

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/02/2012

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Wellness & Prevention, Inc.		12/15/2011	CORPORATION: DELAWARE
Human Performance Institute, Inc.		12/15/2011	CORPORATION: FLORIDA
HealthMedia, Inc.		12/15/2011	CORPORATION: MICHIGAN

RECEIVING PARTY DATA

Name:	HealthMedia, Inc.
Street Address:	130 South First Street
City:	Ann Arbor
State/Country:	MICHIGAN
Postal Code:	48104
Entity Type:	CORPORATION: MICHIGAN

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Serial Number:	76975577	CORPORATE ATHLETE
Serial Number:	76240026	CORPORATE ATHLETE
Serial Number:	74636932	CORPORATE ATHLETE
Serial Number:	78646683	ENERGY FOR PERFORMANCE
Serial Number:	78646629	ENERGY FOR PERFORMANCE
Serial Number:	78646550	ENERGY FOR PERFORMANCE
Serial Number:	85468260	FULL ENGAGEMENT
Serial Number:	76467638	FULL ENGAGEMENT
Serial Number:	77228014	GETTING FULLY ENGAGED
Serial Number:	77227943	GETTING FULLY ENGAGED
Serial Number:	77227977	GETTING FULLY ENGAGED

OP \$515.00 76975577

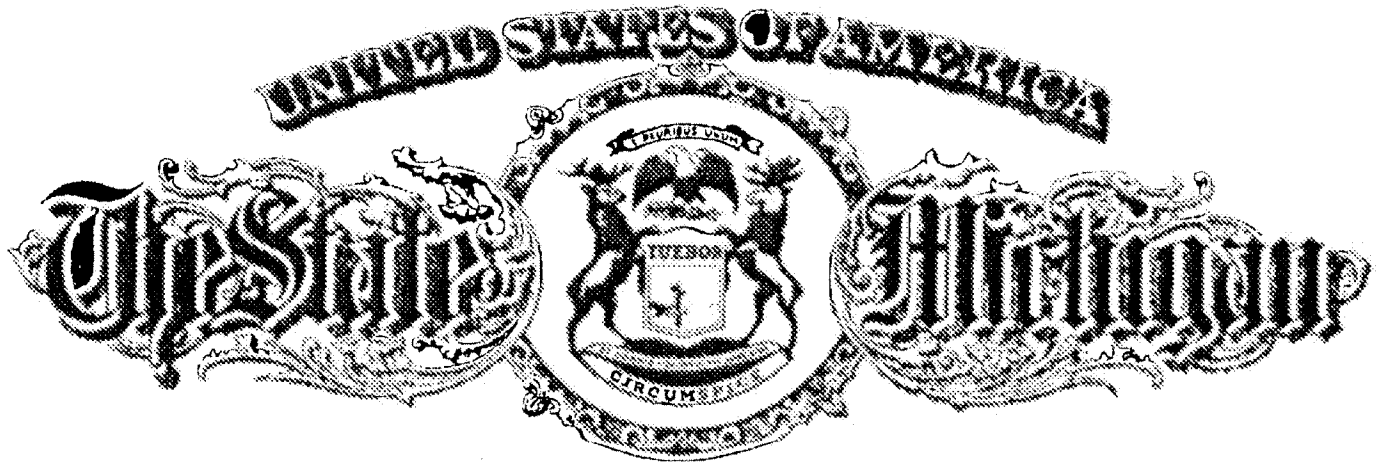
Serial Number:	78646668	HUMAN PERFORMANCE INSTITUTE
Serial Number:	78646717	HUMAN PERFORMANCE INSTITUTE
Serial Number:	78646599	HUMAN PERFORMANCE INSTITUTE
Serial Number:	75636687	IDEAL PERFORMANCE STATE
Serial Number:	75636566	IPS
Serial Number:	74193236	MENTALLY TOUGH
Serial Number:	74287530	MENTALLY TOUGH
Serial Number:	85463156	THE POWER OF FULL ENGAGEMENT
Serial Number:	85462926	THE POWER OF FULL ENGAGEMENT

**CORRESPONDENCE DATA**

Fax Number: (202)662-4643  
Phone: 202-662-0200  
Email: wotrademark@fulbright.com  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*  
Correspondent Name: J. Paul Williamson, Fulbright & Jaworski  
Address Line 1: 801 Pennsylvania Avenue, NW  
Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

