

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Nutricology Inc.		10/31/2008	CORPORATION:
RECEIVING PARTY DATA			
Name:	Allergy Research Group LLC		
Street Address:	2300 North Loop Road		
City:	Alameda		
State/Country:	CALIFORNIA		
Postal Code:	94502		
Entity Type:	LIMITED LIABILITY COMPANY: CALIFORNIA		
PROPERTY NUMBERS Total: 26			
Property Type	Number	Word Mark	
Serial Number:	73408635	NUTRI-COLOGY	
Serial Number:	77402620	ALLERGYRESEARCHGROUP	
Registration Number:	2498886	BRAINWAVE PLUS	
Registration Number:	3505166	CONNECTION	
Registration Number:	3242538	CYSTEINEPEP	
Registration Number:	3242541	ENZOCAINE	
Registration Number:	3242543	FLAVINOX	
Registration Number:	3580055	LIPOPHOS	
Registration Number:	3505167	MASTICA	
Registration Number:	3096740	MUCOLYXIR	
Registration Number:	1339972	MULTI-VI-MIN	
Registration Number:	2505219	MYCOCYCLIN	
Registration Number:	3124521	NANOTECH NUTRIENCE	
Registration Number:	3124520	NANOTECH NUTRIENTS	

OP \$665.00 73408635

Registration Number:	3242542	OSTEO-VI-MIN
Registration Number:	3293165	PEANHANCE
Registration Number:	3293164	PEANRICH
Registration Number:	2167268	PERM A VITE
Registration Number:	3653215	PHOSSERINE
Registration Number:	3307353	PHYTOCORT
Registration Number:	3245014	RUSSIAN CHOICE GI
Registration Number:	3242082	RUSSIAN CHOICE IMMUNE
Registration Number:	2214630	THIODOX
Registration Number:	2167269	WOMANPRIME
Registration Number:	2752769	XCRAVING FORMULA
Registration Number:	3242540	ZENMIND

CORRESPONDENCE DATA

Fax Number: (510)263-2117
Phone: 510-263-2000
Email: jonp@allergyresearchgroup.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Correspondent Name: Jon Pecson
Address Line 1: 2300
Address Line 4: Alameda, CALIFORNIA 94502

NAME OF SUBMITTER:	Jon Pecson
Signature:	/Jon Pecson/
Date:	09/27/2011

Total Attachments: 10
source=ARG Certificate of Formation#page1.tif
source=ARG Certificate of Formation#page2.tif
source=ARG Certificate of Formation#page3.tif
source=ARG Certificate of Formation#page4.tif
source=Nutricology Fictitious Business Name#page1.tif
source=ARG LLC Conversion#page1.tif
source=ARG LLC Conversion#page2.tif
source=ARG LLC Conversion#page3.tif
source=ARG LLC Conversion#page4.tif
source=ARG LLC Conversion#page5.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 FLORIDA CORPORATION UNDER THE NAME OF "ALLERGY RESEARCH GROUP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ALLERGY RESEARCH GROUP, INC." TO "ALLERGY RESEARCH GROUP LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2008, AT 12:47 O'CLOCK P.M.



4618196 8100V

081083141

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6947093

DATE: 11-03-08

TRADEMARK
REEL: 004631 FRAME: 0467

Delaware

PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "ALLERGY RESEARCH GROUP LLC" FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2008, AT 12:47 O'CLOCK P.M.



4618196 8100V

081083141

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6947093

DATE: 11-03-08

TRADEMARK
REEL: 004631 FRAME: 0468

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

1. The jurisdiction where the Corporation was first formed is Florida.
2. The jurisdiction immediately prior to filing this Certificate is Florida.
3. The date the Corporation was first formed is April 7, 1997.
4. The name of the Corporation immediately prior to filing this Certificate is Allergy Research Group, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Allergy Research Group LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 30th day of October, 2008.

By: _____


Caleb W. Langston, Esq.
Authorized Person

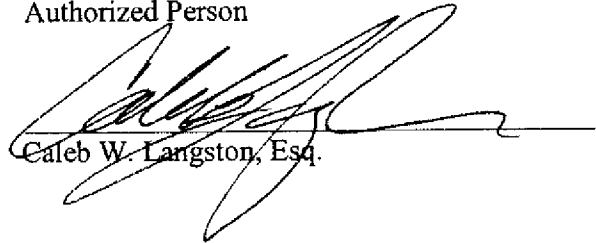
**STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION**

FIRST: The name of the limited liability company is Allergy Research Group LLC.

