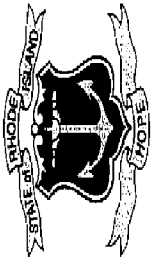


TRADEMARK ASSIGNMENT

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
Lang Naturals, Inc.		10/01/2012	CORPORATION:
RECEIVING PARTY DATA			
Name:	Lang Pharma Nutrition, Inc.		
Street Address:	20 Silva Lane		
City:	Middletown		
State/Country:	RHODE ISLAND		
Postal Code:	02842		
Entity Type:	CORPORATION: RHODE ISLAND		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	85614792	OCEAN PEARLS	
Serial Number:	85614514	VITA-PEARLS	
Serial Number:	85624197	PEARL ESSENTIALS	
Serial Number:	85672071	RADIANT PEARLS	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	ekahn@langpni.com		
Correspondent Name:	David Lang		
Address Line 1:	20 Silva Lane		
Address Line 4:	Middletown, RHODE ISLAND 02842		
NAME OF SUBMITTER:	David Lang		
Signature:	/David Lang/		
Date:	05/22/2013		
Total Attachments: 1 source=Certificate of Name Change to Lang Pharma Nutrition Inc#page1.tif			

OP \$115.00 85614792



State of Rhode Island and Providence Plantations
 A. Ralph Mollis
 Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

SMILING EARTH INC.

a Rhode Island corporation, filed articles of incorporation in this office on the 13th day of June, 1984; and

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the 24th day of August, 1988 changing the corporation name to **LANG NATURALS INC.;** and

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the 26th day of July, 1995; and

IT IS FURTHER CERTIFIED that a fictitious business name statement was filed in this office on the 24th day of June, 2008 under the name **Diet Products Direct;** and

IT IS FURTHER CERTIFIED that articles of amendment were filed in this office on the 19th day of September, 2012 with an effective date of the 1st day of October, 2012 changing the corporation name to **Lang Pharma Nutrition, Inc.;** and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED the twenty-first day of September, A.D. 2012.

A. J. Caputo
 Secretary of State

BY *Debra Antonelli*