ATTORNEY DOCKET NUMBER:	JNJJN.T0048US.CO
NAME OF SUBMITTER:	J. Paul Williamson
Signature:	/JPW/
Date:	01/30/2012

Total Attachments: 6  
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source=JNJJN.T0048US.CO Merger Document#page6.tif



Department of Licensing and Regulatory Affairs

Lansing, Michigan

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of December, 2011*

 Director

Bureau of Commercial Services

55007

FILED

DEC 15 2011

DEC 15 2011

CERTIFICATE OF MERGER

Administrator  
BUREAU OF COMMERCIAL SERVICES

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies  
and Limited Partnerships

off date: 1/2/2012

assumed name  
expiration: 10/13/2016

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger is as follows:

a. The name of each constituent entity and its identification number is:

- Wellness & Prevention, Inc. - 4615228 - a Delaware corporation
- Human Performance Institute, Inc. - V02172 - a Florida corporation
- HealthMedia, Inc. - 476857 - a Michigan corporation.

b. The name of the surviving (new) entity and its identification number is:

- HealthMedia, Inc. - 476857 - a Michigan corporation

c. The street address of the survivor's principal place of business is:

- 130 South First Street, Ann Arbor, Michigan 48104

2. The merger shall be effective on January 2, 2012.

Complete for Profit Corporations Only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series of shares entitled to vote as a class
Wellness & Prevention, Inc.	One (1) share of Common Stock	Common Stock	N/A
Human Performance Institute, Inc.	One (1) share of Common Stock	Common Stock	N/A
HealthMedia, Inc.	One (1) share of Common Stock	Common Stock	N/A

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows: N/A

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210- 403 152902  
250- 403 152913

The manner and basis of converting shares are as follows:

- All of the issued and outstanding shares of common stock of Wellness & Prevention, Inc. (“WPI”) and Human Performance Institute, Inc. (“HPI”) are owned at the effective time of the merger by Johnson & Johnson, a New Jersey corporation. All of the issued and outstanding shares of HealthMedia, Inc. (“HMI”) at the effective time of the merger are owned by Johnson & Johnson. At the effective time of the merger, all of the issued and outstanding shares of WPI and HPI shall be cancelled and no shares of HMI shall be issued and exchanged therefore. There shall be no consideration given for these shares.

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

- Article I of the Articles of Incorporation of HealthMedia, Inc. are hereby amended and restated in its entirety to read as follows:

**“ARTICLE I**

The name of the corporation is Wellness & Prevention, Inc.”

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

The Plan of Merger was approved by the Board of Directors and the Shareholders of HealthMedia, Inc., the surviving Michigan corporation, in accordance with Section 703a of the Act.

**Complete for Corporations and Limited Liability Companies Only**

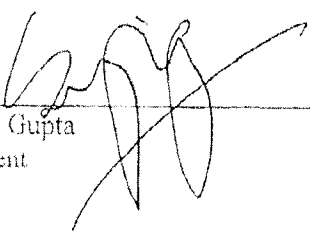
The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the merger are:

Assumed Name	Corporation transferred From	Expiration Date

Nonsurvivor name to be used as assumed name of survivor:

- Human Performance Institute

WELLNESS & PREVENTION, INC.



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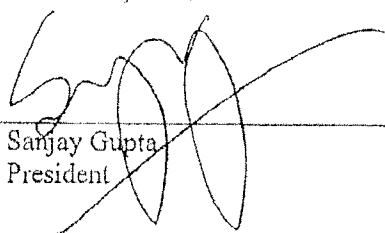
Name: Sanjay Gupta  
Title: President

HUMAN PERFORMANCE INSTITUTE, INC.

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Name: William Donovan  
Title: President

HEALTHMEDIA, INC.



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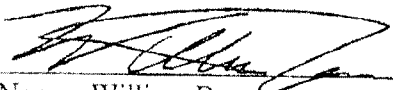
Name: Sanjay Gupta  
Title: President

WELLNESS & PREVENTION, INC.

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Name: Sanjay Gupta  
Title: President

HUMAN PERFORMANCE INSTITUTE, INC.



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Name: William Donovan  
Title: President

HEALTHMEDIA, INC.

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Name: Sanjay Gupta  
Title: President

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS  
INDICATED IN THE BOX BELOW. Include name, street and number  
(or P.O. box), City, State and ZIP code.

CT Corporation System  
111 Eighth Avenue  
New York, NY 10011

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RECORDED: 01/30/2012

TRADEMARK  
REEL: 004706 FRAME: 0950