

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM498634

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Madre Labs, Inc.		07/31/2018	Corporation: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Madre Labs, LLC		
<b>Street Address:</b>	15535 Sand Canyon Avenue		
<b>City:</b>	Irvine		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92618		
<b>Entity Type:</b>	Limited Liability Company: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 14</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5042711	CHOLESTEROL 101	
<b>Registration Number:</b>	5042710	BLOOD PRESSURE 101	
<b>Registration Number:</b>	5042709	BLOOD SUGAR 101	
<b>Registration Number:</b>	5042707	CARDIO 101	
<b>Registration Number:</b>	5032969	COLLAGENUP	
<b>Registration Number:</b>	4864614	LACTOBIF	
<b>Registration Number:</b>	4691401	MIDORI GREENS	
<b>Registration Number:</b>	4351668	BEE GOOD TO YOUR LIPS	
<b>Registration Number:</b>	4310872	CALIFORNIA XTRACTS	
<b>Registration Number:</b>	4296566	JUST A LEAF	
<b>Registration Number:</b>	4276503	CAMELLIA CARE	
<b>Registration Number:</b>	3971786	· CONTAINS · NO NO-NO'S	
<b>Registration Number:</b>	4239100	AZÉLIQUE	
<b>Registration Number:</b>	4422905	BEE GOOD TO YOUR SKIN!	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	6267954000		

OP \$365.00 5042711

**Email:** j.lendvai@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:** 11/16/2018

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

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State of California Secretary of State

3100208 - ent

Limited Liability Company Articles of Organization - Conversion

LLC-1A

File #

FILED Secretary of State State of California

JUL 31 2018

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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.)

Madre Labs, 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

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

15535 Sand Canyon Avenue

City

Irvine

State

CA

Zip Code

92618

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City

State

Zip Code

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 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

City

State

CA

Zip Code

c. If an individual, Mailing Address of Agent for Service of Process

City

State

Zip Code

Converting Entity Information

7. Name of Converting Entity

Madre Labs, Inc.

8. Form of Entity

Corporation

9. Jurisdiction

CA

10. CA Secretary of State File Number, if any

C3100208

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 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

Signature of Authorized Person

Reza Faraee, Chief Executive Officer

Type or Print Name and Title of Authorized Person

Kenneth V. Rose II, Chief Financial Officer

Type or Print Name and Title of Authorized Person

LLC-1A (REV 01/2018)

APPROVED BY SECRETARY OF STATE