

08-08-2005

Form PTO-1594 (Rev. 03/05)  
OMB Collection 0651-0027 (exp. 6/30/2005)

DEPARTMENT OF COMMERCE  
Patent and Trademark Office



**RECORD** 103058649  
**TRADEMARKS ONLY**

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

8-1-8

**1. Name of conveying party(ies):**

Nat-rul Health Inc.

- Individual(s)                       Association
- General Partnership               Limited Partnership
- Corporation- State: Delaware
- Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Select Nutrition Distributors, Inc.

Internal

Address: \_\_\_\_\_

Street Address: 60 Charles Lindbergh Blvd., Suite 120

City: Uniondale

State: NY

Country: USA                      Zip: 11553

Association      Citizenship \_\_\_\_\_

General Partnership      Citizenship \_\_\_\_\_

Limited Partnership      Citizenship \_\_\_\_\_

Corporation      Citizenship \_\_\_\_\_

Other \_\_\_\_\_      Citizenship \_\_\_\_\_

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)

**3. Nature of conveyance )/Execution Date(s) :**

Execution Date(s) 11/1/02

- Assignment                       Merger
- Security Agreement               Change of Name
- Other \_\_\_\_\_

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1177780

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

NAT-RUL HEALTH

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: Eileen K. Tobin, Paralegal

Internal Address: Cameron & Mittleman LLP

Street Address: 56 Exchange Terrace

City: Providence

State: RI                      Zip: 02903

Phone Number: 401-331-5700 x336

Fax Number: 401-454-4526

Email Address: ETobin@cm-law.com

**6. Total number of applications and registrations involved:**

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number \_\_\_\_\_

Authorized User Name \_\_\_\_\_

**9. Signature:**

Signature

Date

Joseph A. Anesta, Esq.

Name of Person Signing

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

3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

08/05/2005 6TOM11 0000037 1177780

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**TRADEMARK**  
**REEL: 003201 FRAME: 0565**

*Name  
Change*

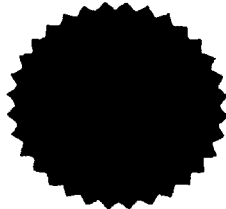
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NAT-RUL HEALTH INC.", CHANGING ITS NAME FROM "NAT-RUL HEALTH INC." TO "SELECT NUTRITION DISTRIBUTORS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3013735 8100

AUTHENTICATION: 2071477

020676343

DATE: 11-04-02

TRADEMARK  
REEL: 003201 FRAME: 0566

CERTIFICATE OF AMENDMENT OF CERTIFICATE  
OF INCORPORATION

OF

NAT-RUL HEALTH INC.

(hereinafter called "the corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is Nat-rul Health Inc.
2. The certificate of incorporation of the Corporation was filed by the Secretary of State on March 25, 1999.
3. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article First:

"The name of the corporation (hereinafter the "Corporation") is SELECT NUTRITION DISTRIBUTORS, INC."

4. The amendment of the certificate of incorporation of the corporation herein certified was duly adopted, pursuant to the provisions of the General Corporation Law of the State of Delaware, by the simultaneous unanimous written consent of all directors and the sole shareholder of the corporation.

Executed on this 25<sup>th</sup> day of October, 2002.

  
Cyril Stewart, President

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 11/01/2002  
020676343 - 3013735

*Name  
Change*

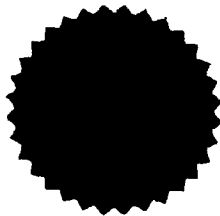
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Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2071477

020676343

DATE: 11-04-02

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REEL: 003201 FRAME: 0568

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Cyril Siewert, President

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