

04-09-2003

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

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U.S. DEPARTMENT OF COMMERCE U.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): 4-4-03 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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date:

2. Name and address of receiving party(ies) Name: Nutrition For Life International, Inc

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 Delaware

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2259302

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

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 ECOOPER 00000265 2259302

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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

TRADEMARK REEL: 002708 FRAME: 0371

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>
NUTRITION FOR LIFE INTERNATIONAL	2259302	July 6, 1999

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)

J. Neubauer

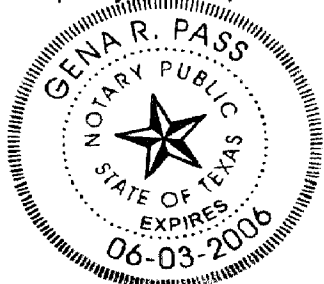
Mr. John Neubauer
President
Nutrition for Life International, Inc.

J. 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