

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Natural Dynamics, LLC		11/15/2010	LIMITED LIABILITY COMPANY: CALIFORNIA

RECEIVING PARTY DATA

Name:	Natural Dynamics, LLC
Street Address:	8500 Shoal Creek Boulevard, Suite 208
City:	Austin
State/Country:	TEXAS
Postal Code:	78757
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3295169	BABY NATURAL CALM
Registration Number:	3051646	MAMA CALM
Registration Number:	3075733	NATURAL CALM
Registration Number:	3226648	NATURAL VITALITY
Registration Number:	3697057	NUTRAREV!
Registration Number:	3467953	ORGANIC LIFE VITAMINS
Registration Number:	3700290	OSTEO CALM
Registration Number:	3182588	PETER GILLHAM'S NATURAL VITALITY
Registration Number:	2346606	THETA POWER

CORRESPONDENCE DATA

Fax Number:	(703)610-6200
Phone:	703-610-6100

CH \$240.00 3295169

Email: boxip@hoganlovells.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Timothy J. Lyden, Hogan Lovells US LLP

Address Line 1: 7930 Jones Branch Drive, 9th Floor

Address Line 2: Box Intellectual Property

Address Line 4: McLean, VIRGINIA 22102

ATTORNEY DOCKET NUMBER:	34532.01
NAME OF SUBMITTER:	Timothy J. Lyden
Signature:	/Timothy J. Lyden/
Date:	02/15/2012

Total Attachments: 3

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**State of California
Secretary of State**

OBE MERG

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

DEC 21 2010

Certificate of Merger

(California Corporations Code sections
1113(g), 6010.1, 8010.1, 9940, 12540.1, 15911.14, 16915(b) and 17552)

**EFFECTIVE
DATE**

DEC 31 2010

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

1. NAME OF SURVIVING ENTITY Natural Dynamics, LLC	2. TYPE OF ENTITY LLC	3. CA SECRETARY OF STATE FILE NUMBER None	4. JURISDICTION Texas
5. NAME OF DISAPPEARING ENTITY Natural Dynamics, LLC	6. TYPE OF ENTITY LLC	7. CA SECRETARY OF STATE FILE NUMBER 200811010042	8. JURISDICTION California
9. THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGER WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, SPECIFY THE CLASS AND THE NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE ON THE MERGER AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. ATTACH ADDITIONAL PAGES, IF NECESSARY.			
SURVIVING ENTITY		DISAPPEARING ENTITY	
CLASS AND NUMBER	AND PERCENTAGE VOTE REQUIRED	CLASS AND NUMBER	AND PERCENTAGE VOTE REQUIRED
100% of the Membership	100%	100% of the Membership	100%
10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE ISSUED IN THE MERGER, CHECK THE APPLICABLE STATEMENT. <input checked="" type="checkbox"/> No vote of the shareholders of the parent party was required. <input type="checkbox"/> The required vote of the shareholders of the parent party was obtained.			
11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES (IF ANY) TO THE INFORMATION SET FORTH IN THE SURVIVING ENTITY'S ARTICLES OF ORGANIZATION, CERTIFICATE OF LIMITED PARTNERSHIP OR STATEMENT OF PARTNERSHIP AUTHORITY RESULTING FROM THE MERGER. ATTACH ADDITIONAL PAGES, IF NECESSARY. N/A			
12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, AND THE SURVIVING ENTITY IS NOT A DOMESTIC ENTITY OF THE SAME TYPE, ENTER THE PRINCIPAL ADDRESS OF THE SURVIVING ENTITY.			
PRINCIPAL ADDRESS OF SURVIVING ENTITY	CITY AND STATE	ZIP CODE	
8500 Shoal Creek Blvd., Suite 201	Austin, TX	78757	
13. OTHER INFORMATION REQUIRED TO BE STATED IN THE CERTIFICATE OF MERGER BY THE LAWS UNDER WHICH EACH CONSTITUENT OTHER BUSINESS ENTITY IS ORGANIZED. ATTACH ADDITIONAL PAGES, IF NECESSARY. Please see attached Agreement.			
14. STATUTORY OR OTHER BASIS UNDER WHICH A FOREIGN OTHER BUSINESS ENTITY IS AUTHORIZED TO EFFECT THE MERGER. Texas Business Organizations Code, Chapter 10	15. FUTURE EFFECTIVE DATE, IF ANY 12 - 31 - 2010 (Month) (Day) (Year)		
16. ADDITIONAL INFORMATION SET FORTH ON ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE PART OF THIS CERTIFICATE. 2			
17. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE (OR BELIEF) AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.			
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY		DATE	
<i>Justin Farmer</i>		11/15/2010	
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY		DATE	
<i>Kenneth Whitman</i>		11/15/2010	
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY		DATE	
<i>Justin Farmer</i>		11/15/2010	
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY		DATE	
<i>Kenneth Whitman</i>		11/15/2010	
For an entity that is a business trust, real estate investment trust or an unincorporated association, set forth the provision of law or other basis for the authority of the person signing: N/A			

005 MERGER-1 (REV 01/2010)

APPROVED BY SECRETARY OF STATE

Agreement

Pursuant to California Corporations Code,
Section 17555(g)(1)(2)(3)

1. The Surviving Entity may be served in the state of California in a proceeding for the enforcement of an obligation of any merging entity and in a proceeding to enforce the rights of any holder of a dissenting interest or dissenting shares in a merging domestic limited liability company domestic other business entity.

2. The Surviving Entity irrevocably appoints the Secretary of State of California as the entity's agent for service of process, and an address to which process may be forwarded. Service may be forwarded to:

Justin Farmer
8500 Shoal Creek Blvd.,
Suite 201,
Austin, TX 78757

3. The Surviving Entity will promptly pay the holder of any dissenting interest or dissenting share in a merging domestic limited liability company or domestic other business entity the amount to which that person is entitled under California law.

Agreement



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JAN 08 2011 *WS*

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State

TRADEMARK

REEL: 004718 FRAME: 0051

T-836 P0004/0004 F-123

RECORDED: 02/15/2012