

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/01/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Genesis Nutritional Products, Inc.		03/30/2006	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Genesis Today, Inc.
Street Address:	14101 W. Highway 290
Internal Address:	Building 1900
City:	Austin
State/Country:	TEXAS
Postal Code:	78737
Entity Type:	CORPORATION: TEXAS

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

CH \$140.00 2853524

Address Line 4: Austin, TEXAS 78701

ATTORNEY DOCKET NUMBER: 134281.00005

NAME OF SUBMITTER: Mindy Mayer

Signature: /mindy mayer/

Date: 02/18/2009

Total Attachments: 4
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Form 622
(Revised 01/06)
 Return in duplicate to:
 Secretary of State
 P.O. Box 13697
 Austin, TX 78711-3697
 512 463-5555
 FAX: 512 463-5709
Filing Fee: see instructions



**Certificate of Merger
 Combination Merger
 Business Organizations Code**

This space reserved for office use.
FILED
 In the Office of the
 Secretary of State of Texas
MAR 31 2006
Corporations Section

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1

Genesis Today, Inc.

Name of Organization

The organization is a for-profit corporation. It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

TX USA. The file number, if any, is 800626955
State Country Texas Secretary of State file number

Its principal place of business is 14101 W. Hwy. 290, Bldg. 1900 Austin TX
Address City State

- The organization will survive the merger. The organization will not survive the merger.
- The plan of merger amends the name of the organization. The new name is set forth below.

N/A

Name as Amended

Party 2

Genesis Nutritional Products, Inc.

Name of Organization

The organization is a for-profit corporation. It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

CA USA. The file number, if any, is 2316046
State Country Texas Secretary of State file number

Its principal place of business is 14101 W. Hwy. 290, Bldg. 1900 Austin TX
Address City State

- The organization will survive the merger. The organization will not survive the merger.
- The plan of merger amends the name of the organization. The new name is set forth below.

N/A

Name as Amended

Party 3

Name of Organization

The organization is a _____ It is organized under the laws of _____
Specify organizational form (e.g., for-profit corporation)

The file number, if any, is _____
State Country Texas Secretary of State file number

Its principal place of business is _____
Address City State

- The organization will survive the merger. The organization will not survive the merger.
- The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended



- The plan of merger is attached.

If the plan of merger is not attached, the following statements must be completed.



By checking the following boxes, each domestic filing entity certifies that:

- A signed plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger.
- On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger.

If a filing entity is to survive the merger, complete either A or B. If B is selected, provide relevant information in the space provided.



- A. No amendments to the certificate of formation of any filing entity that is a party to the merger are effected by the merger.
- B. The plan of merger effected changes or amendments to the certificate of formation of

Name of filing entity effecting amendments

The changes or amendments to the filing entity's certificate of formation, other than the name change noted previously, are stated below.

Amendment Text Area



The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the plan of merger are set forth below. The certificates of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Name				Jurisdiction		Entity Type (See Instructions)	
Principal Place of Business Address				City		State Zip Code	
Name				Jurisdiction		Entity Type (See Instructions)	
Principal Place of Business Address				City		State Zip Code	
Name				Jurisdiction		Entity Type (See Instructions)	
Principal Place of Business Address				City		State Zip	

The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

The approval of the owners or members of _____ *Name of domestic entity* was not required by the provisions of the BOC.

- A. This document becomes effective when the document is accepted and filed by the secretary of state.
 - B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: April 1, 2006
 - C. This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:
- _____
- _____

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.



The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: MARCH 30, 2006

Genesis Today, Inc.
Merging Entity Name
[Signature]
Signature and title of authorized person
Chief Financial Officer

Genesis Nutritional Products, Inc.
Merging Entity Name
[Signature]
Signature and title of authorized person
Chief Financial Officer

Merging Entity Name

Signature and title of authorized person