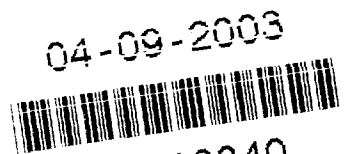


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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings  $\rightarrow \rightarrow \rightarrow$

**RECORDATION FORM COVER TRADEMARKS C**

CE fice

To the Honorable Commissioner of Patents and Trademarks: Please record

1. Name of conveying party(ies):  
Nutrition For Life International, Inc

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

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

2. Name and address of receiving party(ies)  
 Name: Nutrition For Life International, LLC  
 Internal Address: 10235 West Little York  
 Street Address: \_\_\_\_\_  
 City: Houston State: TX Zip: 771040

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 Other limited liability corporation  
 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)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: \_\_\_\_\_

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

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 1966042

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Rakesh M. Amin  
 Internal Address: Weaver & Amin  
 \_\_\_\_\_  
 Street Address: 211 N. Jefferson Street  
Suite 602  
 City: Chicago State: IL Zip: 60661

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_  
 (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.*

Rakesh M. Amin Rakesh M. Amin March 31, 2003  
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

04/08/2003 TDIAZ1 00000188 1966042 40.00 DP

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002707 FRAME: 0868

**ASSIGNMENT OF REGISTERED TRADEMARK**

WHEREAS, NUTRITION FOR LIFE INTERNATIONAL, INC., a Texas Corporation, which was located and had its principle place of business at 9101 Jameel, Houston, TX 77040, has adopted, used, is using and is the owner of the following trademark, now registered in the United States Patent and Trademark Office:

<u>Trademark</u>	<u>Registration Number</u>	<u>Date of Registration</u>
NUTRI-COOKIE	1966042	April 9, 1996

and WHEREAS, NUTRITION FOR LIFE INTERNATIONAL, L.L.C., a Delaware Limited Liability Company, having a principal place of business at 10235 West Little York, Houston, TX 77040, has succeeded to the business, assets and appurtenant goodwill of said NUTRITION FOR LIFE INTERNATIONAL, INC.

NOW, THEREFORE, in consideration of the sum of one dollar and other good and valuable consideration, the receipt of which is hereby acknowledged, NUTRITION FOR LIFE INTERNATIONAL, INC., hereby assigns to NUTRITION FOR LIFE INTERNATIONAL, L.L.C., all right, title and interest in the United States in and to said trademark and said registration therefore, together with the goodwill of the business symbolized by said trademark and the registration thereof.

Signed in Houston, Texas on this 11 day of March, 2003

NUTRITION FOR LIFE  
INTERNATIONAL, INC.  
(Texas Corporation)

NUTRITION FOR LIFE  
INTERNATIONAL, L.L.C.  
(Delaware Limited Liability Company)

John Neubauer  
Mr. John Neubauer  
President  
Nutrition for Life International, Inc.

John Neubauer  
Mr. John Neubauer  
President  
Nutrition for Life International, L.L.C.

State of Texas        )  
                                  )  
County of Harris     )

On this 11th day of March, 2003, personally appeared John Neubauer, to me known and known to me to be the President of the Nutrition for Life International, Inc. (Texas Corporation), the assignor above named, and acknowledged that he executed the foregoing Assignment on behalf of the Assignor and its successor and assignee Nutrition for Life International, L.L.C. (Delaware Limited Liability Company), and pursuant to authority duly received.



Genia R. Pass  
Notary Public