

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM504540

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Vitamin Shoppe Procurement Services, Inc.		05/09/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Vitamin Shoppe Procurement Services, LLC		
Street Address:	300 Harmon Meadow Boulevard		
City:	Secaucus		
State/Country:	NEW JERSEY		
Postal Code:	07094		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 122			
Property Type	Number	Word Mark	
Registration Number:	5105817	+PLUS SERIES	
Registration Number:	3789496	ACTIVE-C	
Registration Number:	4169130	ADAPTODREN	
Registration Number:	4050886	AMAZING WELLNESS	
Registration Number:	3935082	AMAZING WELLNESS	
Registration Number:	3030896	AMERICA'S HEALTH SUPERSTORE	
Registration Number:	3477629	ANSWERS FOR EVERY BODY	
Registration Number:	5167916	APPEFIT	
Registration Number:	2872484	BODYTECH	
Registration Number:	4526654	BODYTECH	
Registration Number:	4716920	BODYTECH	
Registration Number:	3948990	BREATHPEP	
Registration Number:	4736083	BURN N' BOOST	
Registration Number:	4530185	CALM ZONE MAGNESIUM	
Registration Number:	4853514	CARB SHREDDER	
Registration Number:	4651468	CHEWY PANDA VITES	
Registration Number:	4669660	COMFORT IRON	
Registration Number:	4010235	CRITICAL AMINOS XT	
Registration Number:	1857466	DAILY VM CAPS	
TRADEMARK			

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Property Type	Number	Word Mark
Registration Number:	4010359	DIGEST EXTRA
Registration Number:	3407529	ECO SHOPPE
Registration Number:	4027248	ELECTROLYTE FIZZ
Registration Number:	4664215	ELEMENTS FOR HAIR, SKIN, NAILS
Registration Number:	4525834	ESPECIALLY FOR MEN
Registration Number:	4998466	EVERY BODY MATTERS
Registration Number:	4859756	FIT FAREWELL
Registration Number:	4728519	FIT N' FULL SHAKE
Registration Number:	5339974	FLASH POINT
Registration Number:	4728521	FORMULEAN
Registration Number:	4525833	FROM THE EARTH
Registration Number:	4846035	GLUTAMINE+PLUS
Registration Number:	4728522	GREEN COFFEE 400
Registration Number:	4728523	GREEN COFFEE 400+
Registration Number:	3133952	HEALTHY AWARDS
Registration Number:	4870370	HEALTHY HELLO
Registration Number:	4984946	HEXATEIN-SR
Registration Number:	3190036	HYDROTHERM
Registration Number:	5471372	INSPIRE, NOURISH, THRIVE EVERY DAY.
Registration Number:	5083486	ISOTECH42
Registration Number:	4359408	K-FREE MULTIVITAMIN
Registration Number:	4827646	LEAN N' GREEN
Registration Number:	3294544	MIRACLE FIBER
Registration Number:	3735487	MUSCLE & PERFORMANCE
Registration Number:	4795259	MUSCLE & PERFORMANCE
Registration Number:	4419460	MYTRITION
Registration Number:	4785994	MYTRITION
Registration Number:	4081398	NATURALLY DRIVEN
Registration Number:	4800288	NEXT STEP
Registration Number:	4800323	NEXT STEP
Registration Number:	3590669	NFN
Registration Number:	4525617	NITRULLINE
Registration Number:	4195372	NUTRALA
Registration Number:	5470424	NUTRIFORCE
Registration Number:	3691248	NUTRI-FORCE
Registration Number:	2916393	NUTRITION DEPOT
Registration Number:	4733901	NUTRITION DEPOT
Registration Number:	4682386	NUTRITION DEPOT

