

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
Nutrition & Fitness IMG, Inc.		10/31/2001	CORPORATION: NORTH CAROLINA
RECEIVING PARTY DATA			
Name:	Nutrition & Fitness, Inc.		
Street Address:	4525 Campground Road		
City:	Fayetteville		
State/Country:	NORTH CAROLINA		
Postal Code:	28314		
Entity Type:	CORPORATION: NORTH CAROLINA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76192166	DIET SOLUTIONS	
CORRESPONDENCE DATA			
Fax Number:	(336)733-8473		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(336) 721-3747		
Email:	trademarkswinston@wcsr.com		
Correspondent Name:	Randel S. Springer		
Address Line 1:	One West Fourth Street		
Address Line 4:	Winston-Salem, NORTH CAROLINA 27101		
ATTORNEY DOCKET NUMBER:	26840.0001.5		
NAME OF SUBMITTER:	Randel S. Springer		
Signature:	/Randy Springer/		
Date:	05/27/2008		

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Total Attachments: 1
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ARTICLES OF AMENDMENT
OF
NUTRITION AND FITNESS INDEPENDENT MARKETING GROUP, INC.
[which changes its name to "Nutrition & Fitness, Inc."]

The undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its articles of incorporation:

1. The name of the corporation is Nutrition and Fitness Independent Marketing Group, Inc.

2. The following amendment to the articles of incorporation of the corporation was adopted by its shareholders on the 8th day of October, 2001, in the manner prescribed by law:

The articles of incorporation of the corporation shall be amended to delete article 1 in its entirety and insert the following in lieu thereof:

"1. NAME. The name of the corporation is Nutrition & Fitness, Inc."

3. The foregoing amendment was adopted on the 8th day of October, 2001, by the Board of Directors with shareholder action, which was required.

4. There shall be no exchange, reclassification, or cancellation of issued shares as the only effect of the amendment is to change the name of the corporation.

This 31 day of October, 2001.

NUTRITION AND FITNESS INDEPENDENT
MARKETING GROUP, INC.:

By:


RICHARD J. GUY, President

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