

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
Genesis Today, Inc.		02/08/2006	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Genesis Nutritional Products, Inc.
Street Address:	23147 Ventura Boulevard
Internal Address:	Suite 200
City:	Woodland Hills
State/Country:	CALIFORNIA
Postal Code:	91364
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2853524	CELLWATER
Registration Number:	2615087	GENESIS TODAY
Registration Number:	2930502	NONI BLAST
Registration Number:	2754669	NONI NASAL
Registration Number:	3274138	GENESIS TODAY

CORRESPONDENCE DATA

Fax Number: (512)236-2002
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 512.236.2000
 Email: rdewanipdocket@jw.com
 Correspondent Name: Raman N. Dewan
 Address Line 1: 100 Congress Avenue
 Address Line 2: Suite 1100
 Address Line 4: Austin, TEXAS 78701

CH \$140.00 2853524

ATTORNEY DOCKET NUMBER:	134281.00008
NAME OF SUBMITTER:	Mindy Mayer
Signature:	/mindy mayer/
Date:	02/17/2009
Total Attachments: 2 source=Cert of Amend GTI to GNPI#page1.tif source=Cert of Amend GTI to GNPI#page2.tif	

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 18 2006

A handwritten signature in cursive script, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

A0640467

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

FEB 14 2006

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
GENESIS TODAY INC.**


The undersigned certify that:

1. They are the president and secretary, respectively, of Genesis Today Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is Genesis Nutritional Products, Inc."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 14,950,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 2-8-06


Lindsey Duncan, President


Cheryl M. Duncan, Secretary

629518v1 2/6/2006

