

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|------------------------------|--|
| SUBMISSION TYPE: | CORRECTIVE ASSIGNMENT |
| NATURE OF CONVEYANCE: | Corrective Assignment to correct the receiving party's entity type to a limited liability company previously recorded on Reel 004843 Frame 0682. Assignor(s) hereby confirms the receiving party's entity type incorrectly listed as corporation should be changed to limited liability company. |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-----------------------------|----------|----------------|-------------------|
| Nature's Way Products, Inc. | | 12/27/2011 | 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: 4

| Property Type | Number | Word Mark |
|----------------------|---------|--------------|
| Registration Number: | 3540020 | NATURE'S WAY |
| Registration Number: | 1512274 | NATURE'S WAY |
| Registration Number: | 1400087 | NATURE'S WAY |
| Registration Number: | 1356165 | NATURE'S WAY |

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: Matthew J. Gipson
 Address Line 1: 695 Kenmoor SE, PO Box 2567
 Address Line 4: Grand Rapids, MICHIGAN 49501

OP \$115.00 3540020

| | |
|-------------------------|---------------------------|
| ATTORNEY DOCKET NUMBER: | SCH054 T315A/318B/317/318 |
| NAME OF SUBMITTER: | Matthen J. Gipson |
| Signature: | /Matthew J. Gipson/ |
| Date: | 11/21/2013 |

Total Attachments: 11

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Electronic Version v1.1
 Stylesheet Version v1.1

| | |
|-----------------------|---|
| SUBMISSION TYPE: | CORRECTIVE ASSIGNMENT |
| NATURE OF CONVEYANCE: | Corrective Assignment to correct the entity type of the conveying party previously recorded on Reel 004832 Frame 0421. Assignor(s) hereby confirms the Nature's Way Products, Inc., corporation of Wisconsin. |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-----------------------------|----------|----------------|-------------------|
| Nature's Way Products, Inc. | | 12/27/2011 | 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 <i>should be limited liability company.</i> | | |
| Entity Type: | CORPORATION; WISCONSIN | | |

PROPERTY NUMBERS Total: 7

| Property Type | Number | Word Mark |
|----------------------|----------|---|
| Serial Number: | 85608756 | NATURE'S WAY <i>(Now Reg 4385133) T315B</i> |
| Registration Number: | 2741805 | NATURE'S WAY <i>T315</i> |
| Registration Number: | 3540020 | NATURE'S WAY <i>T315A</i> |
| Registration Number: | 2042173 | NATURE'S WAY <i>T318A</i> |
| Registration Number: | 1512274 | NATURE'S WAY <i>T318B</i> |
| Registration Number: | 1400087 | NATURE'S WAY <i>T317</i> |
| Registration Number: | 1356165 | NATURE'S WAY <i>T318</i> |

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: 6169499610
 Email: ptomail@priceheneveld.com
 Correspondent Name: Matthew J. Gipson

OP \$190.00 85608756

Address Line 1: PO Box 2567
Address Line 4: Grand Rapids, MICHIGAN 49501

ATTORNEY DOCKET NUMBER: SCH054 L314

NAME OF SUBMITTER: Matthew J. Gipson

Signature: /Matthew J. Gipson/

Date: 08/16/2012

Total Attachments: 9
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REEL: 004843 FRAME: 0683

TRADEMARK
REEL: 005158 FRAME: 0865

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. | | 12/27/2011 | CORPORATION: WISCONSIN |
| 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: 7 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 85608756 | NATURE'S WAY | |
| Registration Number: | 2741805 | NATURE'S WAY | |
| Registration Number: | 3540020 | NATURE'S WAY | |
| Registration Number: | 2042173 | NATURE'S WAY | |
| Registration Number: | 1512274 | NATURE'S WAY | |
| Registration Number: | 1400087 | NATURE'S WAY | |
| Registration Number: | 1356165 | NATURE'S WAY | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 6169578196 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 6169499610 | | |
| Email: | ptomail@priceheneveld.com | | |
| Correspondent Name: | Matthew J. Gipson | | |
| Address Line 1: | PO Box 2567 | | |
| Address Line 4: | Grand Rapids, MICHIGAN 49501 | | |

OP \$190.00 85608756

Dana A. Lozon

From: PTAS [ptas@uspto.gov]
Sent: Wednesday, August 01, 2012 2:16 PM
To: PTO
Cc: gordonwa; gordon.walker; PTO
Subject: Assignment Notice of Recordation (WUID: 900229762)
Attachments: Notice.pdf; CoverSheet.tif

Please find attached the Notice of Recordation and the corresponding TIFF image of the first page of the coversheet submitted to the Assignment Recordation Branch.

WUID: 900229762
DOCKET NUMBER: SCH054 L314
FIRST ASSIGNEE: Nature's Way Products, LLC
SOURCE: PTAS

PLEASE NOTE: This is an unmonitored email address. In the event you need to contact the Assignment Recordation Branch, please email assign@uspto.gov or call (571) 272-3350.

The United States Patent and Trademark Office Mail Stop: Assignment Recordation Branch PO Box 1450 Alexandria, VA 22313

This message contains information that may be confidential and privileged. Unless you are the addressee (or authorized to receive mail for the addressee), you should not use, copy or disclose to anyone this message or any information contained in this message. If you have received this message in error, please advise the Assignment Recordation Branch by e-mail and delete this message. Thank you for your cooperation.

[Back to Previous Page](#)
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)
OOS# 201112222822730 \$150.00 & \$25.00 Exp Fee

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: NATURE'S WAY PRODUCTS, INC. |
|--|

| | | |
|-----------------------------|---|--|
| 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 UTAH <hr/> (state or country) |
|-----------------------------|---|--|

2. After conversion:

| |
|---|
| Company Name: NATURE'S WAY PRODUCTS, 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/> (state or country) |
|-----------------------------|---|--|

3. The terms and conditions of the conversion.

| |
|---|
| THE SHARES OF STOCK IN NATURE'S WAY PRODUCTS, INC. SHALL BE CONVERTED TO MEMBERSHIP UNITS IN NATURE'S WAY PRODUCTS, LLC, ON A ONE TO ONE BASIS. |
|---|

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 NATURE'S WAY PRODUCTS, INC. SHALL BE CONVERTED TO MEMBERSHIP UNITS IN NATURE'S WAY PRODUCTS, 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: NATURE'S WAY PRODUCTS, 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

RECORDED: 07/31/2012

RECORDED: 08/16/2012

RECORDED: 11/21/2013

TRADEMARK
REEL: 004832 FRAME: 0427
TRADEMARK

REEL: 004843 FRAME: 0690
TRADEMARK

REEL: 005158 FRAME: 0872