

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM501920

<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, LLC	FORMERLY Madre Labs, Inc.	08/01/2018	Limited Liability Company: 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: DELAWARE		
<b>PROPERTY NUMBERS Total: 14</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86750844	CHOLESTEROL 101	
<b>Serial Number:</b>	86750841	BLOOD PRESSURE 101	
<b>Serial Number:</b>	86750839	BLOOD SUGAR 101	
<b>Serial Number:</b>	86750360	CARDIO 101	
<b>Serial Number:</b>	86679318	COLLAGENUP	
<b>Serial Number:</b>	86556436	LACTOBIF	
<b>Serial Number:</b>	86304291	MIDORI GREENS	
<b>Serial Number:</b>	85710944	BEE GOOD TO YOUR LIPS	
<b>Serial Number:</b>	85729918	CALIFORNIA XTRACTS	
<b>Serial Number:</b>	85652069	JUST A LEAF	
<b>Serial Number:</b>	85334333	CAMELLIA CARE	
<b>Serial Number:</b>	85023612	· CONTAINS · NO NO-NO'S	
<b>Serial Number:</b>	85458229	AZÉLIQUE	
<b>Serial Number:</b>	85710937	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>			

OP \$365.00 86750844

**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

<b>NAME OF SUBMITTER:</b>	C. G. Gordon Martin
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<b>SIGNATURE:</b>	/c. g. gordon martin/
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<b>DATE SIGNED:</b>	12/13/2018
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**Total Attachments: 4**

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# 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](http://corp.delaware.gov/authver.shtml)

Authentication: 203175242  
Date: 08-02-18

**TRADEMARK**  
**REEL: 006550 FRAME: 0679**

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](http://corp.delaware.gov/authver.shtml)

Authentication: 203175242  
Date: 08-02-18

**TRADEMARK**  
**REEL: 006550 FRAME: 0681**

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