

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM358890

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900339642

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Champion Performance Products, Inc.		10/14/2014	CORPORATION: FLORIDA

RECEIVING PARTY DATA

Name:	Champion Performance Products, LLC
Street Address:	1301 Sawgrass Corporate Parkway
City:	Sunrise
State/Country:	FLORIDA
Postal Code:	33323
Entity Type:	LIMITED LIABILITY COMPANY: FLORIDA

PROPERTY NUMBERS Total: 50

Property Type	Number	Word Mark
Registration Number:	4764590	CHAMPION
Registration Number:	4415744	CHAMPION
Registration Number:	4422759	CHAMPION
Registration Number:	4167251	CHAMPION NUTRITION TRAIN LIKE A CHAMPION
Registration Number:	4167249	CHAMPION NUTRITION
Registration Number:	4181708	MUSCLE NITRO
Registration Number:	4109958	THERMO GOLD
Registration Number:	4712826	CHAMPION
Registration Number:	4664263	CHAMPION PERFORMANCE
Registration Number:	4408333	CHAMPION INVIGORATE
Registration Number:	4412101	CHAMPION ENERGIZE
Registration Number:	4412100	CHAMPION RENEW
Registration Number:	4412099	CHAMPION FOCUS
Registration Number:	4491908	CHAMPION SPORT
Registration Number:	4495588	CHAMPION ENDURANCE
Registration Number:	4408330	CHAMPION FIT
Registration Number:	4511543	CHAMPION STRENGTH
Registration Number:	3258532	CHAMPION NUTRITION

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Property Type	Number	Word Mark
Registration Number:	3209056	REVENGE
Registration Number:	3591257	CHAMPION NUTRITION
Registration Number:	3591255	CHAMPION NUTRITION
Registration Number:	3060171	POWER CREATINE
Registration Number:	3777934	WIPEOUT
Registration Number:	3773771	CREATINE MUSCLE STACK
Registration Number:	3911790	RECOVER
Registration Number:	3800952	SPRAWL
Registration Number:	3905096	30 GRAM PROTEIN SLAM
Registration Number:	3800951	ELECTROKICK
Registration Number:	3823011	THE REVOLUTION IN NUTRITION
Registration Number:	3871676	BULK-UP
Registration Number:	3794751	TAKEDOWN
Registration Number:	3615200	SUPER HEAVYWEIGHT GAINER 1200
Registration Number:	3681181	ESSENTIAL NUTRITION FOR THE DEMANDING NE
Registration Number:	3677658	PERFORMADE
Registration Number:	3793945	THERMASINE
Registration Number:	3815540	VITA-VAULT
Registration Number:	3610188	GLYPRO XTS
Registration Number:	3732165	CHAMPION NUTRITION
Registration Number:	3807610	CHAMPION NUTRITION
Registration Number:	3732164	CHAMPION NUTRITION
Registration Number:	3603612	ADRENOL 8
Registration Number:	3612961	PURE WHEY FUSION
Registration Number:	3640872	TRAIN LIKE A CHAMPION
Registration Number:	3273123	CHAMPION NUTRITION
Registration Number:	2514149	ULTRAMET
Registration Number:	2221643	METABOLOL II
Registration Number:	2260423	CREATINE BOOSTER
Registration Number:	2248566	CREATINE XTREME
Registration Number:	2103527	CYTOMAX
Registration Number:	1963221	CHAMPION PROFLEX

CORRESPONDENCE DATA

Fax Number:

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.

Phone: 7542606514

Email: Trademarks@naturesproducts.com

Correspondent Name: Anthony Robinson
Address Line 1: 1815 Griffin Road
Address Line 2: Suite 404
Address Line 4: Dania Beach, FLORIDA 33004

NAME OF SUBMITTER: Anthony Robinson

SIGNATURE: /Anthony Robinson/

DATE SIGNED: 10/16/2015

Total Attachments: 14

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State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Conversion, and Articles of Organization, filed on October 14, 2014, with an organizational date deemed effective January 28, 2008, for CHAMPION PERFORMANCE PRODUCTS, LLC, the resulting Florida Limited Liability Company, as shown by the records of this office.

