

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM469772

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Vera Whole Health, Inc.		03/30/2017	Corporation: WASHINGTON
RECEIVING PARTY DATA			
Name:	Vera Whole Health, Inc.		
Street Address:	1511 6th Avenue, Suite 260		
City:	Seattle		
State/Country:	WASHINGTON		
Postal Code:	98101		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4524265	VERA WHOLE HEALTH	
CORRESPONDENCE DATA			
Fax Number:	2065872308		
<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:	206-254-4476		
Email:	trademark@cairncross.com		
Correspondent Name:	Jeffrey A. Nelson		
Address Line 1:	524 Second Avenue, Suite 500		
Address Line 4:	Seattle, WASHINGTON 98104		
NAME OF SUBMITTER:	Mary Hadley		
SIGNATURE:	/Mary Hadley/		
DATE SIGNED:	04/13/2018		
Total Attachments: 2			
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FILED

MAR 30 2017

WA SECRETARY OF STATE

STATE OF WASHINGTON
ARTICLES OF CONVERSION
FROM A WASHINGTON STATE CORPORATION
TO A DELAWARE CORPORATION

This Articles of Conversion of Vera Whole Health, Inc., a Washington corporation (the "*Washington Corporation*"), is executed and filed by the undersigned, as authorized person, to convert the Washington Corporation from a Washington state corporation to Vera Whole Health, Inc. (the "*Delaware Corporation*"), a Delaware corporation, in accordance with the Washington Business Corporation Act (the "*Act*").

1. The Washington Corporation is being converted into the Delaware Corporation in accordance with this Articles of Conversion.
2. The jurisdiction where the Washington Corporation was first formed is Washington state.
3. The jurisdiction immediately prior to filing this Articles of Conversion is Washington state.
4. The date the Washington Corporation was first formed is April 23, 2007 under the name of Vera Fitness, Inc.
5. The name of the Washington Corporation immediately prior to filing this Certificate of Conversion is Vera Whole Health, Inc.
6. The name of the converted corporation immediately following the filing of this Articles of Conversion and the filing of the Certificate of Conversion and Certificate of Incorporation with the Secretary of the State of Delaware is Vera Whole Health, Inc. (the "*Delaware Corporation*").
7. This Articles of Conversion and a Plan of Conversion (in the form attached hereto as Exhibit A) have been approved by the shareholders of the Washington Corporation in accordance with Section 9 of the Act.
8. The Delaware Corporation hereby appoints the Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of the Washington Corporation.
9. The State of Washington may use the following address for the purposes of Section 15 of the Act: 1511 Sixth Ave., Ste. 360, Seattle, WA 98101.
10. The conversion of the Washington Corporation to the Delaware Corporation shall be effective upon the filing of this Articles of Conversion.

(signature page follows)

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Washington Corporation, has executed this Articles of Conversion on March 30, 2017.

By: 

Ryan Schmid, President