

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: TMI4915

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Metagenics, Inc.		08/04/2022	Corporation:
RECEIVING PARTY DATA			
Company Name:	Metagenics LLC		
Street Address:	25 Enterprise		
Internal Address:	Suite 200		
City:	Aliso Viejo		
State/Country:	CALIFORNIA		
Postal Code:	92656		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5401239	BARITASTIC	
CORRESPONDENCE DATA			
Fax Number:	9493693374		
<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:	9493693374		
Email:	jenniferpence@metagenics.com		
Correspondent Name:	Jennifer Pence		
Address Line 1:	25 Enterprise		
Address Line 2:	Suite 200		
Address Line 4:	ALISO VIEJO, CALIFORNIA 92656		
NAME OF SUBMITTER:	JENNIFER LYNN PENCE		
SIGNATURE:	JENNIFER LYNN PENCE		
DATE SIGNED:	02/05/2024		
Total Attachments: 5			
source=Metagenics Inc. to Metagenics LLC - DE Conversion Filings - Filed - 08 04 22#page1.tif			
source=Metagenics Inc. to Metagenics LLC - DE Conversion Filings - Filed - 08 04 22#page2.tif			
source=Metagenics Inc. to Metagenics LLC - DE Conversion Filings - Filed - 08 04 22#page3.tif			
source=Metagenics Inc. to Metagenics LLC - DE Conversion Filings - Filed - 08 04 22#page4.tif			

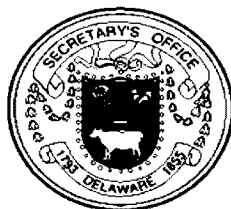
OP \$40.00.00 5401239


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 CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "METAGENICS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "METAGENICS, INC." TO "METAGENICS LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D. 2022, AT 7:32 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4102265 8100V
SR# 20223183960

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

Authentication: 204091474
Date: 08-04-22

TRADEMARK
REEL: 008338 FRAME: 0232

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT
OF
METAGENICS, INC.

1. The jurisdiction where Metagenics, Inc. (the "Corporation") first formed is the State of Delaware.
2. The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is the State of Delaware.
3. The date the Corporation first formed is February 10, 2006 under the name of Metagenics, Inc.
4. The name of the Corporation immediately prior to filing this Certificate of Conversion is Metagenics, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Metagenics LLC.

* * * * *

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 4th day of August, 2022.

METAGENICS, INC.,
a Delaware corporation

By: /s/ Bren Eck
Name: Brent Eck
Its: 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 "METAGENICS LLC" FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D. 2022, AT 7:32 O`CLOCK P.M.



4102265 8100V
SR# 20223183960

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



Jeffrey W. Bullock, Secretary of State

Authentication: 204091474
Date: 08-04-22

TRADEMARK
REEL: 008338 FRAME: 0235

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:32 PM 08/04/2022
FILED 07:32 PM 08/04/2022
SR 20223183960 - File Number 4102265

**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY**

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Metagenics LLC.
2. The Registered Office of the limited liability company in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, in the County of New Castle, Delaware 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company.

By: /s/ Howard Young
Howard Young, Authorized Person