

Total Attachments: 2

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STATE OF LOUISIANA
PARISH OF CADDO

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")

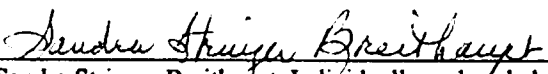
who declared that they, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, have sold, assigned, transferred, set over and delivered, and by these presents do sell, assign, transfer set over and deliver unto:

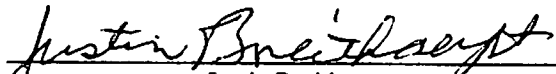
Naturally Slim, Inc., a Texas Corporation, whose principal place of business is 3103 Kristin Court, Garland, Texas, 75044, ("Assignee"),

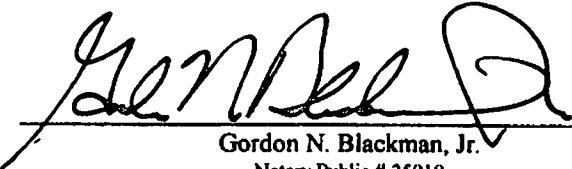
its successors and assigns, to its own proper use and benefit forever, all rights, title and interest in and to:

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 19th 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.

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.

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.

By: 
Sandra Stringer Breithaupt, Secretary
and Sole Shareholder