

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM344091

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Nature's Best		08/15/2014	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	NATURE'S BEST DISTRIBUTION, LLC		
Street Address:	1245 E. DIEHL ROAD, SUITE 200		
City:	NAPERVILLE		
State/Country:	ILLINOIS		
Postal Code:	60563		
Entity Type:	LIMITED LIABILITY COMPANY: CALIFORNIA		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Serial Number:	86418629	CADIA	
Serial Number:	86418659	CADIA ABUNDANCE OF SIMPLICITY	
Registration Number:	4584643	CADIA	
Registration Number:	4319026	CADIA	
Registration Number:	4423196	CADIA	
Registration Number:	4064851	CADIA	
Registration Number:	4708478	CADIA ABUNDANCE OF SIMPLICITY	
Registration Number:	4687801	CADIA	
Registration Number:	4089150	CADIA ABUNDANCE OF SIMPLICITY	
Registration Number:	1676217	HEALTH BEST	
Registration Number:	2828586	HEALTHBEST	
Registration Number:	3851989	OUR PANTRY ORGANICS	
Registration Number:	3800060	OUR PANTRY QUALITY ORGANICS	
Registration Number:	2722932	SOY POWER	
Registration Number:	3433609	THE NATURAL PRODUCTS DISTRIBUTOR	
CORRESPONDENCE DATA			
Fax Number:	9498556371		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			

CH \$390.00 86418629

Phone: 9498551246
Email: gdelgadillo@stetinalaw.com
Correspondent Name: STETINA BRUNDA GARRED & BRUCKER
Address Line 1: 75 Enterprise Suite 250
Address Line 4: Aliso Viejo, CALIFORNIA 92656

ATTORNEY DOCKET NUMBER: NTURE-000

NAME OF SUBMITTER: Bruce B. Brunda

SIGNATURE: /Bruce B. Brunda/

DATE SIGNED: 06/09/2015

Total Attachments: 2

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State of California Secretary of State

1698148 'out'

Limited Liability Company Articles of Organization - Conversion

LLC-1A File #

FILED Secretary of State State of California AUG 15 2014

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

- 1. Name of Limited Liability Company... Nature's Best Distribution, LLC
2. The purpose of the limited liability company...
3. The limited liability company will be managed by...
4. Initial Street Address of Limited Liability Company's Designated Office in CA...
5. Initial Mailing Address of Limited Liability Company...
6. Name of Initial Agent For Service of Process...
7. If an individual, Street Address of Agent for Service of Process in CA...
8. Mailing Address of Agent for Service of Process...

Converting Entity Information

- 9. Name of Converting Entity: Nature's Best
10. Form of Entity: Corporation
11. Jurisdiction: California
12. CA Secretary of State File Number, if any: 1698148
13. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equated or exceeded the vote required...

Additional Information

- 14. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.
15. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

James A. Beck, CEO

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Timothy Groff, Secretary

Type or Print Name and Title of Authorized Person



I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JAN 30 2015 *APW*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State