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
Good Health Natural Foods, Inc.		01/04/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Good Health Natural Products, Inc.
Street Address:	3400 West Wendover
Internal Address:	Suite E
City:	Greensboro
State/Country:	NORTH CAROLINA
Postal Code:	27407
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	2729656	BISTRO CHIPS
Registration Number:	2988184	CARB BE GONE
Registration Number:	2848177	GATOR BITES
Registration Number:	2450380	GOOD HEALTH
Registration Number:	3204696	SOLEA
Registration Number:	2252045	SOUTH OF FRANCE
Registration Number:	2796316	VEGGIE CRINKLE
Registration Number:	3086256	VEGGIE PARTY
Registration Number:	2143742	VEGGIE STIX
Registration Number:	2903184	VEGGIE STIX
Registration Number:	2845195	VEGIMALS
Registration Number:	3222658	WHY SETTLE FOR THE ORDINARY WHEN YOU CAN EXPERIENCE THE EXTRAORDINARY?
		WHY SETTLE FOR THE ORDINARY WHEN YOU CAN

OP $340.00 2729656

Registration Number:	3222674	EXPERIENCE THE EXTRAORDINARY?

CORRESPONDENCE DATA

Fax Number: (612)335-1657

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

Phone: 612-335-1448

Email: eric.paulsrud@leonard.com

Correspondent Name: Eric D. Paulsrud

Address Line 1: 150 South 5th Street

Address Line 2: Suite 2300

Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	07571.00001
NAME OF SUBMITTER:	Eric D. Paulsrud
Signature:	/Eric D. Paulsrud/
Date:	04/17/2009

Total Attachments: 1

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:07 PM 04/30/2008
FILED 01:07 PM 04/30/2008
SRV 080487582 - 3833884 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
Good Health Natural Foods, Inc.
a Delaware corporation

Good Health Natural Foods, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: That the Board of Directors of the Corporation, by written consent in lieu of a meeting, adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation, as previously amended by the Certificate of Merger filed with the Delaware Secretary of State on December 20, 2005, declared the amendment to be advisable and submitted the resolution to common stockholders of the Corporation for consideration and approval. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"1. Name. The name of the Corporation is GOOD HEALTH NATURAL PRODUCTS, INC."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the common stockholders of the Corporation, by written consent in lieu of a meeting in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, approved the amendment to the Certificate of Incorporation.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed this 4th day of January, 2008.

By: _____
Mark A. Koob
Its President and Chief Executive Officer

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