

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
The Healthier Creations Co.		02/23/2010	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Healthier Creations		
Street Address:	1801 South Meyers Road		
Internal Address:	Suite 250		
City:	Oakbrook Terrace		
State/Country:	ILLINOIS		
Postal Code:	60181		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	77470637	UP & GLO	
Serial Number:	77470635	UP & GLOW	
Serial Number:	77382682	UP & GO	
Serial Number:	77610195	HC HEALTHIER CREATIONS	
CORRESPONDENCE DATA			
Fax Number:	(312)427-6668		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	chiustm@ladas.net		
Correspondent Name:	Ladas & Parry LLP		
Address Line 1:	224 South Michigan Ave		
Address Line 2:	Suite 1600		
Address Line 4:	Chicago, ILLINOIS 60604		
NAME OF SUBMITTER:	Frederick W. Meyers		

CH \$1115.00 77470637

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**TRADEMARK
 REEL: 004219 FRAME: 0460**

Signature:	/Fred Meyers/
Date:	06/07/2010
Total Attachments: 1 source=document2010-04-08-1446181#page1.tif	

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: The Healthier Creations Co. LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 is amended to read as follows: The name of the limited liability company is:
Healthier Creations LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 23 day of February, A.D. 2010.

NFE INTERNATIONAL PTY. LIMITED,
an Australian incorporated company

By: 

Authorized Person(s)

Name: Ken Henderson, Director

Print or Type