

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
New Vision International, Inc.		03/10/2000	CORPORATION: ARIZONA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	New Vision USA, Inc.		
<b>Street Address:</b>	8322 East Hartford Drive		
<b>City:</b>	Scottsdale		
<b>State/Country:</b>	ARIZONA		
<b>Postal Code:</b>	85255		
<b>Entity Type:</b>	CORPORATION: ARIZONA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2293517	FLEXRITE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(480)927-8665		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	480-927-8652		
<b>Email:</b>	allison.tengan@newvision.com		
<b>Correspondent Name:</b>	Sheena Tejeda		
<b>Address Line 1:</b>	8322 East Hartford Drive		
<b>Address Line 4:</b>	Scottsdale, ARIZONA 85255		
<b>NAME OF SUBMITTER:</b>	Sheena Tejeda		
<b>Signature:</b>	/sheena tejeda/		
<b>Date:</b>	09/30/2005		

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Total Attachments: 2  
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DATE APPR 3/10/00  
TERM \_\_\_\_\_  
DATE \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
NEW VISION INTERNATIONAL, INC.

Pursuant to the provisions of Sections 10-1003 and 10-1006 of the Arizona Revised Statutes, the undersigned Corporation hereby adopts the following Articles of Amendment to the Amended And Restated Articles of Incorporation:

**FIRST:** The name of the Corporation is **NEW VISION INTERNATIONAL, INC.**

**SECOND:** The following amendments were unanimously recommended for shareholder approval by Consent in Lieu of Special Meeting of the Board of Directors of the Corporation on March 10, 2000, and were adopted by Consent in Lieu of Special Meeting of the Shareholders of the Corporation on March 10, 2000, in the manner prescribed by applicable law:

RESOLVED, that Article I - Name of the Corporation's Amended And Restated Articles of Incorporation be, and hereby is, amended in its entirety to read as follows:

**ARTICLE I - NAME**

The name of the corporation shall be **NEW VISION USA, INC.** (the "Corporation").

**THIRD:** The number of shares of common stock of the Corporation outstanding at the time of such adoption was eighty-seven thousand nine hundred thirty seven and five tenths (87,937.5) shares and the number of shares entitled to vote thereon was eighty seven thousand nine hundred thirty seven and five tenths (87,937.5) shares.

**FOURTH:** The designation and number of outstanding shares of each class or series of securities entitled to vote thereon as a class or series were as follows:

<u>CLASS OR SERIES</u>	<u>NUMBER OF SHARES</u>
Class A Voting Common Stock	87,937.5

**FIFTH:** By class or series of securities, the number of shares of each class or series of securities voting for or against such amendment, was as follows:

<u>CLASS OR SERIES</u>	<u>NUMBER OF SHARES FOR</u>	<u>NUMBER OF SHARES AGAINST</u>
Class A Voting Common Stock	87,937.5	0

**SIXTH:** This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**SEVENTH:** This Amendment does not effect a change in the amount of stated capital.

DATED: March 10, 2000.

NEW VISION INTERNATIONAL, INC.,  
an Arizona corporation

By

  
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Jason P. Boreyko, Treasurer