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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)		REC T		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
Tab settings		102413904			
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): <u>4-4-03</u> <u>Nutrition For Life International, Inc</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other <u>Texas</u>			2. Name and address of receiving party(ies) Name: <u>Nutrition For Life International, LLC</u> Internal Address: <u>10235 West Little York</u> Street Address: _____ City: <u>Houston</u> State: <u>TX</u> Zip: <u>77040</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>Limited Liability Corporation</u> <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No 3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: _____					
4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>76-394848</u>			B. Trademark Registration No.(s) _____ Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Rakesh Amin</u> Internal Address: <u>Waver + Amin</u> _____ Street Address: <u>217 N. Jefferson St.</u> <u>Suite 602</u> City: <u>Chicago</u> State: <u>IL</u> Zip: <u>60661</u>			6. Total number of applications and registrations involved: <u>1</u> 7. Total fee (37 CFR 3.41).....\$ <u>40</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: _____ <small>(Attach duplicate copy of this page if paying by deposit account)</small>		
DO NOT USE THIS SPACE					
9. Statement and signature. <i>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.</i> <u>Rakesh M. Amin</u> <u>Rakesh M. Amin</u> <u>March 31, 2003</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: <u>4</u>					

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

ASSIGNMENT OF USPTO 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 filed in the United States Patent and Trademark Office:

<u>Trademark</u>	<u>Serial Number</u>	<u>Date of Filing</u>
CHOC-O-LIFE	76-394848	April 11, 2002

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, together with the goodwill of the business symbolized by said trademark.

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.

Gena R. Pass
Notary Public

