TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mrs. Sandra Stringer Breithaupt		06/19/2008	INDIVIDUAL: UNITED STATES
Mr. Justin Breithaupt		06/19/2008	INDIVIDUAL: UNITED STATES
Naturally Slim, Ltd.		06/19/2008	CORPORATION: LOUISIANA

RECEIVING PARTY DATA

Name:	Naturally Slim, Inc.	
Street Address:	3103 Kristin Court	
City:	Garland	
State/Country:	TEXAS	
Postal Code:	75044	
Entity Type:	CORPORATION: TEXAS	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2508944	NATURALLY SLIM

CORRESPONDENCE DATA

Fax Number: (972)495-0209

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

Phone: (972) 495-0548

Email: gnbjr@bellsouth.net

Correspondent Name: Marcia B. Upson

Address Line 1: 3103 Kristin Court

Address Line 4: Garland, TEXAS 75044

NAME OF SUBMITTER:	Gordon N. Blackman, Jr.
Signature:	/Gordon N. Blackman, Jr./
Date:	06/20/2008

TRADEMARK REEL: 003799 FRAME: 0580

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Total Attachments: 2

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> TRADEMARK REEL: 003799 FRAME: 0581

ASSIGNMENT OF TRADEMARK

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified, in and for the aforesaid state and parish:

PERSONALLY CAME AND APPEARED,

Sandra Stringer Breithaupt (a United States citizen), wife of Justin Breithaupt, a resident of 6331 Querbes Drive, Shreveport, Louisiana, 71106, and

Justin Breithaupt (a United States citizen), husband of Sandra Stringer Breithaupt, a resident of 6331 Querbes Drive, Shreveport, Louisiana, 71106, and

Naturally Slim, Ltd., a Louisiana Corporation, represented herein by its duly authorized President, Sandra Stringer Breithaupt (collectively "Assignor")

who declared that they, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, have sold, assigned, transferred, set over and delivered, and by these presents do sell, assign, transfer set over and deliver unto:

Naturally Slim, Inc., a Texas Corporation, whose principal place of business is 3103 Kristin Court, Garland, Texas, 75044, ("Assignee"),

its successors and assigns, to its own proper use and benefit forever, all rights, title and interest in and to:

The United States Trademark "Naturally Slim", the goodwill of the business symbolized by said mark, along with the registration thereof, any and all rights appertaining to the trademark that has been used in interstate commerce since December of 1979, was filed under Serial Number 75-922,517 on February 18, 2000, was registered in the United States Patent Office, Registration No. 2,508,944, on November 20, 2001, and has been maintained by timely affidavit of continued use and Declaration of Use of Mark in Commerce Under Section 8 filed on November 29, 2006.

THUS DONE AND PASSED before me Notary, in the aforementioned state and parish, this 194 day of June,

2008.

Sandra Stringer Breithaupt, Individually and on behalf of Naturally Slim, Ltd.

Justin Breithaupt

Gordon N. Blackman, Jr

Notary Public # 25910 in and for Caddo Parish, Louisiana My commission is for life.

> TRADEMARK REEL: 003799 FRAME: 0582

Resolution of Naturally Slim, Ltd.

STATE OF LOUISIANA

PARISH OF CADDO

BE IT KNOWN, on the date herein written, at a meeting of the Board of Directors of Naturally Slim,

Ltd., a Louisiana Corporation, it was:

RESOLVED, that Sandra Stringer Breithaupt, the President of the Corporation, is hereby

authorized to assign the following described property:

The United States Trademark "Naturally Slim", the goodwill of the business symbolized by said mark, along with the registration thereof, any and all rights

appertaining to the trademark that has been used in interstate commerce since December of 1979, was filed under Serial Number 75-922,517 on February 18, 2000, was registered in the United States Patent Office, Registration No. 2,508,944,

on November 20, 2001, and has been maintained by timely affidavit of continued use and Declaration of Use of Mark in Commerce Under Section 8 filed on November

29, 2006.

IT IS FURTHER RESOLVED, that Sandra Stringer Breithaupt, President, is authorized to execute

such documents on behalf of the corporation as she may in her sole discretion deem necessary and advisable

to assign the described property.

RECORDED: 06/20/2008

I, Sandra Stringer Breithaupt, Secretary of Naturally Slim, Ltd., do hereby certify that the above

and foregoing is a true and correct copy of the resolution passed at a meeting of the Board of Directors of the

Corporation, duly and legally called, convened and held, with a quorum present, in the City of Shreveport,

Caddo Parish, Louisiana, on this 19th day of June, 2008.

Thus done and signed in Shreveport, Louisiana, this 19th day of June, 2008.

Sandra Stringer Breithaupt, Secretary

and Sole Shareholder

TRADEMARK
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