

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	01/16/2008		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Nuun & Co., LLC		01/16/2008	LIMITED LIABILITY COMPANY: WASHINGTON
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	nuun & Company, Inc.		
<b>Street Address:</b>	915 East Pine Street, Suite 401		
<b>City:</b>	Seattle		
<b>State/Country:</b>	WASHINGTON		
<b>Postal Code:</b>	98122		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3067475	NUUN ACTIVE HYDRATION	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(206)359-9000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(206) 359-8000		
<b>Email:</b>	pctrademarks@perkinscoie.com		
<b>Correspondent Name:</b>	Grace Han Stanton, c/o Perkins Coie LLP		
<b>Address Line 1:</b>	1201 Third Avenue, Suite 4800		
<b>Address Line 4:</b>	Seattle, WASHINGTON 98101		
<b>ATTORNEY DOCKET NUMBER:</b>	72613-4000.0006.US001		
<b>NAME OF SUBMITTER:</b>	Grace Han Stanton		
<b>Signature:</b>	/Grace Han Stanton/		

CH \$40.00 3067475

Date:

03/15/2011

Total Attachments: 2

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UNITED STATES OF AMERICA

The State of  Washington  
Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

certificate that the attached is a true and correct copy of

ARTICLES OF MERGER

of

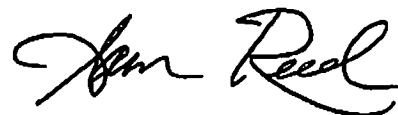
NUUN & CO. LLC

Merging with & into NUUN COMPANY, INC a Delaware  
Corporation not qualified in Washington State

as filed in this office on January 18, 2008.

Date: January 18, 2008

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital



Sam Reed, Secretary of State



TRADEMARK

REEL: 004498 FRAME: 0496

FILED  
SECRETARY OF STATE  
JAN 18 2008  
STATE OF WASHINGTON



**ARTICLES OF MERGER**

**PURSUANT TO THE REVISED CODE OF WASHINGTON  
CHAPTER 25.15**

Pursuant to R.C.W. 25.15.405, the undersigned limited liability company hereby submits the following Articles of Merger for filing for the purpose of merging Nuun & Co. LLC, a Washington limited liability company (the "Disappearing Entity"), with and into nuun & Company, Inc., Delaware corporation (the "Surviving Entity"), such that the Surviving Entity is the surviving corporation.

**ARTICLE I**

The Agreement and Plan of Merger, a copy of which is attached hereto as Exhibit A (the "Merger Agreement"), was adopted by the Managers of the Disappearing Entity pursuant to R.C.W. 25.15.415 and the Board of Directors of the Surviving Entity pursuant to Section 264 of the General Corporation Law of the State of Delaware.

**ARTICLE II**

The Merger Agreement and the merger transaction contemplated therein were duly approved by the Members of the Disappearing Entity pursuant to R.C.W. 25.15.400.

**ARTICLE III**

The approval of the Merger Agreement and the merger transaction contemplated therein by the Stockholders of the Surviving Entity was not required.

Dated as of 16th day of January, 2008.

**SURVIVING CORPORATION:**

By: \_\_\_\_\_

Its: President

MP1:1012152.1