

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7233409

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
NUTRACEUTICAL WELLNESS LLC	01/01/2017
RECEIVING PARTY DATA	
Name:	NUTRACEUTICAL WELLNESS, INC.
Street Address:	136 MADISON AVENUE
Internal Address:	10TH FLOOR
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10016
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	14986525
Application Number:	16927708
CORRESPONDENCE DATA	
Fax Number:	(212)931-8521
<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:	2125098800
Email:	info@byrnepoh.com
Correspondent Name:	BYRNE POH LLP
Address Line 1:	400 RELLA BLVD
Address Line 2:	STE 165, #106
Address Line 4:	SUFFERN, NEW YORK 10901
ATTORNEY DOCKET NUMBER:	1313130.121-US1 AND US4
NAME OF SUBMITTER:	NINA R. HORAN
SIGNATURE:	/Nina R. Horan/
DATE SIGNED:	03/18/2022
Total Attachments: 1 source=00354927#page1.tif	

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

SR 20167351557 - File Number 5533175

FIRST: The jurisdiction where the Limited Liability Company first formed is: Nevada.

SECOND: The jurisdiction immediately prior to filing this Certificate is: Delaware.

THIRD: The date the Limited Liability Company first formed is: February 4, 2013.

FOURTH: The name of the Limited Liability Company immediately prior to filing this Certificate is: Nutraceutical Wellness LLC.

FIFTH: The name of the Corporation as set forth in the Certificate of Incorporation is: Nutraceutical Wellness, Inc.

SIXTH: This Certificate shall be effective as of January 1, 2017 at 12:01 a.m.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on the 30th day of December, 2016.

By: 

Name: Georgeos Tselis

Title: CEO