The document number of this entity is L14000160640.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Fifteenth day of October, 2014



CR2EO22 (1-11)

Ken Retzner

Ken Retzner
Secretary of State

TRADEMARK

REEL: 005645 FRAME: 0139

FILED
14 OCT 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
CHAMPION PERFORMANCE PRODUCTS, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on JANUARY 28, 2008
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
CHAMPION PERFORMANCE PRODUCTS, LLC

(Enter Name of Florida Limited Liability Company)

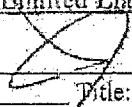
4. If not effective on the date of filing, enter the effective date: _____.

(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

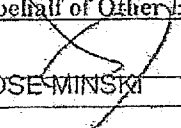
5. The plan of conversion has been approved in accordance with all applicable statutes.

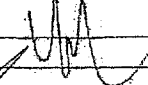
Signed this 14 day of October 2014


Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: JOSE MINSKI Title: MANAGER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: JOSE MINSKI Title: PRESIDENT, SECRETARY & DIRECTOR

Signature: 
Printed Name: MEYER MINSKI Title: VICE PRESIDENT, ASST. SECRETARY & DIRECTOR

Signature: 
Printed Name: RUBEN MINSKI Title: VICE PRESIDENT & ASST. SECRETARY

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
 14 OCT 14 PM 6:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CHAMPION PERFORMANCE PRODUCTS, LLC
(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

1301 Sawgrass Corporate Pkwy.
Sunrise, FL 33323

1301 Sawgrass Corporate Pkwy.
Sunrise, FL 33323

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

JOSE MINSKI
Name
1301 Sawgrass Corporate Pkwy.
Florida street address (P.O. Box NOT acceptable)
Sunrise FL 33323
City Zip

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14 OCT 14 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

[Handwritten Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

JOSE MINSKI

1301 Sawgrass Corporate Pkwy.

Sunrise, FL 33323

MGR

MEYER MINSKI

1301 Sawgrass Corporate Pkwy.

Sunrise, FL 33323

(Use attachment if necessary)

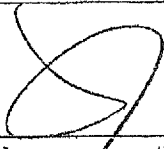
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

FILED
14 OCT 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

JOSE MINSKI

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

**ACTION BY UNANIMOUS CONSENT
OF THE SHAREHOLDER AND
BOARD OF DIRECTOR
OF
CHAMPION PERFORMANCE PRODUCTS, INC.**

The undersigned Shareholder and Board of Directors of CHAMPION PERFORMANCE PRODUCTS, INC., a Florida corporation (the "Corporation"), do hereby consent that, upon execution of this consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as if adopted at a formal meeting of the Shareholder and Board of Directors of the Corporation, duly called and held for the purpose of acting upon proposals to adopt such resolutions. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given. The following resolutions are hereby adopted effective as of October 1, 2014:

WHEREAS, the Board of Directors has been presented with a form of Plan of Conversion (the "**Plan**") whereby the Corporation shall be converted into a limited liability company under the laws of the State of Florida; and

WHEREAS, the Board of Directors and Shareholder have determined that it is advisable and in the best interests of the Corporation that the Corporation be converted (the "**Conversion**") into CHAMPION PERFORMANCE PRODUCTS, LLC, a Florida limited liability company (the "**Surviving Company**") on the terms and subject to the conditions set forth therein.

NOW, THEREFORE, BE IT

RESOLVED, that the Corporation is hereby authorized, directed and empowered, to execute and enter into the Plan and convert into the Surviving Company.

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized directed and empowered, on behalf of and in the name of the Corporation, to take such action, and to make, amend, assign, execute, acknowledge and deliver any and all other instruments, agreements, certificates, papers and documents, and to do such things as may be necessary and desirable to effectuate the actions authorized by the foregoing resolution (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be, by or under the direction of such officer), and all action heretofore taken by the officers and agents of the Corporation in connection with the subject of the foregoing resolution be, and it hereby is, approved, ratified and confirmed in all respects as the act and deed of the Corporation; and be it

FURTHER RESOLVED, that any party receiving an executed copy, a facsimile or an electronic transmission by e-mail, or similar medium in a PDF or comparable format which contains an electronic image of the document and requisite signatures, of these resolutions may rely hereon; and it is

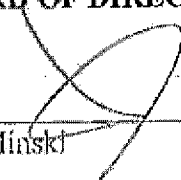
FURTHER RESOLVED, that this action by unanimous consent may be executed in one or more counterparts and all of such counterparts shall collectively constitute an original consent, which may be evidenced by any one counterpart.

