

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
FreeLife International, LLC		01/01/2006	LIMITED LIABILITY COMPANY: CONNECTICUT
<b>RECEIVING PARTY DATA</b>			
Name:	FreeLife International Holdings, LLC		
Street Address:	3925 E. Broadway		
Internal Address:	Suite 201		
City:	Phoenix		
State/Country:	ARIZONA		
Postal Code:	85040		
Entity Type:	LIMITED LIABILITY COMPANY: CONNECTICUT		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	2030857	SOY MIRACLE ULTIMATE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(602)333-4759		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	602-333-4731		
Email:	trademarkadmin@freelife.com		
Correspondent Name:	Trademark Admin, FreeLife Intl		
Address Line 1:	3925 E. Broadway		
Address Line 2:	Suite 201		
Address Line 4:	Phoenix, ARIZONA 85040		
NAME OF SUBMITTER:	General Counsel		
Signature:	/Christopher A. Reid/		
Date:	04/24/2007		

OP \$40.00 2030857

Total Attachments: 1

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# ARTICLES OF AMENDMENT

Domestic Limited Liability Company

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 03/01/2001

*See reverse for instructions*

Space For Office Use Only

Filing Fee: \$60.00

1. NAME OF LIMITED LIABILITY COMPANY

***Freelife International, L.L.C.***

2. THE LIMITED LIABILITY COMPANY'S ARTICLES OF ORGANIZATION ARE (check A., B. or C.):

XX A. AMENDED

\_\_\_ B. AMENDED AND RESTATED

\_\_\_ C. RESTATED

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

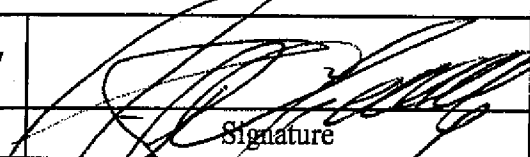
*The name of the aforementioned Limited Liability Company is hereby changed to:*

***Freelife International Holdings, L.L.C.***

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

4. EXECUTION:

Dated this 1<sup>st</sup> day of January, 20 06.

<b>Steven P. Ciardiello</b>	<b>General Counsel, duly Authorized</b>	
Print or type name of signatory	Capacity of signatory	