

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM754185

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/31/2020

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Vitamins Direct (Bermuda) Limited		01/31/2020	Limited Liability Company: BERMUDA

RECEIVING PARTY DATA

Name:	The Vitamins Direct Group, LLC
Street Address:	2500 Metrocentre Boulevard
Internal Address:	Suite 5
City:	West Palm Beach
State/Country:	FLORIDA
Postal Code:	33407
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	2443420	TRU-SORB
Registration Number:	1940780	GOLD PACK
Registration Number:	1275744	GOLDEN PRIDE
Registration Number:	1823551	NATURE'S ANSWER
Registration Number:	3251535	PROSTATE HEALTH COMPLEX
Registration Number:	3325474	PULSATE PLUS
Registration Number:	2232505	REJUVENATE
Registration Number:	2203967	THERMO-LIFT
Registration Number:	2030930	TRANQUELL

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: 2125095161

Email: paul.vincenti@vincenti.com

Correspondent Name: Paul J Vincenti

Address Line 1: 61 Broadway

OP \$240.00 2443420

Address Line 2:	Suite 1020
Address Line 4:	New York, NEW YORK 10006

NAME OF SUBMITTER:	Paul J Vincenti
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SIGNATURE:	/Paul J Vincenti/
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DATE SIGNED:	09/08/2022
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Total Attachments: 2

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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 MERGER, WHICH MERGES:

"VITAMINS DIRECT (BERMUDA) LIMITED", A BERMUDA LIMITED LIABILITY COMPANY,

WITH AND INTO "THE VITAMINS DIRECT GROUP, LLC" UNDER THE NAME OF "THE VITAMINS DIRECT GROUP, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2020, AT 4:10 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20200726702

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

Authentication: 202306869
Date: 02-03-20

TRADEMARK
REEL: 007844 FRAME: 0860

State of Delaware
Certificate of Merger of a Foreign Limited Company into a
Domestic Limited Liability Company

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act:

First: The name of the surviving limited liability company is **The Vitamins Direct Group, LLC**, a Delaware limited liability company.

Second: The name of the limited company being merged into this surviving limited liability company is **Vitamins Direct (Bermuda) Limited**. The jurisdiction in which this limited company was formed is **Bermuda**.

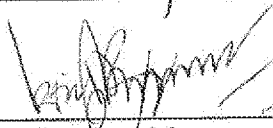
Third: The Agreement of Merger has been approved and executed by both **The Vitamins Direct Group, LLC** and **Vitamins Direct (Bermuda) Limited**.

Fourth: The name of the surviving limited liability company is **The Vitamins Direct Group, LLC**.

Fifth: The executed agreement of merger is on file at **2500 Metrocentre Blvd., Suite 5, West Palm Beach, FL 33407**, the principal place of business of the surviving limited liability company.

Sixth: A copy of the agreement of merger will be furnished by the surviving limited liability company on request, without cost, to any member of the limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

IN WITNESS WHEREOF, the undersigned Manager, on behalf of The Vitamins Direct Group, LLC, a Delaware limited liability company, has executed this Certificate of Merger on this 31ST day of JANUARY, 2020

By: 

Ram Swamy, Manager