

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM491026

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
iHerb, LLC	FORMERLY iHerb, Inc.	08/01/2018	Corporation: CALIFORNIA
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	
Serial Number:	76645023	IHERB	
Serial Number:	85542784	IHERB	
Serial Number:	85798634	TRUSTED BRANDS. HEALTHY REWARDS.	
Serial Number:	85799235	IHERB.COM TRUSTED BRANDS. HEALTHY REWARD	
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@cggmlaw.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:	09/21/2018		
Total Attachments: 4			
source=1 iHerb, LLC DE Cert of Conversion 2018 08 01#page1.tif			
source=1 iHerb, LLC DE Cert of Conversion 2018 08 01#page2.tif			

OP \$115.00 76645023

source=1 iHerb, LLC DE Cert of Conversion 2018 08 01#page3.tif

source=1 iHerb, LLC DE Cert of Conversion 2018 08 01#page4.tif


Delaware

The First State

Page 1

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 CONVERSION OF A CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "IHERB, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2018, AT 8:30 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7000166 8100F
SR# 20185967633

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

Authentication: 203175231
Date: 08-02-18

TRADEMARK
REEL: 006442 FRAME: 0697

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

1. The jurisdiction where the Non-Delaware Limited Liability Company was first formed is California.
2. The jurisdiction immediately prior to filing this Certificate is California.
3. The date the Non-Delaware Limited Liability Company was first formed is July 31, 2018.
4. The name of the Non-Delaware Limited Liability Company immediately prior to the filing of this Certificate is iHerb, LLC.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is iHerb, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 1st day of August, 2018.

iHerb Holdings, LLC, a California
limited liability company, its Sole Member

By: iHerb Holdco, Inc., a Delaware
corporation, its Sole Member

By: 

Reza Farace
Chief Executive Officer

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 "IHERB, LLC" FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2018, AT 8:30 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7000166 8100F
SR# 20185967633

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

Authentication: 203175231
Date: 08-02-18

TRADEMARK
REEL: 006442 FRAME: 0699

STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION
OF
iHERB, LLC

The undersigned, being an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the Delaware Limited Liability Company Act, hereby certifies that:

FIRST: The name of the limited liability company is iHerb, LLC.

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act is Paracorp Incorporated, 2140 South DuPont Highway, Camden, Delaware 19934.

THIRD: The limited liability company shall have a perpetual existence.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 1st day of August, 2018.

/s/ Rahul Sajnani

Rahul Sajnani
Authorized Person