

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM402139

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Good Health Natural Products		09/20/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Good Health Natural Products		
Street Address:	900 High Street		
City:	Hanover		
State/Country:	PENNSYLVANIA		
Postal Code:	17331		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 14			
Property Type	Number	Word Mark	
Registration Number:	4782768	ENJOY BEING GOOD	
Registration Number:	3222658	WHY SETTLE FOR THE ORDINARY WHEN YOU CAN	
Registration Number:	2143742	VEGGIE STIX	
Registration Number:	2903184	VEGGIE STIX	
Registration Number:	3670690	HUMBLES	
Registration Number:	3829390	GLORIES	
Registration Number:	4605561	VEGGIE CRINKLE	
Registration Number:	2450380	GOOD HEALTH	
Registration Number:	4902431	LIFEITUDE	
Serial Number:	86254577	LOVE LIFE	
Registration Number:	4796538	EXTRA GOODNESS!	
Serial Number:	86458316	GOOD HEALTH SNACKS	
Serial Number:	86602725	WILD BUFFALO BLUE	
Registration Number:	4859143	HALF NAKED	
CORRESPONDENCE DATA			
Fax Number:	2157012273		
<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:	2156657273		

OP \$365.00 4782768

Email: CMiller@cozen.com
Correspondent Name: Camille M. Miller
Address Line 1: 1650 Market Street
Address Line 2: Cozen O'Connor
Address Line 4: Philadelphia, PENNSYLVANIA 19103

NAME OF SUBMITTER: CAMILLE M. MILLER

SIGNATURE: /Camille M. Miller/

DATE SIGNED: 10/16/2016

Total Attachments: 3

source=GOOD HEALTH NATURAL PRODUCTS INC - DE - Amendment Correction-Domestic#page1.tif

source=GOOD HEALTH NATURAL PRODUCTS INC - DE - Amendment Correction-Domestic#page2.tif

source=GOOD HEALTH NATURAL PRODUCTS INC - DE - Amendment Correction-Domestic#page3.tif

Delaware

The First State

Page 1

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 "GOOD HEALTH NATURAL PRODUCTS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GOOD HEALTH NATURAL PRODUCTS, INC." TO "GOOD HEALTH NATURAL PRODUCTS, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2016, AT 9:42 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTIETH DAY OF SEPTEMBER, A.D. 2016 AT 11:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3833884 8100V
SR# 20165869873

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

Authentication: 203028434
Date: 09-21-16

TRADEMARK
REEL: 005901 FRAME: 0013

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:42 PM 09/20/2016
FILED 09:42 PM 09/20/2016
SR 20165869873 - File Number 3833884

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 07/27/2004.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Good Health Natural Products, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Good Health Natural Products, LLC.
- 6.) This Certificate shall be effective on Tuesday, September 20, 2016 at 11:59 pm.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 20th day of September, A.D. 2016.

Good Health Natural Products, Inc.

By: 

Name: Dylan Lisette, CEO
Print or Type

Delaware

The First State

Page 1

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 FORMATION OF "GOOD HEALTH NATURAL PRODUCTS, LLC" FILED IN THIS OFFICE ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2016, AT 9:42 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTIETH DAY OF SEPTEMBER, A.D. 2016 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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Authentication: 203028434
Date: 09-21-16

RECORDED: 10/16/2016

TRADEMARK
REEL: 005901 FRAME: 0015