

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Eniva Corporation		12/20/2007	CORPORATION: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
Name:	Eniva USA, Inc.		
Street Address:	9702 Ulysses Street NE		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55449		
Entity Type:	CORPORATION: MINNESOTA		
<b>PROPERTY NUMBERS Total: 4</b>			
Property Type	Number	Word Mark	
Serial Number:	78592685	AGELESS RADIANCE	
Serial Number:	78944516	NIGHTTIME RELEASE FORMULA	
Serial Number:	77175188	SUPER OMEGA 9	
Serial Number:	77202716	TAKING WELLNESS TO THE WORLD	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(651)426-2322		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	651-426-2400		
Email:	izag@sherrilllaw.com		
Correspondent Name:	Sherrill Law Offices, PLLC		
Address Line 1:	4756 Banning Avenue		
Address Line 2:	Suite 212		
Address Line 4:	White Bear Lake, MINNESOTA 55110		
ATTORNEY DOCKET NUMBER:	ENI001GR01		
NAME OF SUBMITTER:	Michael Sherrill		

OP \$115.00 78592685

Signature:

/M. Sherrill/

Date:

06/11/2008

Total Attachments: 1

source=080611 Name Change#page1.tif



1747764-2

DC IN

**AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
ENIVA CORPORATION**

Pursuant to the provisions of Minnesota Statutes Section 302A.133, the following amendment to the Articles of Incorporation of Eniva Corporation, a Minnesota corporation, was approved and adopted pursuant to Minnesota Statutes Chapter 302A.


Section 1.01 of Article I of the Articles of Incorporation of Eniva Corporation is hereby amended in its entirety to read as follows:


Name. The name of this Corporation is Eniva USA, Inc.

We swear that the foregoing is true and accurate and that we have the authority to sign this Amendment of Articles of Incorporation on behalf of the corporation.

Dated: December 20, 2007

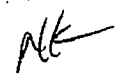
ENIVA CORPORATION

By   
Andrew J. Baechler  
Director

By   
Benjamin J. Baechler  
Director

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

DEC 31 2007

  
Mark Fitchie  
Secretary of State

1065655y1