

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM504236

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: 1			
Property Type	Number	Word Mark	
Registration Number:	4270680	HEALTH ENTHUSIAST	
CORRESPONDENCE DATA			
Fax Number:			
<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:	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:	119137256436		
NAME OF SUBMITTER:	James E. Rosini		
SIGNATURE:	/JER/		
DATE SIGNED:	01/03/2019		
Total Attachments: 2			
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source=16492 Certificate of Conversion - Vitamin Shoppe Procurement Services LLC#page2.tif			

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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
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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.)

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

By: 
Authorized Person(s)

Name: Michael A. Jaffe
Typed or Printed