

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM501935

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Madre Labs, LLC	FORMERLY Madre Labs, Inc.	08/01/2018	Limited Liability Company: 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: DELAWARE		
PROPERTY NUMBERS Total: 14			
Property Type	Number	Word Mark	
Serial Number:	85651058	JUST A BEAN	
Serial Number:	85647560	NUTRASLEEP	
Serial Number:	85638357	JUST A BEAN	
Serial Number:	85638352	JUST A LEAF	
Serial Number:	85515734	SLENDERSHAKE	
Serial Number:	85506693	ESSENZYME	
Serial Number:	85506692	VITABLES	
Serial Number:	85506640	LEBENZYME	
Serial Number:	85506634	SYMPLI	
Serial Number:	85502635	ZOI RESEARCH	
Serial Number:	85139259	MADRE-C	
Serial Number:	85915599	BUMPY ROAD SALVE	
Serial Number:	85858914	SIERRA BEES	
Serial Number:	85826687	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>			

OP \$365.00 85651058

Phone: 6267954000
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:	12/13/2018
---------------------	------------

Total Attachments: 4

source=1 Madre Labs DE Certificate of Conversion 2018 08 01#page1.tif
source=1 Madre Labs DE Certificate of Conversion 2018 08 01#page2.tif
source=1 Madre Labs DE Certificate of Conversion 2018 08 01#page3.tif
source=1 Madre Labs DE Certificate 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 "MADRE LABS, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2018, AT 8:32 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7000168 8100F
SR# 20185967648

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

Authentication: 203175242
Date: 08-02-18

TRADEMARK
REEL: 006499 FRAME: 0758

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 Madre Labs, LLC.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Madre Labs, 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 "MADRE LABS, LLC" FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2018, AT 8:32 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7000168 8100F
SR# 20185967648

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

Authentication: 203175242
Date: 08-02-18

TRADEMARK
REEL: 006499 FRAME: 0760

STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION
OF
MADRE LABS, 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 Madre Labs, 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 Sajjani

Rahul Sajjani
Authorized Person