# -OP \$115.00 740349

## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/25/1990

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Aid-Pack, Inc.		07/25/1990	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	NutraMax Products, Inc.	
Street Address:	51 BLACKBURN DR	
City:	Gloucester	
State/Country:	MASSACHUSETTS	
Postal Code:	01930	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	74034915	FRESH 'N EASY
Serial Number:	74129650	SWEET LOVE
Serial Number:	73388811	SWEET 'N FRESH
Serial Number:	74135721	PURE & GENTLE

### **CORRESPONDENCE DATA**

900059486

Fax Number: (312)261-1532

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312.261.2238

Email: trademark@pedersenhoupt.com

Correspondent Name: Stan Sneeringer
Address Line 1: 161 N. Clark Street

Address Line 2: Suite 3100

Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER: 200661453

TRADEMARK

REEL: 003403 FRAME: 0054

NAME OF SUBMITTER:	Stan Sneeringer	
Signature:	/Stan Sneeringer/	
Date:	10/04/2006	
Total Attachments: 3 source=certmerg#page1.tif source=certmerg#page2.tif source=certmerg#page3.tif		

TRADEMARK REEL: 003403 FRAME: 0055



# Office of Secretary of State

I, HICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF HERGER OF "AID-PACK, INC." HERGING WITH AND INTO "NUTRAHAX PRODUCTS, INC." UNDER THE NAME OF "NUTRAHAX PRODUCTS, INC." AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JULY, A.D. 1998, AT 3 O'CLOCK P.H.

. . . . . . . . . . .



Michael Harkins, Secretary of State

AUTHENTICATION:

2748756

DATE:

67/26/1996

TRADEMARK REEL: 003403 FRAME: 0056

# CERTIFICATE OF MERGER OF AID-PACK, INC. INTO NUTRANAN PRODUCTS, INC.

The undersigned corporation organised and existing under and by virtue of the General Corporation Law of the State of Delaware,

### DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the marger is as follows:

Mane

State of Incorporation

Aid-Pack. Inc.

Delavare

Mutrakax Products, Inc.

Delavare

SECOND: That the Agreement and Plan of Marger between the parties to the marger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the marger is Nutrallax Products, Inc.

FOURTH: That the certificate of incorporation of RutraNax Products, Inc., a Delaware, shall be the certificate of incorporation of the surviving corporation.

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FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is Route 128, Blackburn Industrial Park, Gloucester, Massachusetts 01910.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporation.

MUTRIMAN PRODUCTS, INC.

Donald E. Lepone,

ATTEST:

Gary M. Labue,

Sacretary

TAX AND THAN AND ASSESSED ASSESSED.

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