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DEPARTMENT OF COMMERCE S. Patent and Trademark Office

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

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: 77040

- 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)

78-094292

B. Trademark Registration No.(s)

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: 217 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

Name of Person Signing

Rakesh M. Amin

Signature

March 31, 2003

Date

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

04/08/2003 ECDOPER 00000254 78094292

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40.00 DP

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>
NUTRITION FOR LIFE INTERNATIONAL	78-094292	November 20, 2001

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)

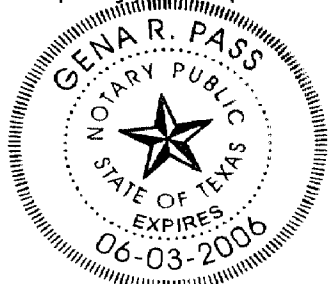
NUTRITION FOR LIFE INTERNATIONAL, L.L.C.  
(Delaware Limited Liability Company)

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 11<sup>th</sup> 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