Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
A2 Organic Corporation		03/15/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	GRO-WELL Brands, Inc.	
Street Address:	2377 Main Street	
City:	Glastonbury	
State/Country:	CONNECTICUT	
Postal Code:	06033	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	78836689	NATURALLY INSPIRED
Serial Number:	78836669	GROW-WELL PRO
Serial Number:	78836351	GRO-WELL
Serial Number:	78836332	GRO-WELL
Serial Number:	75833383	PRE-VENT
Serial Number:	73361745	GRO-WELL
Serial Number:	72249020	PRO-TEK
Serial Number:	72190011	NO-GRO

CORRESPONDENCE DATA

900070224

Fax Number: (212)735-0708

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

Email: jsaviano@morrisoncohen.com

Correspondent Name: Joshua D. Saviano Address Line 1: 909 Third Avenue

Address Line 4: New York, NEW YORK 10022

TRADEMARK

REEL: 003487 FRAME: 0967

CH \$2150

ATTORNEY DOCKET NUMBER:	17698-008
NAME OF SUBMITTER:	Joshua D. Saviano
Signature:	/Joshua D. Saviano/
Date:	02/26/2007
Total Attachments: 3 source=Gro-Well change of name#page1.tii source=Gro-Well change of name#page2.tii source=Gro-Well change of name#page3.tii	F .



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 "A2 ORGANIC CORPORATION", CHANGING ITS NAME FROM "A2 ORGANIC CORPORATION" TO "GRO-WELL BRANDS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MARCH, A.D. 2006, AT 1:19 O'CLOCK P.M.

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

4066084 8100 **3**



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4593584

DATE: 03-15-06

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF A² ORGANIC CORPORATION

Pursuant to Section 242 of the Delaware General Corporation Law

A² Organic Corporation (the "Corporation"), a corporation organized and existing under the Delaware General Corporation Law, does hereby certify the following in order to amend its Certificate of Incorporation ("Certificate of Incorporation"):

FIRST: Article One of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

The name of the corporation is GRO-WELL Brands, Inc.

SECOND: The amendments in this Certificate of Amendment were duly adopted by the written consent of the board of directors of the Corporation, which written consent is filed in the Corporation's minute book, in accordance with Section 242 of the Delaware General Corporation Law.

THIRD: The amendments in this Certificate of Amendment were duly adopted by the written consent of the stockholders of the corporation, which written consent is filed in the Corporation's minute book, in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law

[Signature Page Follows]

State of Delaware Secretary of State Division of Corporations Delivered 01:22 PM 03/15/2006 FUED 01:19 PM 03/15/2006 SRV 060250354 - 4066084 FILE

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IN WITNESS WHEREOF, A² Organic Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by the undersigned on March 15, 2006.

A2 ORGANIC CORPORATION

By: is! ALAN LANGER

Name: Alan Langer Title: President

[SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT CERTIFICATE OF INCORPORATION OF Λ^2 ORGANIC CORPORATION]

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