### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM491131

**SUBMISSION TYPE: NEW ASSIGNMENT** 

**NATURE OF CONVEYANCE: ENTITY CONVERSION** 

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type	
Madre Labs, Inc.		07/31/2018	Corporation: CALIFORNIA	

#### **RECEIVING PARTY DATA**

Name:	Madre Labs, LLC		
Street Address: 15535 Sand Canyon Avenue			
City: Irvine			
State/Country:	CALIFORNIA		
Postal Code: 92618			
Entity Type:	Limited Liability Company: CALIFORNIA		

#### **PROPERTY NUMBERS Total: 14**

Property Type	Number	Word Mark	
Serial Number:	87941311	MGOLD	
Serial Number:	87547609	GOLD C	
Serial Number:	87407767	TAPIOGELS	
Serial Number:	87407713	OCUR COMPLEX	
Serial Number:	87399956	OCUR COMPLEX	
Serial Number:	87240061	EUROHERBS	
Serial Number:	86977095	CITRULADE	
Serial Number:	86905237	REXDRIVE	
Serial Number:	86893257	SERUMDIPITY	
Serial Number:	86824621	ZENBU SHAKE	
Serial Number:	86750859	BONE 101	
Serial Number:	86750858	PROSTATE 101	
Serial Number:	86750855	SLEEP 101	
Serial Number:	86750852	JOINT 101	
·		1	

#### **CORRESPONDENCE DATA**

900467261

Fax Number: 6267954011

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.

Phone: 6267954000

REEL: 006443 FRAME: 0475

TRADEMARK

Email:g.martin@cggmlaw.comCorrespondent Name:C. G. Gordon MartinAddress Line 1:99 South Lake Avenue

Address Line 2: Suite 501

Address Line 4: Pasadena, CALIFORNIA 91101

NAME OF SUBMITTER:

C. G. Gordon Martin

/c. g. gordon martin/

**DATE SIGNED:** 09/24/2018

**Total Attachments: 1** 

source=1 Madre Labs Inc Convert to CA LLC 2018 07 31#page1.tif

TRADEMARK REEL: 006443 FRAME: 0476

LLC-1A



## **State of California Secretary of State**

3100208 - out

# Articles of Organization - Conversion

Limited Liability Company

Secretary of State State of California

JUL 3 1 2018

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IMPORTANT - Read all instructions before completing this form. This Space For Filing Use Only

Co	nverted Entity Information	the same of process and the same of the same								
1.	<ol> <li>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.)</li> </ol>									
	Madre Labs, LLC		-							
2.	The purpose of the limited flability company is to engage in any lawful act or activity for which a limited flability 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		All Limited i	Liability Compar	ny Member(s)				
4.	Initial Street Address of Limited Liability	Company's Designated Office in CA	C	ty	State	Zip Code				
	15535 Sand Canyon Avenue		Irvine	CA	92618					
5.	Initial Mailing Address of Limited Liability	Ci	ty	State	Zip Code					
6.	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 making 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 Proces	3		•						
	Paracorp Incorporated									
b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box City State Zip Code CA										
	c. If an Individual, Mailing Address of A	gent for Service of Process		City	State	Zip Code				
Ю	onverting Entity Information									
7,	Name of Converting Entity									
	Madre Labs, Inc.				<u> </u>					
8.	Form of Entity	9. Jurisdiction	10. CA Secretary of State File Numi							
	Corporation	CA		C3100208						
1	<ol> <li>The principal terms of the plan of con exceeded the vote required. If a vote w</li> </ol>				hares of each	class that equaled or				
	The class and number of outstanding interests entitled to vote.  1,000 shares of Common Stock  AND  The percentage vote required of each class.  100%									
A	dditional information									
1:	2. Additional information set forth on the a	tached pages, if any, is incorporated i	nereln by this	reference and	nade part of this	s certificate.				
13. I certify under genalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution lermy act and deed.										
	Reza Faraee, Chief Executive Officer									
	Signature of Authorized Person  Type or Print Name and Title of Authorized Person									
	1/1/2	1	Kenneith V, Rose II, Chief Financial Officer							
	Signature of Authorized Person  Type or Print Name and Title of Authorized Person									
T	LLC-1A (REV 01/2016) APPROVED BY SECRETARY OF STATE									

**TRADEMARK** 

REEL: 006443 FRAME: 0477

**RECORDED: 09/24/2018**