IN WITNESS WHEREOF, the undersigned have executed this Action by Unanimous Consent effective as of the date first written above.

Signature Page To Follow

IN WITNESS WHEREOF, the undersigned have executed this Written Consent in order to give their consent thereto effective as of the ___ day of _____, 2014.

BOARD OF DIRECTORS:



Jose Minski



Meyer Minski

SHAREHOLDER:

HEALTH PRODUCT HOLDING CO.,
LLC, a Delaware Limited Liability
Company


By: _____

Print Name: _____

Title: _____

PLAN OF CONVERSION

This Plan of Conversion (this "**Plan**") is adopted and approved by CHAMPION PERFORMANCE PRODUCTS, INC., a Florida corporation (the "**Corporation**") pursuant to the Action by Unanimous Consent of the Shareholders and Board of Directors of CHAMPION PERFORMANCE PRODUCTS, INC. in Lieu of a Special Meeting dated October 1, 2014.

RECITALS

The Board of Directors and Shareholder have determined that it is advisable and in the best interests of the Corporation that the Corporation be converted (the "**Conversion**") into CHAMPION PERFORMANCE PRODUCTS, LLC, a Florida limited liability company (the "**Surviving Company**") on the terms and subject to the conditions set forth herein.

THE CONVERSION

At the Effective Time (as defined below), the Corporation shall be converted into the Surviving Company in accordance with Sections 607.1113 and 608.439 of the Florida Statutes, and the separate existence of the Corporation shall cease and the Surviving Company shall continue as the surviving company under the laws of the State of Florida.

THE SURVIVING COMPANY

At the Effective Time, the Articles of Organization attached hereto as Exhibit A shall be the Articles of Organization of the Surviving Company.

At the Effective Time, the Limited Liability Company Agreement attached hereto as Exhibit B shall be the Limited Liability Company Agreement of the Surviving Company, until thereafter altered, amended or repealed in accordance with applicable laws and the Articles of Organization and Limited Liability Company Agreement of the Surviving Company.

MANNER AND BASIS OF CONVERTING SHARES

At the Effective Time, each Share of the Corporation, regardless of class, issued and outstanding immediately prior to the Effective Time shall be automatically converted into a membership interest as a member of the Surviving Company, which shall be the only outstanding membership interests of the Surviving Company immediately following

the Effective Time. The total Shares outstanding pre-conversion is 100 and the total membership interest outstanding post-conversion will be 100%.

EFFECT OF CONVERSION

At the Effective Time, all property, rights, privileges, powers and franchises of the Corporation shall vest in the Surviving Company, and all liabilities and obligations of the Corporation shall become liabilities and obligations of the Surviving Company.

EFFECTIVE TIME

As used in this Plan, the term "Effective Time" shall mean the date and time of filing of a Certificate of Conversion with the Department of State of the State of Florida, with respect to the Conversion.

COUNTERPARTS

This Plan may be executed in multiple counterparts and all such counterparts collectively shall constitute an original Plan, which may be evidenced by any one counterpart.

Signature Page To Follow

IN WITNESS WHEREOF, the undersigned has executed this Plan of Conversion as of the ____ day of October, 2014.

CHAMPION PERFORMANCE
PRODUCTS, INC., a Florida corporation

By: 

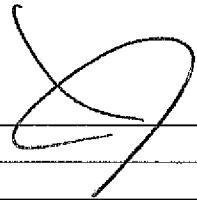
Jose Minski, Director & President

ACKNOWLEDGED AND AGREED:

SHAREHOLDER:

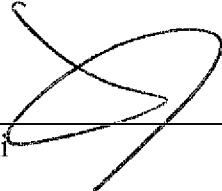
HEALTH PRODUCT HOLDINGS CO.,
LLC, a Delaware Limited Liability
Company

By: _____
Print Name: _____
Title: _____



BOARD OF DIRECTORS:

Jose Minski



Meyer Minski

EXHIBIT "A"

(SEE ATTACHED)

EXHIBIT "B"

(SEE ATTACHED)