

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

To the director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Wells Fargo Bank, National Association

- Individual(s)
- General Partnership
- Corporation-State
- Limited Liability Company
- Association
- Limited Partnership

Citizenship: USA

Execution Date(s) September 30, 2014

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes

Yes

No

Name: Hain Pure Protein Corporation

Internal Address:

Street Address: 304 South Water Street

City: New Oxford

State: PA

Country: USA

Zip: 17350

Association Citizenship:

General Partnership Citizenship:

Limited Partnership Citizenship:

Corporation Citizenship: DE

Other Citizenship:

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)

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Release of Security Interest
- Merger
- Change of Name

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) See Attached Schedule A

B. Trademark Registration No.(s) See Attached Schedule A

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown)

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

Name: Susan O'Brien

Internal Address: CT Lien Solutions

Street Address: 187 Wolf Road, Suite 101

City: Albany

State: NY

Zip: 12205

Phone Number: 800-342-3676

Fax Number: 800-962-7049

Email Address: ols-udcalbany@wqiterskluwer.com

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 290.00

Authorized to be charged by credit card

Authorized to be charged to deposit account

Enclosed

8. Payment Information:

a. Credit Card

Last 4 Numbers 0974

Expiration Date 03/17

b. Deposit Account Number

Authorized User Name:

9. Signature:

Signature

October 1, 2014

Date

Joanne BL Arnold
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 7

Documents to be recorded (including cover sheet) should be faxed to (703) 306-6995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$265.00 77472710

SCHEDULE A
TO
RELEASE OF SECURITY INTEREST IN TRADEMARKS
LIST OF TRADEMARKS AND TRADEMARK APPLICATIONS

<u>Mark</u>	<u>Jurisdiction</u>	<u>Serial No. & Filing Date</u>	<u>Reg. No. & Reg. Date</u>	<u>Status</u>	<u>Current Owner</u>
EARTHWISE	United States of America	77/472,694 13-May-2008	3,857,329 05-Oct-2010	Registered	Hain Pure Protein Corporation
EARTHWISE	United States of America	77/472,710 13-May-2008		Published	Hain Pure Protein Corporation
EARTHWISE	United States of America	77/472,700 13-May-2008		Suspended	Hain Pure Protein Corporation
EARTHWISE emblem with tag	United States of America	77/609,959 7-Nov-2008		Pending	Hain Pure Protein Corporation
EARTHWISE emblem with tag	United States of America	77/681,062 02-Mar-2009	3,743,275 26-Jan-2010	Registered	Hain Pure Protein Corporation
EARTHWISE logo	United States of America	77/609,947 07-Nov-2008		Pending	Hain Pure Protein Corporation
EARTHWISE logo	United States of America	77/609,951 07-Nov-2008		Published	Hain Pure Protein Corporation
EARTHWISE logo	United States of America	77/609,943 07-Nov-2008	3,842,256 31-Aug-2010	Registered	Hain Pure Protein Corporation
EARTHWISE Stylized and Design	United States of America	76/432,528 18-Jul-2002	2778581 28-Oct-2003	Registered	Hain Pure Protein Corporation
MARCHING TO THE BEAT OF A DIFFERENT DRUMSTICK	United States of America	78/952,603 15-Aug-2006	3367216 08-Jan-2008	Registered	Hain Pure Protein Corporation
FREEBIRD	United States of America			Unregistered / Common Law	Hain Pure Protein Corporation

[EXECUTION 9/25/14]

RELEASE OF SECURITY INTEREST IN TRADEMARKS

WHEREAS, Hain Pure Protein Corporation, a Delaware corporation ("Debtor"), granted a security interest in and lien upon certain trademarks and related rights to Wells Fargo Bank, National Association, successor by merger to Wachovia Bank, National Association, as Agent (hereinafter "Secured Party") as set forth in the trademark security agreement between Debtor and Secured Party (the "Trademark Security Agreement");

WHEREAS, an executed copy of the Trademark Security Agreement was recorded in the United States Patent and Trademark Office on July 1, 2009 at Reel 004036, Frame 0735;

WHEREAS, Debtor has requested that Secured Party release and reassign its interest in the trademarks more fully identified in Schedule A annexed hereto and made a part hereof, together with the goodwill of the business symbolized thereby;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, Secured Party hereby:

1. releases and reassigns to Debtor any and all liens, security interests, right, title and interest of Secured Party pursuant to the Trademark Security Agreement in the trademarks more fully identified in Schedule A annexed hereto and made a part hereof, together with the goodwill of the business symbolized thereby, without recourse or representation or warranty, express or implied, of any kind;
2. agrees that any power of attorney or similar rights granted by Debtor to Secured Party pursuant to or in connection with the Trademark Security Agreement is terminated; and
3. authorizes and requests that the Patent and Trademark Office note and record the existence of the release hereby given.

IN WITNESS WHEREOF, Secured Party has caused this Release of Security Interest in Trademarks to be executed by its duly authorized corporate officer this 30th day of September, 2014.

Wells Fargo Bank, National Association (successor by merger to
Wachovia Bank, National Association), as Agent

By: [Signature]

Title: SVP

STATE OF NEW YORK)
) ss.:
COUNTY OF New York)

On the 26 day of September, 2014, before me personally came Thomas Gigbony, to me known, who being by me duly sworn, did depose and say, that he/she is the S.V.P. of Wells Fargo Bank, National Association, successor by merger to Wachovia Bank, National Association, and that the foregoing instrument was signed on behalf of such limited liability company by order of said limited liability company.

MARIA CAMACHO
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CA5086952
Qualified in Nassau County
Certificate Filed in New York County 2017
My Commission Expires October 27, 2017

Maria Camacho
Notary Public