

900464589 09/01/2018

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM488380

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		ENTITY CONVERSION	
CONVEYING PARTY DATA		07/31/18 <i>C.G. Gordon Martin</i>	
Name	Formerly	Execution Date	Entity Type
iHerb, Inc.			Corporation:
RECEIVING PARTY DATA			
Name:	iHerb, LLC		
Street Address:	15535 Sand Canyon Avenue		
City:	Irvine		
State/Country:	CALIFORNIA		
Postal Code:	92618		
Entity Type:	Limited Liability Company: CALIFORNIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4322990	IHERB	
Registration Number:	4383545	IHERB.COM TRUSTED BRANDS. HEALTHY REWARD	
Registration Number:	4372135	TRUSTED BRANDS. HEALTHY REWARDS.	
Registration Number:	3134787	IHERB	
CORRESPONDENCE DATA			
Fax Number:	6267954011		
<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:	626-795-4000		
Email:	g.martin@cgglaw.com		
Correspondent Name:	C. G. Gordon Martin		
Address Line 1:	99 South Lake Avenue		
Address Line 2:	Suite 501		
Address Line 4:	Pasadena, CALIFORNIA 91101		
NAME OF SUBMITTER:	C. G. Gordon Martin		
SIGNATURE:	/c. g. gordon martin/		
DATE SIGNED:	09/01/2018		
Total Attachments: 1			
source=1 iHerb, Inc. Articles, Conversion to CA LLC 2018 07 31#page1.tif			

OP \$115.00 4322990

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State of California Secretary of State

2366008 - Out

Limited Liability Company Articles of Organization - Conversion

LLC-1A

File #

FILED Secretary of State State of California

JUL 31 2018

LLC

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)
iHerb, LLC
2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.
3. The limited liability company will be managed by (check only one):
[] One Manager [] More Than One Manager [x] All Limited Liability Company Member(s)
4. Initial Street Address of Limited Liability Company's Designated Office in CA
15535 Sand Canyon Avenue Irvine CA 92618
5. Initial Mailing Address of Limited Liability Company, if different from Item 4
6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.
a. Name of Agent For Service of Process
Paracorp Incorporated
b. If an Individual, Street Address of Agent for Service of Process - Do not list a P.O. Box
c. If an Individual, Mailing Address of Agent for Service of Process

Converting Entity Information

7. Name of Converting Entity
iHerb, Inc.
8. Form of Entity Corporation
9. Jurisdiction California
10. CA Secretary of State File Number, if any
C2366008
11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:
The class and number of outstanding interests entitled to vote, 1,000,000 shares of Common Stock AND The percentage vote required of each class, 100%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.
13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.
Signature of Authorized Person: Reza Farajee, Chief Executive Officer
Signature of Authorized Person: Kenneth V. Rose II, Chief Financial Officer