

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

NxCare Inc.

- Individual(s)
- General Partnership
- Corporation- State: Canada
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____
Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Wellnx Life Sciences Inc.
Internal
Address: 5800 Explorer Drive
Street Address: Suite 320
City: Mississauga, Ontario
State: _____
Country: Canada Zip: L4W 5K9

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Canada
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) October 12, 2006

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
See Attached Schedule

B. Trademark Registration No.(s)
See Attached Schedule

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Rowland Richards, Esq.
Internal Address: Phillips Lytle LLP
Intellectual Property Group
Street Address: 3400 HSBC Center
City: Buffalo
State: New York Zip: 14203
Phone Number: (716) 847-8400
Fax Number: (716) 852-6100
Email Address: rrichards@phillipslytle.com

6. Total number of applications and registrations involved:

23

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 590.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____
b. Deposit Account Number 19-3320
Authorized User Name Rowland Richards

9. Signature:

Rowland Richards
Signature

January 15, 2008

Date

Rowland Richards
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

Mark	Serial No./Trademark Reg. No.	Filing Date/Issue Date
AMINOVOL	3,164,520	October 31, 2006
ANAVOL	3,161,477	October 24, 2006
BIOBURN-D2T	3,330,181	November 6, 2007
BIOGENETIX	3,340,576	November 20, 2007
BODYBUILDING'S STRONGEST FAT BURNER	3,214,561	March 6, 2007
BRAWN	76/651,796	December 13, 2005
CREATINE-D2T	76/657,818	April 3, 2006
FEEL THE PUMP	3,161,480	October 24, 2006
LIQUID HOODIA EXTREME	3,340,615	November 20, 2007
METHYL RIPPED	3,164,521	October 31, 2006
NITRO T3	3,161,478	October 24, 2006
NO SURGE	76/666,532	September 21, 2006
NO-D2T	3,330,182	November 6, 2007
NXLABS	3,340,611	November 20, 2007
PLASMAVOL	76/666,530	September 21, 2006
REV	76/652,166	December 12, 2005
REV XP	76/654,523	February 3, 2006
SLIMQUICK	76/652,169	December 12, 2005
SLIMQUICK LABORATORIES	76/652,168	December 12, 2005
THE FEMALE FAT BURNER	3,254,453	June 26, 2007
THE PERFECT CELL VOLUMIZER	3,214,177	February 27, 2007
VASO	3,161,479	October 24, 2006
Y3	76/660,305	May 22, 2006

Doc # 01-1632751.1

- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2006 - October - 12

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

NXCare Inc.

(Name of Corporation) (If the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par:



(Signature)
(Signature)

Derek Edward James Woodgate

President

(Description of Office)
(Fonction)

Document prepared using *Fast Company*, by Do Procsa Software Ltd., Toronto, Ontario (416) 322-6111

07119 (03/2003)