

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM346801

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Gaia Herbs, Inc.		07/17/2008	CORPORATION: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Gaia Herbs, Inc.		
Street Address:	101 Gaia Herbs Drive		
City:	Brevard		
State/Country:	NORTH CAROLINA		
Postal Code:	28712		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 33			
Property Type	Number	Word Mark	
Registration Number:	2956127	ADRENAL HEALTH	
Registration Number:	3610608	CHIA FRESH	
Registration Number:	2410679	GAIA	
Registration Number:	4722198	GAIA	
Registration Number:	4730020	GAIA	
Registration Number:	2397913	GAIA HERBS	
Registration Number:	3930562	GAIA HERBS	
Registration Number:	4718773	GAIA HERBS	
Registration Number:	2508809		
Registration Number:	4718852	GAIA HERBS	
Registration Number:	4308263	GAIA HERBS PROFESSIONAL SOLUTIONS	
Registration Number:	3838994	GAIA ORGANICS	
Registration Number:	3985225	GAIAKIDS	
Registration Number:	2956129	GLYCEMIC HEALTH	
Registration Number:	3977694	KIDSDEFENSE	
Registration Number:	2956128	LACTATE SUPPORT	
Registration Number:	3974729	LIQUID PHYTO-CAPS	
Registration Number:	4697320	MACA BOOST	
Registration Number:	3860471	MEET YOUR HERBS	
TRADEMARK			

CH \$840.00 2956127

Property Type	Number	Word Mark
Registration Number:	4423078	PLANT FORCE
Registration Number:	4506894	PLANT FORCE LIQUID IRON
Registration Number:	3874609	PLANT INTELLIGENCE
Registration Number:	4248301	PROFESSIONAL SOLUTIONS
Registration Number:	3299735	QUICK DEFENSE
Registration Number:	3637109	REFLUX RELIEF
Registration Number:	3299868	RESPIRATORY DEFENSE
Registration Number:	3360219	RX-A DEFENSE
Registration Number:	3360220	RX-P DEFENSE
Registration Number:	4061618	SLEEPTHRU
Registration Number:	3977695	SNIFFLE SUPPORT
Registration Number:	3505170	SOUND SLEEP
Registration Number:	3218928	STRESS RESPONSE
Registration Number:	3489933	WHOLE BODY DEFENSE

CORRESPONDENCE DATA

Fax Number: 9198541401

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.

Phone: 919-854-1400

Email: kcarlos@myersbigel.com

Correspondent Name: Myers Bigel Sibley & Sajovec, P.A./ksc

Address Line 1: 4140 Parklake Avenue, Suite 600

Address Line 4: Raleigh, NORTH CAROLINA 27612

ATTORNEY DOCKET NUMBER:	9138-1
NAME OF SUBMITTER:	Kirsten S. Carlos
SIGNATURE:	/ksc/
DATE SIGNED:	07/03/2015

Total Attachments: 3

source=GAIACorpDocs#page1.tif

source=GAIACorpDocs#page2.tif

source=GAIACorpDocs#page3.tif

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 MASSACHUSETTS CORPORATION UNDER THE NAME OF "GAIA HERBS, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JULY, A.D. 2008, AT 1:59 O'CLOCK P.M.

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



4576398 8100V

080794530

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6737055

DATE: 07-18-08

TRADEMARK
REEL: 005568 FRAME: 0436

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION TO
A CORPORATION PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the non-Delaware corporation first formed is Massachusetts.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is Massachusetts.
3. The date the non-Delaware corporation was first formed is September 21, 1992.
4. The name of the non-Delaware corporation immediately prior to filing this Certificate of Conversion is Gaia Herbs, Inc.
5. The name of the Delaware corporation as set forth in the Certificate of Incorporation is Gaia Herbs, Inc.
6. This Certificate of Conversion will be effective on filing.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting non-Delaware corporation, has executed this Certificate of Conversion on the 17th day of July, 2008.

GAIA HERBS, INC.

By: /s/ Richard Scalzo
Richard Scalzo, Chief Executive Officer

Delaware

PAGE 2

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 CERTIFICATE OF INCORPORATION OF "GAIA HERBS, INC." FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JULY, A.D. 2008, AT 1:59 O'CLOCK P.M.

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

4576398 8100V

080794530

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6737055

DATE: 07-18-08

RECORDED: 07/03/2015

TRADEMARK
REEL: 005568 FRAME: 0438