

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Resmed Nutraceuticals International Corporation	FORMERLY Resmed Nutraceuticals Corporation	07/24/2008	CORPORATION: FLORIDA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Resmedin Nutraceuticals Corporation		
<b>Street Address:</b>	15 Paradise Plaza		
<b>Internal Address:</b>	#277		
<b>City:</b>	Sarasota		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	34239		
<b>Entity Type:</b>	CORPORATION: FLORIDA		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77075057	RESMEDIN	
<b>Serial Number:</b>	77075064	RESMEDOL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(941)957-4210		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(941) 957-4208		
<b>Email:</b>	cj.prescott@verizon.net		
<b>Correspondent Name:</b>	Charles J. Prescott		
<b>Address Line 1:</b>	2033 Wood Street		
<b>Address Line 2:</b>	Suite 115		
<b>Address Line 4:</b>	Sarasota, FLORIDA 34237		
<b>ATTORNEY DOCKET NUMBER:</b>	T1770 & T1771		
<b>NAME OF SUBMITTER:</b>	Charles J. Prescott		

OP \$65.00 77075057

Signature:

/charles j. prescott/

Date:

08/26/2008

Total Attachments: 2

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

Resmed Nutraceuticals International Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P06000148800

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Resmedin Nutraceuticals Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

~~\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_~~

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

~~\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_~~

(continued)

FILED  
08 AUG -7 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 24, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

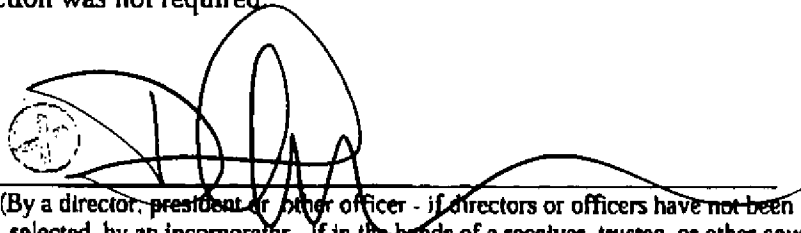
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David A. LaFrance  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35