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
Southpole Holdings Limited		07/08/2010	CORPORATION: BERMUDA

RECEIVING PARTY DATA

Name:	Now Health International (Holdings) Limited		
Street Address:	Canon's Court, 22 Victoria Street		
City:	Hamilton		
State/Country:	BERMUDA		
Postal Code:	HM 12		
Entity Type:	CORPORATION: BERMUDA		

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark	
Serial Number:	85038575	NOW HEALTH INTERNATIONAL	

CORRESPONDENCE DATA

Fax Number: (248)358-3351

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

Phone: 248-358-4400

Email: mjones@brookskushman.com

Correspondent Name: Leon E. Redman

Address Line 1: 1000 Town Center, 22nd Floor
Address Line 4: Southfield, MICHIGAN 48075-1238

ATTORNEY DOCKET NUMBER: YUP 0111 TUS

DOMESTIC REPRESENTATIVE

Name:

Address Line 1: Address Line 2: Address Line 3:

900173738

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Address Line 4:		
NAME OF SUBMITTER:	Leon E Redman	
Signature:	/leon e redman/	
Date:	10/12/2010	
Total Attachments: 1 source=Certificate of Incorporation on Change of Name to Now Health#page1.tif		

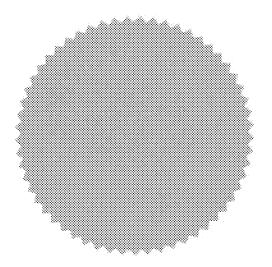
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BERMUDA

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

I HEREBY CERTIFY that in accordance with section 10 of *the Companies Act 1981*Southpole Holdings Limited by resolution and with the approval of the Registrar of Companies has changed its name and was registered as Now Health International (Holdings) Limited on the 8th day of July 2010.



RECORDED: 10/12/2010

Given under my hand and the Seal of the REGISTRAR OF COMPANIES this

14th day of July 2010

Acting Registrar of Companies

TRADEMARK REEL: 004294 FRAME: 0793