

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
Swisse Vitamins Pty Ltd		11/19/2012	CORPORATION: AUSTRALIA
RECEIVING PARTY DATA			
Name:	Swisse Wellness Pty Ltd		
Street Address:	36-38 Gipps Street		
City:	Collingwood VICTORIA		
State/Country:	AUSTRALIA		
Postal Code:	3066		
Entity Type:	CORPORATION: AUSTRALIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	85661190	SWISSE	
Serial Number:	85715081	CLED! ("CELEBRATE LIFE EVERY DAY!")	
Serial Number:	85851674	ULTIVITE	
Serial Number:	85851682	ULTIBOOST	
CORRESPONDENCE DATA			
Fax Number:	3128637477		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	312.201.3977		
Email:	tmapps@goldbergekohn.com		
Correspondent Name:	Oscar L. Alcantara, Goldberg Kohn Ltd.		
Address Line 1:	55 East Monroe Street, Suite 3300		
Address Line 4:	Chicago, ILLINOIS 60603		
ATTORNEY DOCKET NUMBER:	7113.001 SWISSE WELLNESS		
DOMESTIC REPRESENTATIVE			

900256438

TRADEMARK
 REEL: 005036 FRAME: 0635

OP \$115.00 85661190

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Oscar L. Alcantara

Signature:

/Oscar L. Alcantara/

Date:

05/29/2013

Total Attachments: 2

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**Australian Securities &
Investments Commission**

Electronic Lodgement Document No. 5E3176670 Lodgement date/time: 26-11-2012 15:53:12 Reference Id: 85593576 Trace No. : 68777

Form 205A
Corporations Act 2001
157(2)
Corporations Regulations 2001
1.0.12

Notification of resolution - change of company name

Company details

Company name

SWISSE VITAMINS PTY LTD

ACN

004 926 005

Lodgement details

Registered agent name

NEXIA MELBOURNE PTY LTD

ASIC registered agent number

3408

Subject of the resolution

Change of company name to:

SWISSE WELLNESS PTY LTD

Is the name being changed to the Company ACN?

No

Is the proposed name identical to a registered business name(s)?

No

Details of the resolution

Date of the meeting:

19-11-2012

The resolution is:

set out below

**IT WAS RESOLVED THAT, SUBJECT TO THE
CONSENT OF THE AUSTRALIAN SECURITIES AND
INVESTMENTS COMMISSION, THE NAME OF THE**

Form 205A - Notification of resolution - change of company name
SWISSE VITAMINS PTY LTD ACN 004 926 005

**COMPANY BE CHANGED TO SWISSE WELLNESS
PTY LTD**

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

STEPHEN JOHN RING

Capacity

DIR

Signature

Date signed

19-11-2012
