

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM533158

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Madre Labs, Inc.		08/01/2018	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Madre Labs, LLC		
Street Address:	301 North Lake Avenue		
Internal Address:	Suite 600		
City:	Pasadena		
State/Country:	CALIFORNIA		
Postal Code:	91101		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4282764	NUTRALIVER	
Registration Number:	4282763	HERBASLEEP	
CORRESPONDENCE DATA			
Fax Number:	9497254100		
<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:	9497254043		
Email:	amina@sycr.com		
Correspondent Name:	Arnold V. Mina		
Address Line 1:	Stradling Yocca Carlson & Rauth		
Address Line 2:	660 Newport Center Drive, Suite 1600		
Address Line 4:	Newport Beach, CALIFORNIA 92660		
ATTORNEY DOCKET NUMBER:	105798-0001		
NAME OF SUBMITTER:	Arnold Mina		
SIGNATURE:	/Arnold Mina/		
DATE SIGNED:	07/23/2019		
Total Attachments: 3			
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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "MADRE LABS, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE FIRST DAY OF AUGUST, A.D. 2018, AT 8:32 O`CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE FIRST DAY OF AUGUST, A.D. 2018, AT 8:32 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "MADRE LABS, LLC".




Jeffrey W. Bullock, Secretary of State

7000168 8100H
SR# 20195848173

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

Authentication: 203170806
Date: 07-08-19

TRADEMARK
REEL: 006701 FRAME: 0044

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

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