

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/20/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lifestyle Family Fitness, LLC		07/20/2004	LIMITED LIABILITY COMPANY: FLORIDA

RECEIVING PARTY DATA

Name:	Lifestyle Family Fitness, Inc.
Street Address:	140 Foundtain Parkway
City:	Saint Petersburg
State/Country:	FLORIDA
Postal Code:	33716
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	76217446	COMMIT TO A LIFESTYLE NOT A CONTRACT

CORRESPONDENCE DATA

Fax Number: (212)849-7100
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (212) 849-7000
 Email: meredithschorr@quinnemanuel.com
 Correspondent Name: Meredith Schorr c/o Quinn Emanuel
 Address Line 1: 51 Madison Avenue
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ATTORNEY DOCKET NUMBER:	LFF009USA
NAME OF SUBMITTER:	Meredith Schorr
Signature:	/Meredith Schorr/

CH \$40.00 76217446

Date:

11/12/2007

Total Attachments: 1

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STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION AND
FOREIGN LIMITED LIABILITY COMPANY

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Lifestyle Family Fitness, Inc., a Delaware Corporation, and the name of the limited liability company being merged into this surviving corporation is Lifestyle Family Fitness, LLC, a Florida limited liability company.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation Lifestyle Family Fitness, Inc.

FOURTH: The merger is to become effective on July 20, 2004.

FIFTH: The Agreement of Merger is on file at 1000 112th Circle North, Suite 100, St. Petersburg, Florida 33716, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or partner of any constituent limited liability company.

SEVENTH: (a) If no amendments are effected, then the Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 20th day of July, A.D., 2004.

By: 
Authorized Officer

Name: Geoffrey A. Dyer
Print or Type

Title: President

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