

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM506963

<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>
LifeVantage Corporation		02/28/2018	Corporation: COLORADO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	LifeVantage Corporation		
<b>Street Address:</b>	9785 S Monroe Street Suite 400		
<b>City:</b>	Sandy		
<b>State/Country:</b>	UTAH		
<b>Postal Code:</b>	84070		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87376088		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	8014329000		
<b>Email:</b>	trademarks@lifevantage.com		
<b>Correspondent Name:</b>	Chris Patterson		
<b>Address Line 1:</b>	9785 S Monroe Street Suite 400		
<b>Address Line 4:</b>	Sandy, UTAH 84070		
<b>NAME OF SUBMITTER:</b>	Chris Patterson		
<b>SIGNATURE:</b>	/Chris Patterson/		
<b>DATE SIGNED:</b>	01/23/2019		
<b>Total Attachments: 1</b>			
source=Certificate of Conversion, 3-7-2018#page1.tif			

OP \$40.00 87376088


STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION  
TO A DELAWARE CORPORATION  
PURSUANT TO SECTION 265 OF THE  
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is the State of Colorado
- 2.) The jurisdiction immediately prior to filing this Certificate is the State of Colorado.
- 3.) The date the Non-Delaware Corporation first formed is June 10, 1988.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Lifevantage Corporation.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is LifeVantage Corporation.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 28th day of February, 2018.

LIFEVANTAGE CORPORATION

By: /s/ Darren Jensen

  
Darren Jensen, President and Chief Executive Officer