

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM384352

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rainbow Light Nutritional Systems, Inc.		10/14/2014	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Rainbow Light Nutritional Systems, LLC		
Street Address:	1301 Sawgrass Corporate Parkway		
City:	Sunrise		
State/Country:	FLORIDA		
Postal Code:	33323		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2746317	MINT ASURE	
Registration Number:	4009912	RAINBOW LIGHT CERTIFIED ORGANICS	
CORRESPONDENCE DATA			
Fax Number:	4122912737		
<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>			
Phone:	2128082700		
Email:	rizzosd@pepperlaw.com		
Correspondent Name:	Pepper Hamilton LLP		
Address Line 1:	620 EIGHTH AVENUE		
Address Line 2:	37TH FLOOR		
Address Line 4:	New York, NEW YORK 10018-1405		
ATTORNEY DOCKET NUMBER:	143967.5		
NAME OF SUBMITTER:	Samantha Rizzo		
SIGNATURE:	/Samantha Rizzo/		
DATE SIGNED:	05/13/2016		
Total Attachments: 4			
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Delaware

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The First State

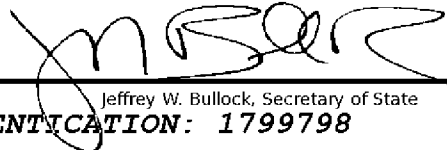
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "RAINBOW LIGHT NUTRITIONAL SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "RAINBOW LIGHT NUTRITIONAL SYSTEMS, INC." TO "RAINBOW LIGHT NUTRITIONAL SYSTEMS, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2014, AT 4:45 O'CLOCK P.M.

3524327 8100V

141292184

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1799798

DATE: 10-22-14

TRADEMARK
REEL: 005792 FRAME: 0433

Delaware

PAGE 2

The First State

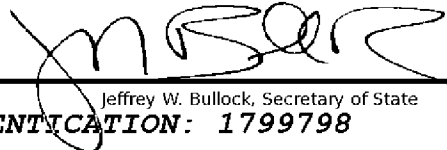
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "RAINBOW LIGHT NUTRITIONAL SYSTEMS, LLC" FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2014, AT 4:45 O'CLOCK P.M.

3524327 8100V

141292184

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1799798

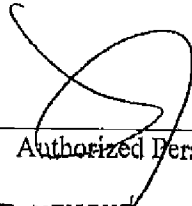
DATE: 10-22-14

TRADEMARK
REEL: 005792 FRAME: 0434

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is May 13, 2002.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
RAINBOW LIGHT NUTRITIONAL SYSTEMS, INC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is RAINBOW LIGHT NUTRITIONAL SYSTEMS, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
14th day of October, A.D. 2014.

By: 
Authorized Person

Name: JOSE MINSKI
Print or Type

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

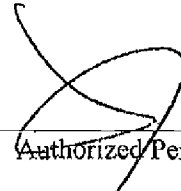
• **First:** The name of the limited liability company is RAINBOW LIGHT NUTRITIONAL SYSTEMS, LLC

• **Second:** The address of its registered office in the State of Delaware is 2711 Centerville Rd., #400 in the City of Wilmington
Zip Code 19808

The name of its Registered agent at such address is Corporation Service Company

• **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this 14th day of October, 2014

By: 
Authorized Person(s)

Name: JOSE MINSKI
Typed or Printed