

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
American Dietetic Association		11/14/2011	CORPORATION: ILLINOIS

<b>RECEIVING PARTY DATA</b>	
Name:	Academy of Nutrition and Dietetics
Street Address:	120 South Riverside Plaza
Internal Address:	Suite 2000
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60606
Entity Type:	CORPORATION: ILLINOIS

<b>PROPERTY NUMBERS Total: 57</b>		
Property Type	Number	Word Mark
Serial Number:	85411959	ACADEMY OF NUTRITION AND DIETETICS
Serial Number:	85475285	ACADEMY OF NUTRITION AND DIETETICS FOUNDATION
Serial Number:	85465679	ACCREDITATION COUNCIL FOR EDUCATION IN NUTRITION AND DIETETICS
Registration Number:	3294734	ADA EVIDENCE ANALYSIS LIBRARY
Registration Number:	1482800	L
Registration Number:	3827546	ADATIMES
Registration Number:	2844264	AMERICAN DIETETIC ASSOCIATION
Registration Number:	2933974	AMERICAN DIETETIC ASSOCIATION
Serial Number:	85411962	AND
Serial Number:	85444552	EAT RIGHT. ACADEMY OF NUTRITION AND DIETETICS
Serial Number:	85500199	CERTIFIED NUTRITION ASSOCIATE
Serial Number:	85500255	CERTIFIED NUTRITION COACH
Serial Number:	85500068	CERTIFIED NUTRITION EDUCATOR

CH \$1440.00 85411959

Serial Number:	85500076	CERTIFIED NUTRITION MANAGER
Serial Number:	85500309	CERTIFIED NUTRITION PROFESSIONAL
Serial Number:	85500202	CNA
Serial Number:	85500257	CNC
Serial Number:	85500071	CNE
Serial Number:	85500078	CNM
Serial Number:	85500310	CNP
Registration Number:	2864496	DTP DIETETIC TECHNICIANS IN PRACTICE A PRACTICE GROUP OF THE AMERICAN DIETETIC ASSOC.
Registration Number:	3294735	EAL
Registration Number:	3763945	EAT RIGHT. AMERICAN DIETETIC ASSOCIATION
Serial Number:	85475286	EAT RIGHT FOUNDATION
Registration Number:	3768153	EAT RIGHT.
Serial Number:	85505576	EATING RIGHT MINUTE
Serial Number:	85410446	FOOD & NUTRITION MAGAZINE
Serial Number:	85210247	HOME FOOD SAFETY WWW.HOMEFOODSAFETY.ORG
Serial Number:	85498586	JOURNAL OF THE ACADEMY OF NUTRITION AND DIETETICS
Registration Number:	2739874	JOURNAL OF THE AMERICAN DIETETIC ASSOCIATION
Registration Number:	2831311	JOURNAL OF THE AMERICAN DIETETIC ASSOCIATION
Serial Number:	85477998	KIDS EAT RIGHT. ACADEMY OF NUTRITION AND DIETETICS ACADEMY OF NUTRITION AND DIETETICS FOUNDATION
Serial Number:	85477995	KIDS EAT RIGHT. ACADEMY OF NUTRITION AND DIETETICS ACADEMY OF NUTRITION AND DIETETICS FOUNDATION
Serial Number:	85235542	MEDICAL NUTRITION THERAPY MNTWORKS
Registration Number:	1578268	NATIONAL NUTRITION MONTH
Registration Number:	2880755	NATIONAL NUTRITION MONTH
Registration Number:	3095116	NCM
Registration Number:	3064618	NUTRITION CARE MANUAL
Serial Number:	85292859	NUTRITION CARE MANUAL
Registration Number:	1778139	NUTRITION SCREENING INITIATIVE
Registration Number:	3875147	PEDIATRIC NUTRITION CARE MANUAL
Registration Number:	3868644	PNCM
Serial Number:	85483800	RD
Serial Number:	85483804	RDN
Serial Number:	85500204	REGISTERED NUTRITION ASSOCIATE

Serial Number:	85500258	REGISTERED NUTRITION COACH
Serial Number:	85500073	REGISTERED NUTRITION EDUCATOR
Serial Number:	85500115	REGISTERED NUTRITION MANAGER
Serial Number:	85500312	REGISTERED NUTRITION PROFESSIONAL
Serial Number:	85500207	RNA
Serial Number:	85500275	RNC
Serial Number:	85500075	RNE
Serial Number:	85500138	RNM
Serial Number:	85500313	RNP
Registration Number:	3191527	WM
Registration Number:	2342416	YOUR LINK TO NUTRITION AND HEALTH
Registration Number:	2837857	YOUR LINK TO NUTRITION AND HEALTH

**CORRESPONDENCE DATA**

Fax Number: (312)759-5646  
Phone: 312-357-1313  
Email: mvallone@btlaw.com  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*  
Correspondent Name: Melissa A. Vallone  
Address Line 1: P.O. Box 2786  
Address Line 4: Chicago, ILLINOIS 60690

ATTORNEY DOCKET NUMBER:	22979-100
NAME OF SUBMITTER:	Melissa A. Vallone
Signature:	/mvallone/
Date:	01/23/2012

Total Attachments: 3  
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# OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

NOVEMBER 14, 2011

1745-517-6

CORP-LINK SERVICES, INC.  
118 W EDWARDS ST STE 200  
SPRINGFIELD, IL 62704

RE ACADEMY OF NUTRITION AND DIETETICS

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

TRADEMARK  
REEL: 004702 FRAME: 0862

FORM **NFP 110.30** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
General Not For Profit Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com

**FILED**  
**NOV 14 2011**  
**JESSE WHITE**  
**SECRETARY OF STATE**

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File # 1745-517-6 Filing Fee: \$25 Approved: KK

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.): American Dietetic Association

2. Manner of Adoption of Amendment:  
The following amendment to the Articles of Incorporation was adopted on August 19, 2011 in the man-  
ner indicated below (check one only):  
Month, Day & Year

- By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)
- By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)

3. Text of Amendment:  
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. \*Article 1: The Name of the Corporation is:

Academy of Nutrition and Dietetics  
New Name

(b.) All amendments other than name change.  
If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated November 11, 2011 American Dietetic Association  
Month & Day Year Exact Name of Corporation  
*Patricia Babjak*  
Any Authorized Officer's Signature  
Patricia Babjak, Chief Executive Officer  
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
Month & Day Year

_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)

**NOTES**

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
3. Director approval may be:
  - a. by vote at a director's meeting (either annual or special), or
  - b. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
  - a. the board of directors adopt a resolution setting forth the proposed amendment, and
  - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)