SECOND: The address of its registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington. The name of its Registered Agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 30th day of October, 2008.

Authorized Person



Caleb W. Langston, Esq.


PATRICK O'CONNELL, Alameda County Clerk-Recorder
1106 Madison Street, First Floor
Oakland, CA 94607 Telephone (510) 272-6362

ENDORSED
FILED
ALAMEDA COUNTY

JAN 25 2011

FICTITIOUS BUSINESS NAME STATEMENT

USE BLACK OR DARK BLUE INK ONLY

PATRICK O'CONNELL, County Clerk
By  Deputy

FILING FEE:

Please call (510) 272-6362 for current filing fees or visit our website at www.acgov.org.

FILE NUMBER: 447201

DO NOT WRITE ABOVE THIS LINE

PLEASE READ INSTRUCTIONS ON BACK OF THIS FORM - TYPE OR PRINT LEGIBLY	
A	FICTITIOUS BUSINESS NAME(S) * <u>Nutricology</u>
B	Street Address of Principal Place of Business (P.O. Box not acceptable) ** City County State Zip <u>2300 North Loop Road Alameda Alameda CA 94502</u>
	Mailing Address (Optional) City County State Zip
C	
① Show full name of 1st Registrant. (If Registrant is Corporation, LLC or LLP, show full name of Entity.)***	② Show full name of 2nd Registrant if any. (If Registrant is Corporation, LLC or LLP, show full name of Entity.)***
<u>Allergy Research Group LLC</u>	
Residence Street Address (P.O. Box not acceptable)	Residence Street Address (P.O. Box not acceptable)
<u>2300 North Loop Road</u>	
City State Zip	City State Zip
<u>Alameda CA 94502</u>	
(If a corporation or LLC, show state where registered.)	If a corporation or LLC, show state where registered.
<u>Delaware</u>	
③ Show full name of 3rd Registrant if any. (If Registrant is Corporation, LLC or LLP, show full name of Entity.)***	④ Show full name of 4th Registrant if any. (If Registrant is Corporation, LLC or LLP, show full name of Entity.)***
Residence Street Address (P.O. Box not acceptable)	Residence Street Address (P.O. Box not acceptable)
City State Zip	City State Zip
If a corporation or LLC, show state where registered.	If a corporation or LLC, show state where registered.
D	
BUSINESS CONDUCTED BY: ****	
<input type="checkbox"/> an individual <input type="checkbox"/> Husband and wife <input type="checkbox"/> State or local registered domestic partners <input type="checkbox"/> Co-partners <input type="checkbox"/> a Joint venture <input type="checkbox"/> a General partnership <input type="checkbox"/> a Limited liability partnership <input type="checkbox"/> a Trust <input type="checkbox"/> a Corporation <input type="checkbox"/> a Limited partnership <input checked="" type="checkbox"/> a Limited liability company <input type="checkbox"/> an Unincorporated association other than a partnership	
(Check only 1 box)	
E	
<input checked="" type="checkbox"/> The registrant began to transact business under the fictitious business name(s) listed above on <u>11/1/2008</u> (date)	
(Write "N/A" on the line above if you have not yet begun transacting business using the fictitious business name.)	
I DECLARE THAT ALL INFORMATION IN THIS STATEMENT IS TRUE AND CORRECT. (A REGISTRANT WHO DECLARES AS TRUE INFORMATION WHICH HE OR SHE KNOWS TO BE FALSE IS GUILTY OF A CRIME.) NOTICE: IN ACCORDANCE WITH BUSINESS AND PROFESSIONS CODE SECTION 17920(A), THE FICTITIOUS NAME STATEMENT EXPIRES 5 YEARS FROM THE DATE ON WHICH IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK EXCEPT, AS PROVIDED IN SUBDIVISION (B) OF SECTION 17920, WHEN IT EXPIRES 40 DAYS AFTER ANY CHANGE IN THE FACTS AS SET FORTH IN THE STATEMENT PURSUANT TO SECTION 17913 OTHER THAN A CHANGE IN THE RESIDENCE ADDRESS OF A REGISTERED OWNER. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THE EXPIRATION. The filing of this statement does not of itself authorize the use in this state of a fictitious business name in violation of the rights of another under federal, state, or common law (see Section 14411 et seq., Business and Professions Code).	
SIGNATURE OF REGISTRANT <u>Laura Johnson</u> 510-263-2000	
<u>Laura Johnson - Controller</u>	
PRINT NAME AND TITLE OF PERSON SIGNING, EXCEPT INDIVIDUAL	

