Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** CHANGE OF NAME NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Interactive Health LLC		104/04/2007	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Human Touch, LLC	
Street Address:	3030 Walnut Avenue	
City:	Long Beach	
State/Country:	CALIFORNIA	
Postal Code:	90807	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2655112	ROBOTIC MASSAGE
Registration Number:	2713298	THE PERFECT CHAIR
Registration Number:	2570377	HTT HUMAN TOUCH TECHNOLOGY
Registration Number:	2556765	HTT HUMAN TOUCH TECHNOLOGY
Registration Number:	2556766	НТТ

CORRESPONDENCE DATA

900100150

(626)577-8800 Fax Number:

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

Phone: (626)795-9900 Email: pto@cph.com

Correspondent Name: CHRISTIE, PARKER & HALE, LLP

P.O. Box 7068 Address Line 1:

Address Line 4: Pasadena, CALIFORNIA 91109-7068

H362:50.4-4/SAH ATTORNEY DOCKET NUMBER:

TRADEMARK

REEL: 003727 FRAME: 0985

NAME OF SUBMITTER:	Art Hasan
Signature:	/Art Hasan/
Date:	02/27/2008
Total Attachments: 2 source=Human Touch LLC Name Change#page1.tif source=Human Touch LLC Name Change#page2.tif	

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Warriet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5570203

DATE: 04-05-07

TRADEMARK REEL: 003727 FRAME: 0987

State of Delaware Secretary of State Division of Corporations Delivered 07:55 PM 04/04/2007 FILED 07:43 PM 04/04/2007 SRV 070402448 - 3068061 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF FORMATION OF INTERACTIVE HEALTH LLC

The undersigned hereby certifies that:

FIRST: He is the Chief Executive Officer of Interactive Health LLC, a Delaware limited liability company (the "LLC").

SECOND: The date of filing of the LLC's original Certificate of Formation with the Secretary of State of Delaware was July 13, 1999.

THIRD: The Certificate of Formation of this LLC is hereby amended to read in its entirety as follows:

"1. Name. The name of the Company is Human Touch, LLC."

FOURTH: This action is taken pursuant to Section 18-202 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation on the 4th day of April, 2007.

INTERACTIVE HEALTH LLC

y:

Craig P. Womack

TRADEMARK REEL: 003727 FRAME: 0988

RECORDED: 02/27/2008