

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
Sunlight Saunas, Inc.		11/16/2009	CORPORATION: MISSOURI
RECEIVING PARTY DATA			
Name:	Sunlighten, Inc.		
Street Address:	7373 W. 107th Street		
City:	Overland Park		
State/Country:	KANSAS		
Postal Code:	66212		
Entity Type:	CORPORATION: MISSOURI		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	77749978	MPULSE	
Serial Number:	78507597	SUNLIGHT SAUNAS	
Serial Number:	78507510	SUNLIGHT SAUNAS	
Serial Number:	77861575	SUNLIGHTEN	
Serial Number:	77869884	SUNLIGHT DAY SPA	
Serial Number:	77869180	EMPOWERING WELLNESS	
Serial Number:	77879476		
CORRESPONDENCE DATA			
Fax Number:	(816)421-5547		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	816-474-6550		
Email:	ACKTMDocket@shb.com		
Correspondent Name:	Bradley R. Howard - SHB		
Address Line 1:	2555 Grand Blvd		
Address Line 4:	Kansas City, MISSOURI 64108		

OP \$190.00 77749978

ATTORNEY DOCKET NUMBER:	SLSN.129742
NAME OF SUBMITTER:	Bradley R. Howard
Signature:	/bradhoward/
Date:	05/26/2010
Total Attachments: 3 source=Missouri Secy of State Name Change Document#page1.tif source=Missouri Secy of State Name Change Document#page2.tif source=Missouri Secy of State Name Change Document#page3.tif	



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Amendment of Articles of Incorporation
for a General Business or Close Corporation

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Sunlight Saunas, Inc.
Charter #: CC0556518

The name under which it was originally organized was Sunlight Saunas, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on November 13, 2009

month/day/year

3. Article Number One is amended to read as follows:

The name of the Corporation is Sunlightan, Inc. and it is a statutory close corporation.

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document

Name: Scott A. Morris c/o Husch Blackwell Sanders LLP

Address: 4801 Main Street, Suite 1000

City, State, and Zip Code: Kansas City, MO 64112

Corp. 44 (11/2008)

MO007 - 04/22/2009 C.T. System Online

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)



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4. Of the 100 shares outstanding, 100 of such shares were entitled to vote on such amendment.

The number of outstanding shares of my class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	100

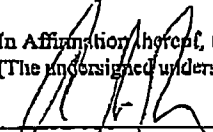
5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	100	0

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

In Affirmation hereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

 _____

Author's Signature *Printed Name* *Title* *Date*

Aaron M. Zack President 11/13/2009

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Sunlighten, Inc.
CC0556518

Formerly,

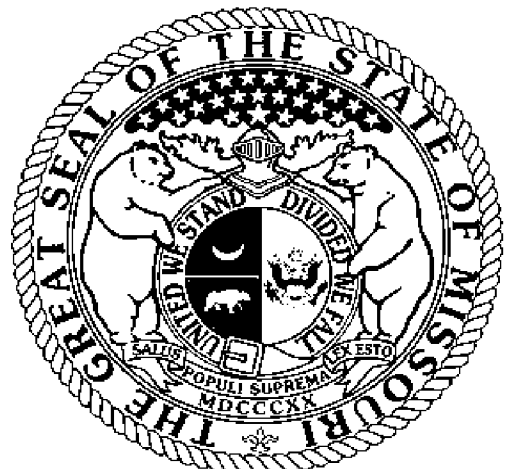
Sunlight Saunas, Inc.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
16th day of November, 2009.

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



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