

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Entity Conversion (Texas Corporation was converted into a Delaware Limited Liability Company)

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Dymatize Enterprises, Inc.		12/21/2010	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Dymatize Enterprises, LLC
Street Address:	13737 North Stemmons Freeway
City:	Farmers Branch
State/Country:	TEXAS
Postal Code:	75234
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	3221045	TOTAL NUTRITION SYSTEM
Registration Number:	3531936	NATURE'S ANABOLIC
Registration Number:	3525693	FEEL THE BURN
Registration Number:	3140531	LIQUID SPEED
Registration Number:	3114648	AMP'D
Registration Number:	3114686	XPAND

CORRESPONDENCE DATA

Fax Number:

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

Email: ipdocketing@kk-llp.com

Correspondent Name: Klemchuk Kubasta LLP

Address Line 1: 8150 N Central Expressway

Address Line 2: 10th floor

Address Line 4: Dallas, TEXAS 75206

OP \$165.00 3221045

TRADEMARK

ATTORNEY DOCKET NUMBER:	1129.0001
NAME OF SUBMITTER:	Katie Newgent
Signature:	/Katie Newgent/
Date:	11/07/2012
Total Attachments: 2 source=Conversion_TX#page1.tif source=Conversion_TX#page2.tif	

Form 632
(Revised 01/06)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709

Filing Fee: See instructions



This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
DEC 21 2010
Corporations Section

**Certificate of Conversion
of a
Corporation Converting
to a
Limited Liability Company**

Converting Entity Information

The name of the converting corporation is:
Dymatize Enterprises, Inc.

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: August 31, 1995

The file number, if any, issued to the corporation by the secretary of state, is: 0136797500

Plan of Conversion—Alternative Statements

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

Dymatize Enterprises, LLC

The limited liability company will be formed under the laws of: Delaware

The plan of conversion is attached.

If the plan of conversion is not attached, the following statements must be completed.

Instead of attaching the plan of conversion, the corporation certifies to the following statements:

A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is:

13737 North Stemmons Freeway Farmers Branch TX USA 75234
Street or Mailing Address *City* *State* *Country* *Zip Code*

A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

13737 North Stemmons Freeway Farmers Branch TX USA 75234
Street or Mailing Address *City* *State* *Country* *Zip Code*

A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

RECEIVED

DEC 21 2010

Secretary of State

Certificate of Formation for the Converted Entity

The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is accepted and filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:
- _____
- _____

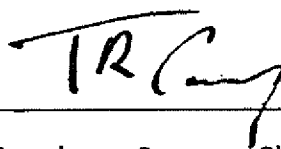
Tax Certificate

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.
- In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: December 21, 2010



Theodore Casey, Chief Executive Officer

Signature and title of authorized person on behalf of the converting entity