Property Type	Number	Word Mark
Registration Number:	4664216	PERSONAL PACKS
Registration Number:	4169129	PHOSFLEX
Registration Number:	4914180	PLNT
Registration Number:	4721703	PLNT
Registration Number:	4914856	PRE-EFFECT
Registration Number:	3952545	PRIMALJAX
Registration Number:	4039828	PRIMALPRO
Registration Number:	4980831	PROBIOCARE
Registration Number:	4998501	PROBIOCARE
Registration Number:	4709703	PURE LIVING NATURALLY TRUE
Registration Number:	4023878	RESERVIE
Registration Number:	4891586	SHARE THE HEALTH EXPO
Registration Number:	4891587	SHARE THE HEALTH
Registration Number:	4641558	SIMPLY SMART
Registration Number:	3788223	SO GOOD . . . NATURALLY
Serial Number:	87535906	SPARK
Serial Number:	87536263	SPARK AUTO DELIVERY
Serial Number:	87535888	SPARK IGNITE YOUR POTENTIAL.
Serial Number:	87535858	SPARK LIVE
Serial Number:	87535919	SPARK SESSIONS
Serial Number:	87535937	SPARK WELLBEING WORKSHOPS
Registration Number:	3799032	SUPERSUPPLEMENTS
Registration Number:	3727489	SUPERSUPPLEMENTS
Registration Number:	3090067	S
Registration Number:	3886398	S
Registration Number:	3285545	S SUPERSUPPLEMENTS
Registration Number:	4735829	TECH X PRE-EFFECT
Registration Number:	3644115	THE SUPREME VITAMIN C
Registration Number:	2481906	THE VITAMIN SHOPPE
Registration Number:	2481640	THE VITAMIN SHOPPE
Serial Number:	86905620	V THE VITAMIN SHOPPE
Serial Number:	86905628	V THE VITAMIN SHOPPE
Serial Number:	86984088	V THE VITAMIN SHOPPE
Serial Number:	86984087	V THE VITAMIN SHOPPE
Serial Number:	86905555	V THE VITAMIN SHOPPE
Serial Number:	86905614	V THE VITAMIN SHOPPE EVERY BODY MATTERS
Registration Number:	2737735	THE VITAMIN SHOPPE SINCE 1977
Registration Number:	2737734	THE VITAMIN SHOPPE SINCE 1977

Property Type	Number	Word Mark
Registration Number:	3241641	THE VITAMIN SHOPPE SINCE 1977
Registration Number:	3183591	THE VITAMIN SHOPPE SINCE 1977
Serial Number:	87044731	THRIVE EVERY DAY
Registration Number:	3829174	
Registration Number:	4525618	TRIBULUS-PRO
Registration Number:	3692565	TRI-SCORB
Registration Number:	4057133	TRUE ATHLETE
Registration Number:	4943994	TRUE ATHLETE
Registration Number:	4916333	TRUE ATHLETE
Registration Number:	4081397	TRUE ATHLETE NATURALLY DRIVEN
Registration Number:	4665678	ULTIMATE '10' PROBIOTIC
Registration Number:	4600123	ULTIMATE GOLD
Registration Number:	3378676	ULTIMATE MAN
Registration Number:	3349216	ULTIMATE MAN ELITE
Registration Number:	4600121	ULTIMATE MAN GOLD
Registration Number:	3373042	ULTIMATE WOMAN
Registration Number:	4555446	ULTIMATE WOMAN 50+
Registration Number:	4600122	ULTIMATE WOMAN GOLD
Registration Number:	4278959	
Registration Number:	4877855	V
Registration Number:	4668290	V
Serial Number:	88232947	V YOUR ESSENTIALS.
Serial Number:	88232945	V YOUR ESSENTIALS.
Serial Number:	88103811	V. VICTORY IS YOURS.
Serial Number:	88103792	V. VICTORY IS YOURS.
Registration Number:	4629359	VITA GROOVES
Registration Number:	2967041	WE TAKE VITAMINS SERIOUSLY

CORRESPONDENCE DATA

Fax Number:

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: 212-309-1000

Email: tmdocketny@kenyon.com

Correspondent Name: James E. Rosini

Address Line 1: 200 Park Avenue

Address Line 4: New York, NEW YORK 10166

ATTORNEY DOCKET NUMBER: 119137256501

NAME OF SUBMITTER: James E. Rosini

SIGNATURE:	/JER/
DATE SIGNED:	01/04/2019
Total Attachments: 2 source=16492 Certificate of Conversion - Vitamin Shoppe Procurement Services LLC#page1.tif source=16492 Certificate of Conversion - Vitamin Shoppe Procurement Services LLC#page2.tif	

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:53 AM 05/09/2018
FILED 11:53 AM 05/09/2018
Sk 20183534493 - File Number 5628641

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

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is 10/27/2014.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Vitamin Shoppe Procurement Services, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Vitamin Shoppe Procurement Services, LLC.
- 6.) This Certificate shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 9th day of May, A.D. 2018.

By: 
Authorized Person

Name: Michael A. Saffe
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:53 AM 05/09/2018
FILED 11:53 AM 05/09/2018
SR 20183534493 - File Number 5628641

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

• First: The name of the limited liability company is Vitamin Shoppe Procurement Services, LLC

• Second: The address of its registered office in the State of Delaware is 251 Little Falls Drive in the City of Wilmington
Zip Code 19808

The name of its Registered agent at such address is Corporation Service Company

• Third: (Insert any other matters the members determine to include herein.)

[Empty rectangular box for additional matters]

In Witness Whereof, the undersigned have executed this Certificate of Formation this 9th day of May, 2018

By: [Signature]
Authorized Person(s)

Name: Michael A. Jaffe
Typed or Printed