THIS STATEMENT WAS FILED WITH THE COUNTY CLERK-RECORDER OF ALAMEDA COUNTY ON THE DATE INDICATED BY THE FILE STAMP ABOVE.

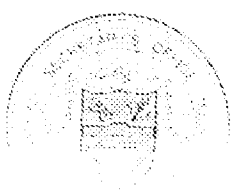
2008/04/08 10:00 AM 10/31/08 10:00 AM

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 FLORIDA CORPORATION UNDER THE NAME OF "ALLERGY RESEARCH GROUP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ALLERGY RESEARCH GROUP, INC." TO "ALLERGY RESEARCH GROUP LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2008, AT 12:47 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

TRADEMARK

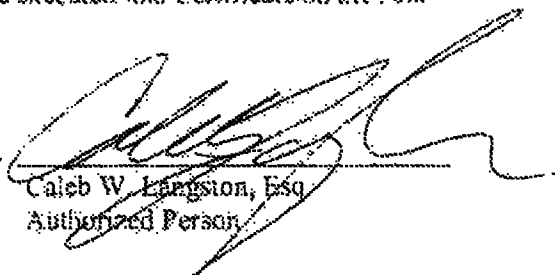
REEL: 004631 FRAME: 0472

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

1. The jurisdiction where the Corporation was first formed is Florida.
2. The jurisdiction immediately prior to filing this Certificate is Florida.
3. The date the Corporation was first formed is April 7, 1997.
4. The name of the Corporation immediately prior to filing this Certificate is Allergy Research Group, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Allergy Research Group LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 30th day of October, 2008.

By


Caleb W. Langston, Esq.
Authorized Person

State of Florida



Department of State

I certify the attached is a true and correct copy of the Certificate of Conversion, filed on November 3, 2008, converting ALLERGY RESEARCH GROUP, INC., a Florida corporation, into another business entity, as shown by the records of this office.

The document number of the converted entity is P97000031623.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourth day of November, 2008



Kent S. Browning
Secretary of State

**CERTIFICATE OF CONVERSION
OF
ALLERGY RESEARCH GROUP, INC.**

Pursuant to Section 607.1113 of the Florida Business Corporation Act (the "FBCA"), Allergy Research Group, Inc., a Florida corporation ("ARG") hereby certifies as follows, effective as of the date this Certificate of Conversion is filed with the Florida Department of State.

FIRST: That pursuant to a Plan of Conversion (the "Plan") ARG shall be converted into a limited liability company named Allergy Research Group LLC ("ARG LLC"), organized under the laws of the state of Delaware (the "Conversion") in compliance with the FBCA and in compliance with the Delaware Limited Liability Company Act (the "LLCA").

SECOND: That the Plan has been unanimously adopted and approved by the ARG Board of Directors and by the sole shareholder of ARG.

THIRD: The Conversion shall be effective under the FBCA and LLCA upon the date of filing of this Certificate with the Florida Department of State, Division of Corporations.

FOURTH: The address of ARG LLC's principal place of business and mailing address is 180 Vanderbilt Motor Parkway, Hauppauge, NY 11788.

FIFTH: ARG LLC hereby appoints the Secretary of State of the State of Florida as its agent for service of process in any proceeding to enforce any obligations of ARG. The street and mailing address for ARG LLC for such purposes is 180 Vanderbilt Motor Parkway, Hauppauge, NY 11788.

SIXTH: ARG LLC shall pay any shareholders of ARG having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333 of the FBCA.

(The remainder of this page is intentionally left blank.)

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed by the undersigned, a duly authorized officer thereof, as of the date first written above.

ALLERGY RESEARCH GROUP, INC.

By: 
Name: Kenichi Saito
Title: Director