

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM363556

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Millennium Laboratories, LLC		09/01/2014	LIMITED LIABILITY COMPANY:
RECEIVING PARTY DATA			
Name:	Millennium Health, LLC		
Street Address:	16981 Via Tazon		
City:	San Diego		
State/Country:	CALIFORNIA		
Postal Code:	92127		
Entity Type:	LIMITED LIABILITY COMPANY: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4027489	ML	
CORRESPONDENCE DATA			
Fax Number:	2127352000		
<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:	2127353000		
Email:	sara.mooney@skadden.com		
Correspondent Name:	Skadden, Arps, Slate, Meagher & Flom LLP		
Address Line 1:	Four Times Square		
Address Line 2:	Oren Epstein		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	698610/19		
NAME OF SUBMITTER:	Oren Epstein		
SIGNATURE:	/oe/		
DATE SIGNED:	11/24/2015		
Total Attachments: 3			
source=MILLENNIUM HEALTH, LLC-CA-Cert Copy of Restated Articles#page1.tif			
source=MILLENNIUM HEALTH, LLC-CA-Cert Copy of Restated Articles#page2.tif			
source=MILLENNIUM HEALTH, LLC-CA-Cert Copy of Restated Articles#page3.tif			

CH \$40.00 4027489

201410110425



State of California
Secretary of State

3070736 'out'

Limited Liability Company
Articles of Organization - Conversion

LLC-1A

File #

FILED

Secretary of State
State of California

APR 11 2014

IMPORTANT — Read all instructions before completing this form.

10 cc This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Millennium Laboratories, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

One Manager

More Than One Manager

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA City State Zip Code
16981 Via Tazon, San Diego CA 92127

5. Initial Mailing Address of Limited Liability Company, if different from Item 4 City State Zip Code

6. Name of Initial Agent For Service of Process (Item 6: List a California resident or a California registered corporate agent that agrees to be your initial agent for service of process in case the LLC is sued. You may list any adult who lives in California. You may not list an LLC as the agent. Item 7: If the agent is an individual, list the agent's business or residential street address in California. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file. Item 8: If the converting entity is a CA limited partnership, enter the mailing address of the agent, if different from Item 7, or if the agent is a California registered corporate agent.)

Capitol Corporate Services, Inc.

7. If an Individual, Street Address of Agent for Service of Process in CA City State Zip Code
CA

8. Mailing Address of Agent for Service of Process City State Zip Code

Converting Entity Information

9. Name of Converting Entity
Millennium Laboratories, Inc.

10. Form of Entity
Corporation

11. Jurisdiction
California

12. CA Secretary of State File Number, if any
C3070736

13. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote.
Common Stock
566,670 Outstanding Shares

AND

The percentage vote required of each class.
More than 51%

Additional Information

14. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

15. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Signature of Authorized Person

Howard Appel, President

Type or Print Name and Title of Authorized Person

Heldi Smith, Secretary

Type or Print Name and Title of Authorized Person

LLC-1A (REV 01/2014)

APPROVED BY SECRETARY OF STATE

LLC-2 **Amendment to Articles of Organization
of a Limited Liability Company (LLC)**

To change information of record for your California LLC, you can fill out this form, and submit for filing along with:

- A \$30 filing fee.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form.
- To file this form, the status of your LLC must be active on the records of the California Secretary of State, or if suspended, this form can only be filed to list a new LLC name. To check the status of the LLC, go to kepler.sos.ca.gov.

Important! To change the LLC addresses, or to change the name or address of the LLC's agent for service of process, you must file a Statement of Information (Form LLC-12). To get Form LLC-12, go to www.sos.ca.gov/business/be/statements.htm.

Items 4-6: Only fill out the information that is changing. Attach extra pages if you need more space or need to include any other matters.

**EFFECTIVE
DATE**

09/01/2014

FILED

Secretary of State
State of California

AUG 15 2014

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-ups.htm.

① **LLC's Exact Name** (on file with CA Secretary of State)
Millennium Laboratories, LLC

② **LLC File No.** (Issued by CA Secretary of State)
201410110425

Purpose

- ③ The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

New LLC Name (List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State.)

- ④ **Millennium Health, LLC**

Proposed LLC Name

The proposed new name must include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and may not include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company.

Management (Check only one.)

- ⑤ The LLC will be managed by:

One Manager

More Than One Manager

All Limited Liability Company Member(s)

Amendment to Text of the Articles of Organization (List both the current text, and the text as amended by this filing.)

- ⑥ This Amendment is effective September 1, 2014, pursuant to California Corporations Code Section 17702.05(c)(2).

Read and sign below: Unless a greater number is provided for in the Articles of Organization, this form must be signed by at least one manager, if the LLC is manager-managed or at least one member, if the LLC is member-managed. If the signing manager or member is a trust or another entity, go to www.sos.ca.gov/business/be/filing-ups.htm for more information. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are part of this document.

Sign here

Howard Appel, President of

President

Print your name here

Your business title

Millennium Lab Holdings II, LLC, its Sole Member

Make check/money order payable to: Secretary of State
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail
Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off
Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

APW

OCT 29 2015

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State