

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	03/05/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Fitness For Life Franchise Corporation		03/05/2005	CORPORATION: ARIZONA

RECEIVING PARTY DATA

Name:	Fitness Together Franchise Corporation
Street Address:	9092 South Ridgeline Blvd.
Internal Address:	Suite A
City:	Highlands Ranch
State/Country:	COLORADO
Postal Code:	80129
Entity Type:	CORPORATION: ARIZONA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2373930	FITNESS TOGETHER

CORRESPONDENCE DATA

Fax Number: (303)607-3600
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (303) 607-3500
 Email: trademarkdnvr@faegre.com
 Correspondent Name: Natalie Hanlon-Leh
 Address Line 1: 1700 Lincoln Street
 Address Line 2: 3200 Wells Fargo Center
 Address Line 4: Denver, COLORADO 80203-4532

ATTORNEY DOCKET NUMBER:	334857
NAME OF SUBMITTER:	Naralie Hanlon-Leh

OP \$40.00 2373930

Signature:

/Natalie Hanlon-Leh/

Date:

07/13/2006

Total Attachments: 3

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AZ CORPORATION COMMISSION
FILED

MAR 11 2005

ARTICLES OF AMENDMENT

FILE NO. 076 7977-5

OF

Fitness For Life Franchise Corporation
[Name of Corporation]

- 1. The name of the corporation is Fitness For Life Franchise Corporation.
- 2. Attached hereto as Exhibit A is the text of each amendment adopted.
- 3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.
- The amendment provides for exchange, reclassification or cancellation of issued shares. Such actions will be implemented as follows:

The amendment is for a name change.
See Exhibit A.

- 4. The amendment was adopted the 5th day of MARCH, 2005.
- 5. The amendment was adopted by the incorporators board of directors without shareholder action and shareholder action was not required.

The amendment was approved by the shareholders. There is (are) 1 voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

The voting group consisting of 5000 outstanding shares of COMMON [class or series] stock is entitled to 1 votes. There were 1 votes present at the meeting. The voting group cast 1 votes for and 0 votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

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The voting group consisting of 1,000,000 ~~common~~ ^{common} [class or series] stock is entitled to N/A. outstanding shares of N/A. votes. There were N/A. votes present at the meeting. The voting group cast N/A. votes for and N/A. votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

DATED as of this 5th day of MARCH, 2005.

FITNESS FOR LIFE FRANCHISE CORPORATION

[name of corporation]

By RICK SIKORSKI

RS

PRESIDENT

[name]

[title]

Fitness For Life Franchise Corporation

"Turning producers into leaders"

EXHIBIT A

March 7, 2005


Arizona Corporation Commission
Corporations Division
1300 West Washington
Phoenix, AZ 85007-2929

RE: Articles of Amendment Exhibit A – Corporation Name Change

To Whom It May Concern:

Our current corporation name is *Fitness For Life Franchise Corporation*. We would like to have the name amended to *Fitness Together Franchise Corporation* as soon as possible.

Sincerely,


Rick Sikorski
President
Fitness For Life Franchise Corporation

