

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
EEL Acquisition Co., Inc.		01/12/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Emerson Ecologics, Inc.		
Street Address:	7 Commerce Drive		
City:	Bedford		
State/Country:	NEW HAMPSHIRE		
Postal Code:	03110		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2377298	EMERSON ECOLOGICS	
Registration Number:	2613362	VIRTUAL DISPENSARY	
CORRESPONDENCE DATA			
Fax Number:	(248)594-0610		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	248-594-0630		
Email:	tmdocketing@raderfishman.com		
Correspondent Name:	Michael D. Fishman		
Address Line 1:	39533 Woodward Avenue, Suite 140		
Address Line 4:	Bloomfield Hills, MICHIGAN 48304		
ATTORNEY DOCKET NUMBER:	66939-0004		
NAME OF SUBMITTER:	Michelle L. Visser		
Signature:	/Michelle L. Visser/		
Date:	12/16/2010		

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Total Attachments: 2

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
EEI ACQUISITION CO., INC.

EEI Acquisition Co., Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by unanimous consent of its members, filed with the minutes of the Board, adopted the following resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation:

RESOLVED: That it is desirable and in the best interest of the Corporation to change the name of the Corporation to "Emerson Ecologics, Inc.", and that the Certificate of Incorporation of the Corporation be amended by changing Article I thereof so that, as amended, Article I shall be and read as follows:

"The name of the Corporation is Emerson Ecologics, Inc. (the "Corporation")."

FURTHER

RESOLVED: That the Chief Executive Office and Secretary of the Corporation be, and they hereby are, and each such officer acting singly hereby is, authorized and directed, in the name and on behalf of the Corporation and under its seal if required or desired, to make, execute and file with the Secretary of State of the State of Delaware a Certificate of Amendment effecting said amendment, such Certificate of Amendment to be in such form and contain such terms and provisions, not inconsistent with the requirements of these resolutions, as the officer executing same shall approve, such approval to be conclusively evidenced by such officer's execution thereof.

SECOND: That in lieu of a meeting and vote of stockholders, stockholders holding not less than a majority of the issued and outstanding shares of the Corporation's capital stock entitled to vote have given consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

*State of Delaware
Secretary of State
Division of Corporations
Delivered 05:23 PM 01/13/2004
FILED 05:14 PM 01/13/2004
SRV 040025406 - 3729759 FILE*

TRADEMARK
REEL: 004435 FRAME: 0260

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to Certificate of Incorporation to be executed by Brehon S. Griswold, its Chief Executive Officer, thereunto duly authorized, this 17th day of January, 2004.

EEI ACQUISITION CO., INC.

By 
Brehon S. Griswold, Chief Executive Officer

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