

02-06-2003

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102358259

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

The Hain Celestial Group, Inc.  
58 South Service Road  
Suite 250  
Melville, New York 11747

2-3-03

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation - State of Delaware  
☐ Other

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of conveyance:

- ☒ Assignment ☐ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Other

Execution Date: January 31, 2003

2. Name and address of receiving party(ies):

Name: Hain Pure Food Co., Inc.

Internal Address: Suite 250

Street Address: 58 South Service Road

City: Melville State: New York ZIP: 11747

- ☐ Individual(s) citizenship  
☐ Association  
☐ General Partnership  
☐ Limited Partnership  
☒ Corporation - State of California  
☐ Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☒ No  
(Designations must be a separate document from Assignment) Additional name(s) and address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

78/195,663

B. Trademark Registration No.(s)

78/195,666

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Robert W. Smith

Internal Address: McCarter & English, LLP  
4 Gateway Center

Street Address: 100 Mulberry Street

City: Newark State: NJ ZIP: 07101

6. Total number of applications and registrations involved: [2]

7. Total Fee (37 CFR 3.41): \$65.00

- ☐ Enclosed  
☒ Authorized to be charged to deposit account

8. Deposit account number:

9. 501402

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and Signature.

*To the best of your knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Robert W. Smith

Name of Person Signing

Signature

February 3, 2003

Date

02/05/2003 ETN11 00000052 501402 78195663

Total number of pages comprising cover sheet: [3]

01 FC:0521 40.00 CH  
02 FC:0522 25.00 CH

TRADEMARK  
REEL: 002665 FRAME: 0770

ASSIGNMENT OF TRADEMARKS AND GOODWILL

This Assignment is made effective as of the 31<sup>st</sup> day of January, 2003, by and between The Hain Celestial Group, Inc., a Delaware corporation with offices at 58 South Service Road, Suite 250, Melville, New York 11747 ("Assignor") and Hain Pure Food Co., Inc., a California corporation with offices at 58 South Service Road, Suite 250, Melville, New York 11747 ("Assignee").

WHEREAS, Assignor is the sole and exclusive owner of all right, title and interest in and to the trademarks and trademark registrations listed and/or described on Schedule A attached hereto and made a part hereof, and all of the goodwill associated therewith (the "Marks"); and

WHEREAS, Assignor has agreed to assign the Marks to Assignee.

NOW THEREFORE, for the sum of one dollar (\$1.00), and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor does hereby assign, grant and convey to Assignee all right, title and interest in the Marks, and all issued registrations with respect to same, as well as the goodwill related to the Marks and the right to sue for past infringement of the Marks. Assignor will execute any and all further documents necessary to transfer to Assignee title in and to the Marks.

IN TESTIMONY WHEREOF, Assignor has executed this Assignment on the day and year first above written.

THE HAIN CELESTIAL GROUP, INC.

By: 

Name: IRA LAMEL

Title: Executive Vice President

## Schedule A

<u>MARK</u>	<u>SERIAL NO.</u>	<u>FILING DATE</u>
HAIN PURESNAX & Design	78/195,666	18-Dec-2002
HAIN PURESNAX & Design	78/195,663	18-Dec-2002

NWK2: 569536.01

RECORDED: 02/03/2003

TRADEMARK  
REEL: 002665 FRAME: 0772