## 900242094 12/21/2012

# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

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

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Premier Nutrition Corporation	FORMERLY Joint Juice Acquisition Sub, Inc.	11/16/2012	CORPORATION: CALIFORNIA

### **RECEIVING PARTY DATA**

Name:	Premier Protein, Inc.	
Street Address:	188 Spear Street	
Internal Address:	Suite 600	
City:	San Francisco	
State/Country:	CALIFORNIA	
Postal Code:	94105	
Entity Type:	CORPORATION: CALIFORNIA	

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3222464	SOLEIL

### **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.

Phone: 408-247-7090

Email: elizabeth@epowerslaw.com

Correspondent Name: ELizabeth E. Powers Address Line 1: 1484 Pollard Road

Address Line 2: Suite 162

Address Line 4: Los Gatos, CALIFORNIA 95032

ATTORNEY DOCKET NUMBER:	JJIL-0110A
NAME OF SUBMITTER:	Elizabeth E. Powers

TRADEMARK REEL: 004926 FRAME: 0946 P \$40.00 3222464

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Signature:	/eepowers/
Date:	12/21/2012
Total Attachments: 6 source=Name Change#page1.tif source=Name Change#page2.tif source=Name Change#page3.tif source=Name Change#page4.tif source=Name Change#page5.tif source=Name Change#page6.tif	

TRADEMARK REEL: 004926 FRAME: 0947

# CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF PREMIER NUTRITION CORPORATION

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

NOV 1 6 2012

The undersigned, David Ritterbush, hereby certifies that:

- 1. He is the President and Secretary of Premier Nutrition Corporation, a California corporation (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

"The name of this corporation is Premier Protein, Inc."

- 3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
- 4. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 100 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock.

\* \* \* \*

The undersigned further declares 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 his own knowledge.

Dated: November 16, 2012

The second of th

David Ritterbush President and Secretary

TRADEMARK REEL: 004926 FRAME: 0949



NOV 19 2012

Date:

DEBRABONEN Segretary of State

**REEL: 004926 FRAME: 0950** 

# CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF JOINT JUICE ACQUISITION SUB, INC.

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

OCT 28 2011

The undersigned, David Ritterbush, hereby certifies that:

- 1. He is the President and Secretary of Joint Juice Acquisition Sub, Inc., a California corporation (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

"The name of this corporation is Premier Nutrition Corporation."

- 3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
- 4. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 100 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock.

\* \* \* \*

The undersigned further declares 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 his own knowledge.

Dated: October 27, 2011

David Ritterbush President and Secretary

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TRADEMARK REEL: 004926 FRAME: 0952



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

NOV 10 2011

Date:

DEBRA BOWEN, Secretary of State

TRADEMARK

REEL: 004926 FRAME: 0953

**RECORDED: 12/21/2012**