

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|--------------------------|----------------|-------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Earthsong Organics, Inc. | | 03/07/2011 | CORPORATION: CALIFORNIA |
| RECEIVING PARTY DATA | | | |
| Name: | KeVita, Inc. | | |
| Street Address: | 6043 Olivas Park Drive | | |
| Internal Address: | Suite C | | |
| City: | Ventura | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 93003 | | |
| Entity Type: | CORPORATION: CALIFORNIA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 85050205 | KEVITA | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3128847352 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 3123273327 | | |
| Email: | trademark@amintalati.com | | |
| Correspondent Name: | Janine A. Moderson | | |
| Address Line 1: | 55 West Monroe Street | | |
| Address Line 2: | Suite 3400 | | |
| Address Line 4: | Chicago, ILLINOIS 60603 | | |
| ATTORNEY DOCKET NUMBER: | KEVITA | | |
| NAME OF SUBMITTER: | Janine A. Moderson | | |
| Signature: | /Janine A. Moderson/ | | |

OP \$40.00 85050205

Date:

07/11/2012

Total Attachments: 3

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**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the President and Secretary, respectively, of Earthsong Organics, Inc., a California Corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

“ONE: The name of this corporation is KeVita, Inc.”
3. Article Four of the Articles of Incorporation of this corporation is amended to read as follows:

“FOUR: This corporation is authorized to issue two classes of stock to be designated, respectively, “Common Stock” and “Preferred Stock.” The total number of shares that the corporation is authorized to issue is Twenty Five Million (25,000,000) shares.

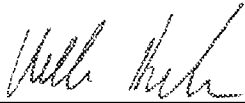
Twenty Million (20,000,000) shares will be Common Stock.

Five Million (5,000,000) shares will be Preferred Stock.

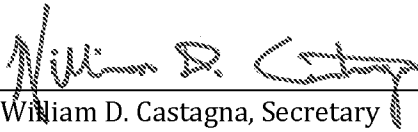
The Preferred Stock may be issued from time to time in one or more series. The Board of Directors is hereby authorized, to fix or alter the dividend rights, dividend rate, conversion rights, voting rights, rights and terms of redemption (including sinking fund provisions), redemption price or prices, and the liquidation preferences of any wholly unissued series of Preferred Stock, and the number of shares constituting any such series and the designation thereof, or any of them; and to increase or decrease the number of shares of any series subsequent to the issuance of shares of that series, but not below the number of shares of such series then outstanding. In case the number of shares will be so decreased, the shares constituting such decrease will resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series.”
4. The foregoing amendments to the Articles of Incorporation have been duly approved by the Board of Directors.
5. The foregoing amendments to the Articles of Incorporation have 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 four million one hundred fifty eight thousand five hundred forty nine (4,158,549). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We 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 our own knowledge.

Date: 3/7/2011



William D. Moses, President



William D. Castagna, Secretary

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

KEVITA, INC.

FILE NUMBER: C3216369
FORMATION DATE: 07/01/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 11, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State