

10-31-2001 101891086

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

10-31-01

1. Name of conveying party(ies):

Nature's Pride, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Delaware Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Health Asure, Inc.

Internal Address: Attn: Jose Minski

Street Address: 1301 Sawgrass Corporate Parkway

City: Sunrise State: FL Zip: 33323-2813

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No N/A (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: May 21, 2001

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,892,899

Additional number(s) attached Yes No

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

Name: Barbara R. Bauer

Internal Address: Bingham Dana LLP 28th Floor

Street Address: 399 Park Avenue

City: New York State: NY Zip: 10022-4689

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

18-1290

Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Barbara R. Bauer Name of Person Signing

Signature

10/25/01

Date

3

Total number of pages including cover sheet, attachments, and document.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2001

HEALTH ASURE, INC.
1301 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

Re: Document Number F00000007017

The Amendment to the Application of a Foreign Corporation for NATURE'S PRIDE, INC. which changed its name to HEALTH ASURE, INC., a Delaware corporation authorized to transact business in Florida, was filed on May 16, 2001.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Teresa Brown
Corporate Specialist
Division of Corporation

Letter Number: 401A00030969

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECORDED: 10/31/2001

TRADEMARK
REEL: 002392 FRAME: 0521