Form PTO-1594 (Rev. 07/05)

OMB Collection 0651-0027 (exp. 6/30/2008)

04-10-2006

3. DEPARTMENT OF COMMERCE States Patent and Trademark Office

**RECOF** 

103214339

Additional names, addresses, or citizenship attached Name: LIVING FUEL, INC. Internal Address: P.O.Box 1038 (33601)  Street Address: 475 Bosphorus Avenue  City: Tampa  State: Florida  Country: USA  Country: USA  Zip: 3360  Association Citizenship  General Partnership  Country: USA  Zip: 3360  Association Citizenship  General Partnership  Country: USA  Zip: 3360  Association Citizenship  General Partnership  Country: USA  Zip: 3360  Association Citizenship  Country: USA  Country: USA  Zip: 3360  Country: USA  Countr	4 No	ease record the attached documents or the new address(e)  2. Name and address of receiving party(ies)
Name: LIVING FUEL, INC.   Internal   Address: P.O.Box 1038 (33601)		Additional names, addresses, or citizenship attached?
Internal   Address: P.O.Box 1038 (33601)		Name: LIVING FLIFT INC
Individual(s)		
Corporation- State: Florida	Individual(s) Association	
City: Tampa	General Partnership Limited Partnership	Street Address: 475 Bosphorus Avenue
Citizenship (see guidelines) Florida, USA	✓ Corporation- State: Florida	77
Citizenship (see guidelines) Florida, USA  Additional names of conveying parties attached?	Other	
Additional names of conveying parties attached?	Citizenship (see guidelines) Florida. USA	200
3. Nature of conveyance //Execution Date(s):  Execution Date(s)_March 1, 2004  Assignment Merger  Security Agreement Change of Name Other  4. Application number(s) or registration number(s) and identification or description of the Trademark Application No.(s)  LIVING FUEL  C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is u Filed 1/23/02, Meal replacement and dietary supplement drink mixes and bars.  5. Name & address of party to whom correspondence concerning document should be mailed: Name: Dominick J. Graziano. Eso.  Internal Address: 100.S. Ashley Drive, Suite 2100  City: Tampa  State: Florida Zip: 33602  Phone Number: 813-228-7000 Fax Number: 813-228-7000 Fax Number: 813-273-0091 Email Address: dgraziano@bodriallew.com  9. Signature:  3/21/06 Date	· · · - · · · · · · · · · · · · · · · ·	, , ,
Execution Date(s) March 1, 2004  Assignment	, todational market of control, ing particle and the control a	
Assignment	3. Nature of conveyance )/Execution Date(s) :	<u> </u>
Assignment	Execution Date(s) March 1, 2004	
Security Agreement	Assignment Merger	
Other		
Other		representative designation is attached: Yes
A. Trademark Application No.(s)  LIVING FUEL  Serial # 76361574  Additional sheet(s) attached?		(Designations must be a separate document from a
Serial # 76361574  Additional sheet(s) attached?  Y C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is u Filed 1/23/02, Meal replacement and dietary supplement drink mixes and bars.  5. Name & address of party to whom correspondence concerning document should be mailed: Name: Dominick J. Graziano. Esq.  Internal Address: P.O. Box 3423, Tampa, FL 33601-3423  Street Address: 100 S. Ashley Drive, Suite 2100  City: Tampa State: Florida  City: Tampa State: Florida  Zip: 33602  Phone Number: 813-228-7000  Fax Number: 813-273-0091  Email Address: dgraziano@bqdriallew.com  Signature:  Serial # 76361574  Additional sheet(s) attached?  Y Y Additional sheet(s) attached?  Y Y Y Additional sheet(s) attached?  Y Y Y Y Additional sheet(s) attached?  Y Y Y Additional sheet(s) attached?  Y Y Y Additional sheet(s) attached?  Y Y Y Y Additional sheet(s) attached?  Y Y Y Y Additional sheet(s) attached?  Y Y Y Y Total registration Number of applications and registrations involved:  7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 16  Authorized to be charged to deposit and Y Enclosed  8. Payment Information: a. Credit Card Last 4 Numbers Expiration Date  b. Deposit Account Number Authorized User Name  9. Signature  3/21/06	• • • • • • • • • • • • • • • • • • • •	
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Mail Sop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

### NAME CHANGE:

## KCC INTERNAIONAL, INC. To LIVING FUEL, INC.

### Continuation of #4:

A.	LI	V	$\Pi$	١G	PR	lO'	$\Gamma E \Pi$	V

- B. Serial # 78440081
- C. Filed 6/23/04; Optimized super food meal replacement drink mix
- A. THERASWEET
- B. Registration # 3,036,807
- C. Optimized super food meal replacement drink mix
- A. COCOCHIA
- B. Serial # 78414715
- C. Filed 5/7/04, Food supplement.
- A. LIVING FUEL RX EVERYTHING YOUR BODY NEEDS OPTIMIZED SUPERFOOD MEAL REPLACEMENT FOR MAXIMUM DAILY NUTRITION
- B. Serial # 76538200
- C. Filed 8/18/03, Optimized super food meal replacement drink mixes
- A. SUPER BERRY
- B. Registration # 2,894,898
- C. Nutritional supplements.

TRADEMARK
REEL: 003327 FRAME: 0991

# ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF KCC INTERNATIONAL, INC.



KCC International, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 27, 1990.
- 2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of the sole shareholder of the common stock of the Corporation as of March \_\_\_\_, 2004. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of March \_\_\_\_, 2004.
- 3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Articles I and II of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

### ARTICLE I - Name

The name of this Corporation is:

LIVING FUEL, INC.

#### ARTICLE II - Purposes And Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the

> TRADEMARK REEL: 003327 FRAME: 0992

Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

IN WITNESS WHEREOF, KCC International, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this \_\_\_\_\_\_ day of March, 2004.

KCC INTERNATIONAL INC.

K.C. Craichy, President - CEO

kcc/docs/aoa-name & other

-2-