural Resources Recovery, LLC
<b>Street Address:</b>	5800 One Perkins Place
<b>Internal Address:</b>	Suite 6A
<b>City:</b>	Baton Rouge
<b>State/Country:</b>	LOUISIANA
<b>Postal Code:</b>	70808
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: LOUISIANA

**PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Registration Number:	3337663	NATURE'S BEST ORGANICS A PRODUCT OF NATURAL RESOURCES RECOVERY, INC.
Registration Number:	3190775	NATURAL RESOURCES RECOVERY MAKING A POSITIVE DIFFERENCE.
Registration Number:	3009871	NATURE'S BEST ORGANICS
Registration Number:	2990839	NATURE'S BEST ORGANICS
Registration Number:	3839934	RECYCLED LOCALLY

**CORRESPONDENCE DATA**

Fax Number: 2253818029  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*  
 Phone: 225-387-4000  
 Email: snh@bswllp.com  
 Correspondent Name: Scott N. Hensgens  
 Address Line 1: Breazeale, Sachse & Wilson, LLP

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Address Line 2: P.O. Box 3197  
Address Line 4: Baton Rouge, LOUISIANA 70821

ATTORNEY DOCKET NUMBER:	8442/21294
NAME OF SUBMITTER:	Scott N. Hensgens
Signature:	/scott n hensgens/
Date:	12/20/2012

Total Attachments: 5  
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**CONVERSION APPLICATION FOR  
NATURAL RESOURCES RECOVERY, INC.**

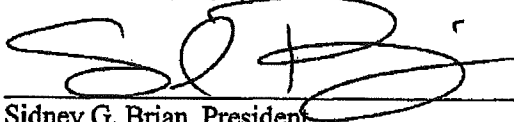
1. The name of the converting entity is Natural Resources Recovery, Inc., a Louisiana corporation. The name of the converted entity will be Natural Resources Recovery, L.L.C.
2. The resulting converted entity will be a limited liability company governed by Chapter 22 of Title 12 of the Louisiana Revised Statutes Annotated.
3. The converting entity is continuing its existence in the form of the converted entity.
4. The shareholders in the converting entity, Sidney G. Brian and Billie Wilcox Brian, will be the owners of membership interests in the converted entity in the same ownership percentages they had in the stock ownership of the converting entity.
5. The conversion has been authorized and approved in accordance with LSA - R.S. 12:1601, et seq.
6. A copy of the Initial Report of the converted entity is attached hereto and made a part hereof.
7. The Articles of Organization of the converted entity are as follows:
  - (a) The name of the limited liability company organized pursuant to these Articles of Organization shall be Natural Resources Recovery, L.L.C.
  - (b) The object and purpose for which the Company is formed shall be to engage in any lawful activity for which limited liability companies may be formed under Chapter 22 of Title 12 of the Louisiana Revised Statutes Annotated.
  - (c) The full name and street address of the organizer is:

Sidney G. Brian  
5800 One Perkins Place, Suite 6A  
Baton Rouge, LA 70808
  - (d) The Company shall be managed by one or more Managers. The initial Manager is Sidney G. Brian. A majority of the managers are authorized to act on behalf of the Company, provided that prior approval of certain major actions, as set forth in a written operating agreement, must be obtained before any manager can bind the Company.
  - (e) Persons dealing with the Company may rely upon a certificate bearing the signature of any Manager to establish the membership of any Member, the authenticity of any records of the Company, or the authority of any person to

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act on behalf of the Company, including but not limited to the authority to take the actions referred to in LSA-R.S. 12:1318(B).

- (f) The Company shall have existence until December 31, 2059

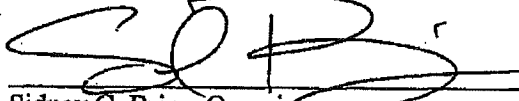
  
\_\_\_\_\_  
Sidney G. Brian, President

Date: December 16, 2009

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**LIMITED LIABILITY COMPANY INITIAL REPORT**

1. The name of this limited liability company is: **Natural Resources Recovery, L.L.C.**
2. The location and municipal address, not a post office box only, of this limited liability company's registered office is: **5800 One Perkins Place, Suite 6A, Baton Rouge, Louisiana 70808.**
3. The full name and municipal address, not a post office box only, of this limited liability company's registered agent is: **John W. Barton, Jr., Breazeale, Sachse & Wilson, L.L.P., One American Place, 23rd Floor, Baton Rouge, LA 70801.**
4. The name and municipal address, not a post office box only, of the initial Managers is:  
**Sidney G. Brian, 5800 One Perkins Place, Suite 6A, Baton Rouge, LA 70808.**

  
Sidney G. Brian, Organizer

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**UNANIMOUS CONSENT OF THE SOLE SHAREHOLDER  
AND BOARD OF DIRECTORS OF  
NATURAL RESOURCES RECOVERY, INC.  
(THE "CORPORATION")**

The undersigned, being all of the shareholders of record and all of the Directors of the Corporation on the date hereof, unanimously agree, pursuant to La. R.S. 12:76 and 12:81(c)(9), to the following actions

BE IT FURTHER RESOLVED that the Corporation shall be and is hereby authorized and directed to be converted into Natural Resources Recovery, L.L.C., a Louisiana limited liability company.

BE IT FURTHER RESOLVED that the officers of the Corporation be, and each of them hereby is, authorized and directed to file any necessary forms or applications with the Louisiana Secretary of State and with the Internal Revenue Service to convert the Corporation to a Louisiana limited liability company and to maintain its taxation as a S corporation.

BE IT FURTHER RESOLVED that the officers of the Corporation be, and each of them hereby is, authorized and directed to execute, acknowledge, file, and record such instruments and to do all such other acts and things in the name and on behalf of the Corporation as may be necessary or proper to effect such conversion, and all prior acts and things done or accomplished by said officers in pursuit of said conversion are hereby ratified and confirmed.

Approved on the 16<sup>th</sup> day of December, 2009.

DIRECTORS:



Sidney G. Brian

  
Billie Wilcox Brian

SHAREHOLDERS:



Sidney G. Brian

  
Billie Wilcox Brian

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**SECRETARY'S CERTIFICATE**

I, Billie Wilcox Brian, Secretary of Natural Resources Recovery, Inc. (the "Corporation") hereby certify that the individuals executing the above Unanimous Consent of the Shareholders and Directors of Natural Resources Recovery, Inc. constitute all of the Directors and all of the Shareholders of the Corporation on the date hereof.

Executed this 16<sup>th</sup> day of December, 2009.

Billie Wilcox Brian  
Billie Wilcox Brian, Secretary

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