

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the name of the Conveying Party and the Execution Date incorrectly stated on the recordation cover sheet and previously recorded on Reel 002246 Frame 0127. Assignor(s) hereby confirms the Merger of HealthComm International, Inc. into Metagenics, Inc..

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
HealthComm International, Inc.		07/07/2000	CORPORATION: WASHINGTON

RECEIVING PARTY DATA

Name:	Metagenics, Inc.
Street Address:	100 Avenida La Pata
City:	San Clemente
State/Country:	CALIFORNIA
Postal Code:	92673
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	1800411	BODY COMP
Registration Number:	1655204	ULTRABALANCE
Registration Number:	1698272	ULTRACLEAR
Registration Number:	2146412	HERBULK
Registration Number:	2148086	ULTRACARE FOR KIDS
Registration Number:	2234105	ULTRACLEAR PLUS
Registration Number:	1641018	ULTRABALANCE
Registration Number:	1790106	ULTRACLEAR SUSTAIN
Registration Number:	1721042	ULTRAMAINAIN
Registration Number:	1737946	ULTRAMEAL
Serial Number:	75933824	ULTRAINFLAMX
Serial Number:	75941594	ULTRARICE

CH \$340.00 1800411

900141348

**TRADEMARK
 REEL: 004049 FRAME: 0029**

Serial Number:

76017622

PERSONALIZEDHEALTHSOLUTIONS

CORRESPONDENCE DATA

Fax Number: (202)756-8087

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

Phone: 202-756-8000

Email: rkim@mwe.com

Correspondent Name: Richard Y. Kim - McDermott Will & Emery

Address Line 1: 600 Thirteenth Street, NW

Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

ATTORNEY DOCKET NUMBER:

62114-140

NAME OF SUBMITTER:

Richard Y. Kim

Signature:

/Richard Y. Kim/

Date:

08/19/2009

Total Attachments: 5

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03-07-2001



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FEE 2000

2.20.01

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
07 07 2000
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name **HEALTHCOMM, INC.**

02/12/2001

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____

Citizenship/State of Incorporation/Organization **WASHINGTON STATE**

Receiving Party

Mark if additional names of receiving parties attached

Name **METAGENICS, INC.**

DBA/AKA/TA _____

Composed of _____

Address (line 1) **100 AVENIDA LA PATA**

Address (line 2) _____

Address (line 3) **SAN CLEMENTE**
City

CALIFORNIA
State/Country

92673
Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other _____

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization **CALIFORNIA**

FOR OFFICE USE ONLY

03/07/2001 DBYRNE 00000125 75933829
40.00
300.00

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK

REEL: 002245 FRAME: 0127

REEL: 004049 FRAME: 0031

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

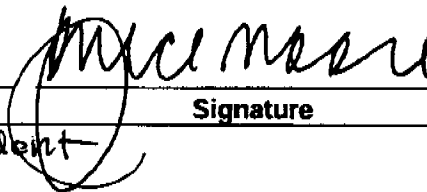
No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Janice Moore

Name of Person Signing



Signature

2/20/01

Date Signed

Senior Executive Vice President
SENIOR EXEC V.P.

TRADEMARK

REEL: 002245 FRAME: 10128

REEL: 004049 FRAME: 0032

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1618C
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

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

CERTIFICATE OF OWNERSHIP

DEC 22 2000

BILL JONES, Secretary of State

JEFFREY J. KATKE and JERRY MOREY certify that:

1. They are the president and the secretary, respectively, of METAGENICS, INC., a California corporation.
2. This corporation owns all the outstanding shares of HEALTHCOMM INTERNATIONAL, INC., a Washington corporation.
3. The board of directors of this corporation duly adopted the following resolution:

RESOLVED, that this corporation merge HEALTHCOMM INTERNATIONAL, INC., its wholly-owned subsidiary corporation, into itself and assume all its obligations pursuant to Section 1110, California Corporations Code.

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: 7/7, 2000



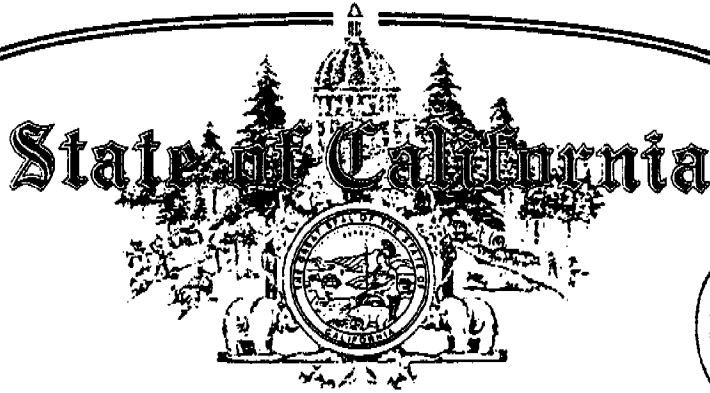
JEFFREY J. KATKE, President



JERRY MOREY, Secretary



TRADEMARK
REEL: 002246 FRAME: 0130
TRADEMARK
REEL: 004049 FRAME: 0034



SECRETARY OF STATE

I, *BILL JONES*, 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

JAN - 4 2001



Bill Jones

Secretary of State

TRADEMARK