

TRADEMARK ASSIGNMENT

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
Envisionnutrition Inc.		03/19/2008	CORPORATION:
RECEIVING PARTY DATA			
Name:	Hayabusa Fightwear Inc.		
Street Address:	641 Melrose Street		
City:	Kingston, Ontario		
State/Country:	CANADA		
Postal Code:	K7M 9G8		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Serial Number:	78806328	HAYABUSA	
Serial Number:	78923342		
Serial Number:	78923359		
Serial Number:	78923333	HAYABUSA	
Serial Number:	78923351		
Serial Number:	78923337		
CORRESPONDENCE DATA			
Fax Number:	(212)425-5288		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-425-7200		
Email:	tmdocketny@kenyon.com		
Correspondent Name:	Matthew E. Moersfelder, Esq.		
Address Line 1:	One Broadway		
Address Line 4:	New York, NEW YORK 10004		
ATTORNEY DOCKET NUMBER:	13624/999		

CH \$165.00 78806328

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:	Matthew E. Moersfelder
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Signature:	/MEM/
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Date:	04/28/2008
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Total Attachments: 4
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Ministry of
 Government Services

Ministère des
 Services gouvernementaux

002030643

CERTIFICATE
 This is to certify that these articles
 are effective on

CERTIFICAT
 Ceci certifie que les présents statuts
 entrent en vigueur le

MARCH 19 MARS, 2008



Director / Directrice
 Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
 STATUTS DE MODIFICATION**

Form 3
 Business
 Corporations
 Act

Formule 3
 Loi sur les
 sociétés par
 actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
 Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

E	N	V	I	S	I	O	N	U	T	R	I	T	I	O	N	I	N	C	.

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
 Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

H	A	Y	A	B	U	S	A	F	I	G	H	T	W	E	A	R	I	N	C	.

3. Date of Incorporation/amalgamation:
 Date de la constitution ou de la fusion:

2003 AUGUST 6

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

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
 Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:
 Nombre d'administrateurs: ou nombre minimum et maximum d'administrateurs:

Number: or minimum and maximum
 Nombre: ou minimum et maximum

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5. The articles of the corporation are amended as follows:
 Les statuts de la société sont modifiés de la façon suivante:

(A) To change the name of the Corporation to "Hayabusa Fightwear Inc."

- (B) To delete the existing Preferred Shares and the rights, privileges, restrictions and conditions attaching thereto;
- (C) To create an unlimited number of Special Shares;
- (D) To provide that the authorized capital of the Corporation thereafter shall be:
- (i) an unlimited number of Common Shares; and
 - (ii) an unlimited number of Special Shares;
- (E) To subdivide the one hundred (100) issued and outstanding Common Shares into four hundred (400) Common Shares, on the basis of four (4) shares for each one (1) issued and outstanding Common Share of the Corporation.
- (F) To delete the rights, privileges, restrictions and conditions attached to the Common Shares as set out in the Articles of Incorporation dated August 6, 2003, and to substitute the following therefor:
- “(i) the holders of the Common Shares are entitled to receive dividends as and when the directors in their discretion declare dividends on the Common Shares and pay the same;
 - (ii) in the event of any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, or other distribution of all the assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Common Shares are entitled to receive equally, share for share and without preference or distinction with the holders of any other shares, all property of the Corporation; and
 - (iii) the holders of the Common Shares shall be entitled to receive notice of and to attend and shall be entitled to one (1) vote at any meeting of the shareholders of the Corporation for each Common Share held, except meetings at which only holders of a specified class of shares are entitled to vote.”
- (G) The Special Shares shall have attached thereto the following rights, privileges, restrictions and conditions::
- (i) the holders of the Special Shares are entitled to receive dividends as and only when the directors in their discretion declare dividends on the Common Shares and pay the same, in an amount per share that is equal to the amount per share declared on the Common Shares;
 - (ii) in the event of any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, or other distribution of all the assets of the Corporation

among its shareholders for the purpose of winding up its affairs, the holders of the Special Shares are entitled to receive equally, share for share and without preference or distinction with the holders of any other shares, all property of the Corporation; and

- (iii) except as provided by the *Business Corporations Act* (Ontario), as amended from time to time, the holders of the Special Shares shall not be entitled to receive notice of or to attend any meetings of the shareholders of the Corporation and shall not be entitled to vote at any meeting of the shareholders of the Corporation; the holders of the Special Shares shall, however, be entitled to notice of meetings of the shareholders called for the purpose of authorizing the dissolution of the Corporation or the sale, lease or exchange of all or substantially all the property of the Corporation other than in the ordinary course of business of the Corporation. The holders of the Special Shares shall not be entitled to vote separately as a class or series upon a proposal to amend the articles to provide for any amendment referred to in section 170(1)(a), (b) or (e) of the *Business Corporations Act* (Ontario)."

- (H) To delete the provisions relating to the issue, transfer or ownership of shares as set out in Section 8 of the Articles of Incorporation dated August 6, 2003, and to substitute the following therefor:

"Subject to the terms of a Shareholder Agreement, if applicable, between the Corporation and some or all of its shareholders, no shares of the Corporation may be transferred except:

- (a) with the prior consent of the directors of the Corporation expressed by a resolution passed by the board of directors; or
- (b) with the prior consent of the holders of at least fifty-one percent (51%) of the outstanding voting shares expressed by a resolution passed by the shareholders or by an instrument or instruments in writing signed by such shareholders."

- (I) To delete the other provisions as set out in Section 9 of the Articles of Incorporation dated August 6, 2003, and to substitute the following therefor:

"(a) the Corporation shall be entitled to a lien on a share registered in the name of a shareholder or his legal representative for a debt of that shareholder to the Corporation; and

(b) the directors may, without authorization of the shareholders, by authentic deed, in particular but without limitation, for the purpose of securing any bonds, debentures or debenture stock which the Corporation is by law entitled to issue, hypothecate, mortgage, pledge, cede or transfer any property, moveable or immovable, present or future, which the Corporation may own."

- 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

2008 FEBRUARY 29

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

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

ENVISIONUTRITION 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)

President
(Description of Office)
(Fonction)

07119 (03/2003)
DSG 04/2003