

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Vital Impact Nutrition Ltd.		09/01/2005	CORPORATION: HONG KONG

RECEIVING PARTY DATA

Name:	Galencia Nutrition GmbH
Street Address:	Hornbachstrasse 50
City:	Zurich
State/Country:	SWITZERLAND
Postal Code:	8008
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	76609605	GALENCIA

CORRESPONDENCE DATA

Fax Number: (312)578-6666
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312.578.6689
 Email: scott.petersen@hklaw.com
 Correspondent Name: Scott W. Petersen
 Address Line 1: 131 South Dearborn Street
 Address Line 2: 30th Floor
 Address Line 4: Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:	GALENCIA
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DOMESTIC REPRESENTATIVE

Name: Scott W. Petersen
 Address Line 1: 131 South Dearborn Street
 Address Line 2: 30th Floor

CH \$40.00 76609605

Address Line 4: Chicago, ILLINOIS 60603

NAME OF SUBMITTER: Scott W. Petersen

Signature: /Scott W. Petersen/

Date: 10/27/2005

Total Attachments: 2
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REQUEST FOR THE RECORDING OF A CHANGE IN OWNERSHIP

CTM TRADE MARK NUMBER

003791712 / GALENCIANAME OF THE HOLDER (transferor)
(as recorded in the International Register)Name: **Vital Impact Nutrition Ltd.**Id.No.: **191506**Address: **Rm 2307, Prosperity Center, 25 Chong Yip Street
Kwun Tong, Kowloon
HONG KONG**Telephone: **(852) 2730 8768**Fax: **(852) 2730 1587**E-mail address: **info@vital-impact.com**

NEW OWNER (transferee)

Name: **Galencia Nutrition GmbH**Address: **Hornbachstrasse 50
8008 Zurich
SWITZERLAND**Telephone: **+41 44 389 84 17**Fax: **+41 44 274 23 83**E-mail address: **info@galencia.com**

APPOINTMENT OF A REPRESENTATIVE BY THE NEW OWNER

Name: **W.P. THOMPSON & CO**ID No: **11227**Address: **55 Drury Lane
WC2B 5SQ
London
United Kingdom**Telephone: **00 44-2072402220**Fax: **00 44-2072408505**E-mail address: **london@wpt.co.uk**

SIGNATURE OF THE NEW OWNER APPOINTING THE ABOVE REPRESENTATIVE



Ivo Fischer, Managing Director, Galencia Nutrition GmbH / Zürich, 25 - 08 - 2005

SCOPE OF THE CHANGE IN OWNERSHIP

TOTAL CHANGE IN OWNERSHIP (the change in ownership is to be recorded for **all** the goods and services covered by the CTM Trademark Registration 003791712 / GALENCIA)

SIGNATURE BY THE HOLDER OR HIS REPRESENTATIVE

Holder
(as recorded in the CTM Register)

Representative of the holder
(as recorded in the CTM Register)

Name: Dr. D.J. Vaidya
Managing Director
Vital Impact Nutriton Ltd., Hong Kong



Hong Kong, 01 - 09 - 2005