

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
EARTH ESSENTIALS		07/19/2010	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	EARTH SCIENCE NATURALS		
Street Address:	P.O. Box 40339		
City:	Santa Barbara		
State/Country:	CALIFORNIA		
Postal Code:	93140		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2997127	EARTH SCIENCE	
CORRESPONDENCE DATA			
Fax Number:	(805)693-0735		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	8058-693-0685		
Email:	felixfischer@fischeriplaw.com		
Correspondent Name:	Felix L. Fischer		
Address Line 1:	1607 Mission Drive, Suite 204		
Address Line 4:	Solvang, CALIFORNIA 93463		
ATTORNEY DOCKET NUMBER:	E002 100109		
NAME OF SUBMITTER:	Felix L. Fischer		
Signature:	/Felix L. Fischer/		
Date:	01/19/2011		

OP \$40.00 2997127

Total Attachments: 2

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ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUL 26 2010

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION


The undersigned certifies that:

1. He is the President and Secretary of EARTH ESSENTIALS, a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is EARTH SCIENCE NATURALS."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: July 19, 2010


Kenneth J. Grand, President/Secretary



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

AUG 10 2010

Date: _____ *Jm*

Debra Bowen

DEBRA BOWEN, Secretary of State