

**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>    |
| Protient, Inc.                   |  | 09/01/2009                     | CORPORATION: DELAWARE |
| <b>RECEIVING PARTY DATA</b>      |  |                                |                       |
| <b>Name:</b>                     | PGP International, Inc.  |                                |                       |
| <b>Street Address:</b>           | 351 Hanson Way   |                                |                       |
| <b>Internal Address:</b>         | P.O.Box 2060   |                                |                       |
| <b>City:</b>                     | Woodland   |                                |                       |
| <b>State/Country:</b>            | CALIFORNIA   |                                |                       |
| <b>Postal Code:</b>              | 95776  |                                |                       |
| <b>Entity Type:</b>              | CORPORATION: DELAWARE  |                                |                       |
| <b>PROPERTY NUMBERS Total: 5</b> |  |                                |                       |
| <b>Property Type</b>             | <b>Number</b>  | <b>Word Mark</b>               |                       |
| <b>Registration Number:</b>      | 3141150  | PROTIENT THE FUTURE OF PROTEIN |                       |
| <b>Registration Number:</b>      | 3019954  | PROTIENT                       |                       |
| <b>Serial Number:</b>            | 77598724   | VITALMAX 40 BMS                |                       |
| <b>Serial Number:</b>            | 77598735   | VITALMAX 56 WL                 |                       |
| <b>Serial Number:</b>            | 77656820   | WISCONSIN WHEY INTERNATIONAL   |                       |
| <b>CORRESPONDENCE DATA</b>       |  |                                |                       |
| <b>Fax Number:</b>               | (612)604-6800  |                                |                       |
|                                  | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                                |                       |
| <b>Phone:</b>                    | (612) 604-6718   |                                |                       |
| <b>Email:</b>                    | molsen@winthrop.com, trademark@winthrop.com  |                                |                       |
| <b>Correspondent Name:</b>       | Michael T. Olsen   |                                |                       |
| <b>Address Line 1:</b>           | 225 South Sixth Street   |                                |                       |
| <b>Address Line 2:</b>           | Suite 3500   |                                |                       |
| <b>Address Line 4:</b>           | Minneapolis, MINNESOTA 55402   |                                |                       |

**OP \$140.00 3141150**

|  |                  |
|--|------------------|
| NAME OF SUBMITTER:   | Michael T. Olsen |
| Signature:   | /MTO/            |
| Date:  | 02/15/2010       |
| Total Attachments: 2<br>source=PGP International Inc evidence of name change effective 9-1-09#page1.tif<br>source=PGP International Inc evidence of name change effective 9-1-09#page2.tif |                  |

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PROTIENT, INC.", CHANGING ITS NAME FROM "PROTIENT, INC." TO "PGP INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2009, AT 11:22 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2931474 8100

090824393

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7505825

DATE: 09-01-09

TRADEMARK  
REEL: 004149 FRAME: 0363

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
PROTIENT, INC.**

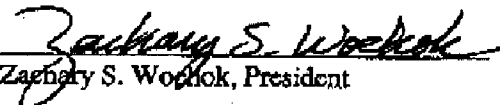
THE UNDERSIGNED, an authorized officer of Protient, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

1. The present name of the Corporation is Protient, Inc. The Corporation was originally incorporated with the name Protient Ingredient Technologies, Inc. pursuant to a Certificate of Incorporation filed with the Secretary of State of the State of Delaware on August 17, 1998, amended and restated on February 13, 2004, further amended on July 29, 2004, further amended on February 10, 2005, and further amended and restated on September 26, 2005.
2. Effective August 31, 2009, the board of directors and the sole stockholder of the Corporation properly adopted and approved the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation, in accordance with the provisions of Section 242 of the DGCL:

The FIRST clause of the Amended and Restated Certificate of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"FIRST.** The name of the corporation is: PGP International, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its authorized officer effective as of September 1, 2009.

  
Zachary S. Woodcock, President

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:22 AM 09/01/2009  
FILED 11:22 AM 09/01/2009  
SRV 090824393 - 2931474 FILE