

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
Vital Health Sciences Limited		11/03/2010	COMPANY: AUSTRALIA
RECEIVING PARTY DATA			
Name:	Vital Health Sciences Pty Ltd		
Street Address:	11 Duerdin Street		
City:	Clayton		
State/Country:	AUSTRALIA		
Postal Code:	Victoria 3168		
Entity Type:	COMPANY: AUSTRALIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2999859	VITAL ET	
CORRESPONDENCE DATA			
Fax Number:	(973)628-4081		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	973 628 3529		
Email:	wdavis@ispcorp.com		
Correspondent Name:	William J. Davis		
Address Line 1:	1361 Alps Road		
Address Line 2:	Building 8-2		
Address Line 4:	Wayne, NEW JERSEY 07470		
ATTORNEY DOCKET NUMBER:		VITAL ET	
DOMESTIC REPRESENTATIVE			
Name:	William J. Davis		
Address Line 1:	1361 Alps Road		
Address Line 2:	Building 8-2		

CH \$40.00 2999859

900178370

**TRADEMARK
 REEL: 004428 FRAME: 0852**

Address Line 4: Wayne, NEW JERSEY 07470

NAME OF SUBMITTER:

William J. Davis

Signature:

/William J. Davis/

Date:

12/09/2010

Total Attachments: 1

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PKF ATTN: MARIANNE RYAN
GPO BOX 5099
MELBOURNE VIC 3001

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

TOCOVITE PTY LTD

Australian Company Number 085 968 341

is a registered company under the Corporations Act 2001
and is taken to be registered in Victoria.

On the twenty-first day of January 1999 the company was registered as a
proprietary company.

On the fourteenth day of August 2002 the company changed its name to
VITAL HEALTH SCIENCES PTY LTD

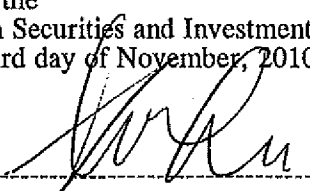
On the twenty-second day of November 2002 the company converted to a
public company and the name changed to
VITAL HEALTH SCIENCES LIMITED

On the seventh day of July 2005 the company converted to a
proprietary company and the name changed to
VITAL HEALTH SCIENCES PTY LTD

The company is limited by shares.

The day of commencement of registration is
the twenty-first day of January 1999.

Issued by the
Australian Securities and Investments Commission
on this third day of November, 2010.



A delegate of the Australian Securities and Investments Commission