

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM471029

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	02/28/2018		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Naturex-DBS LLC		02/28/2018	Limited Liability Company: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Naturex Inc.		
Street Address:	375 Huyler Street		
City:	South Hackensack		
State/Country:	NEW JERSEY		
Postal Code:	07606		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	87258709	THINKBLUE	
Serial Number:	85544202	CRANFEED	
Serial Number:	85247545	CRANSULIN	
Serial Number:	78903753	PACRAN	
Serial Number:	78158301	NUTRICRAN	
Serial Number:	78158296	OMEGACRAN	
Serial Number:	77664040	CYSTICRAN	
CORRESPONDENCE DATA			
Fax Number:			
<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:	2128080700		
Email:	bslonda@nmmlaw.com, tmdept@nmmlaw.com		
Correspondent Name:	Bruce S. Londa/Norris McLaughlin		
Address Line 1:	875 Third Avenue		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	120528-16		
NAME OF SUBMITTER:	Bruce S. Londa		

CH \$190.00 87258709

SIGNATURE:	/bsl/
DATE SIGNED:	04/24/2018
Total Attachments: 4 source=Naturex merger#page1.tif source=Naturex merger#page2.tif source=Naturex merger#page3.tif source=Naturex merger#page4.tif	

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"NATUREX-DBS LLC", A MASSACHUSETTS LIMITED LIABILITY COMPANY, WITH AND INTO "NATUREX INC." UNDER THE NAME OF "NATUREX INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2018, AT 1:44 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20181362667

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

Authentication: 202216579
Date: 02-26-18

TRADEMARK
REEL: 006319 FRAME: 0919

CERTIFICATE OF MERGER

OF

NATUREX-DBS LLC
(a Massachusetts limited liability company)

and

NATUREX INC.
(a Delaware corporation)

It is hereby certified as follows:

1. The constituent business entities participating in the merger herein certified are:

(i) Naturex-DBS LLC, which is formed under the laws of the Commonwealth of Massachusetts; and

(ii) Naturex Inc., which is incorporated under the laws of the State of Delaware.

2. An agreement of merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent entities in accordance with the provisions of subsection (c) of Section 264 of the General Corporation Law of the State of Delaware (“**DGCL**”), to wit, by Naturex-DBS LLC in accordance with its limited liability company agreement and in accordance with the laws of its jurisdiction of formation, and by Naturex Inc. in the same manner as is provided in Section 251 of the DGCL.

3. The name of the surviving corporation in the merger herein certified is **Naturex Inc.**, which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the DGCL.

4. The Certificate of Incorporation of Naturex Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the DGCL.

5. The executed agreement of merger between the aforesaid constituent entities is on file at an office of the surviving corporation, the address of which is as follows:

Naturex Inc.
375 Huyler Street
South Hackensack, New Jersey 07606

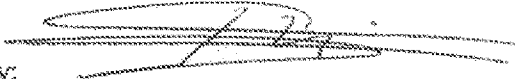
6. A copy of the aforesaid agreement of merger will be furnished by the aforesaid surviving corporation, on request and without cost, to any stockholder of the constituent corporation or to any member of the constituent limited liability company.

7. The effective date of this certificate of merger and of the merger herein certified shall be February 28, 2018.

[Signature page follows]

Executed on February 26, 2018

NATUREX INC.

By: 
Name: Jean-Noël Lorenzoni
Title: Vice President

4126-0971-2657.1

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