

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM498817

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: 13			
Property Type	Number	Word Mark	
Registration Number:	4296565	JUST A BEAN	
Registration Number:	4355327	JUST A BEAN	
Registration Number:	4355326	JUST A LEAF	
Registration Number:	4243525	SLENDERSHAKE	
Registration Number:	4243497	ESSENZYME	
Registration Number:	4231428	VITABLES	
Registration Number:	4243496	LEBENZYME	
Registration Number:	4259084	SYMPLI	
Registration Number:	4259074	ZOI RESEARCH	
Registration Number:	4051836	MADRE-C	
Registration Number:	4548990	BUMPY ROAD SALVE	
Registration Number:	4423175	SIERRA BEES	
Registration Number:	4441455	MADRE MAGIC	
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:	6267954000		
Email:	j.lendvai@cggmlaw.com		

OP \$340.00 4296565

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: 11/19/2018

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

icc

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