

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
ND1, Inc.		02/07/2013	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	New Dimension One Spas, Inc.
Street Address:	13925 City Center Drive #200
City:	Chino Hills
State/Country:	CALIFORNIA
Postal Code:	91709
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 23

Property Type	Number	Word Mark
Registration Number:	3025874	@HOME
Registration Number:	2526923	@ HOME HOT TUBS
Registration Number:	3031221	AMORÉ BAY
Registration Number:	2863562	AQUAFIT
Registration Number:	3825499	AQUATICFITNESSSYSTEMS
Registration Number:	2519666	CLEARZONE
Registration Number:	1894593	CRYSTALZONE
Registration Number:	2827281	D1
Registration Number:	2299566	DIMENSION ONE SPAS
Registration Number:	2123439	
Registration Number:	2969406	DUPREE BAY
Registration Number:	3022554	ENVIROTECT
Registration Number:	2349357	E-Z LIFTER
Registration Number:	2873967	LOTUS BAY

OP \$590.00 3025874

Registration Number:	4087214	REFLECTIONS
Registration Number:	2773427	SARENA BAY
Registration Number:	2904457	SEVILLE
Registration Number:	2881070	THE GREAT SHAPE OF WATER
Registration Number:	3501459	THE SWAN
Registration Number:	3507820	THE SWAN
Registration Number:	2557987	ULTRALIFE
Registration Number:	3786458	
Registration Number:	3786457	

CORRESPONDENCE DATA

Fax Number: 5108321486
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 510-451-0544
Email: michael@donahue.com
Correspondent Name: Michael J. Dalton
Address Line 1: 1999 Harrison Street, 25th Floor
Address Line 4: Oakland, CALIFORNIA 94612

NAME OF SUBMITTER:	Michael J. Dalton
Signature:	/Michael J. Dalton/
Date:	06/13/2013

Total Attachments: 1
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FILED
Secretary of State
State of California

FEB 12 2013

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Dave Hellman and Nicole Simetz certify that:

1. They are a Vice President and the Assistant Secretary, respectively, of NDI, Inc., a California corporation.

2. The Articles of Incorporation of NDI, Inc. are hereby amended as follows:

Article 1 of the Articles of Incorporation is hereby amended to read as follows:


"The name of the Corporation is New Dimension One Spas, Inc."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. At the time of the required vote the total number of outstanding shares of the corporation was 100. The number of shares voting in favor of the amendment exceeded the vote required. The percentage vote required was more than fifty percent (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.

Dated: February 7, 2013


Dave Hellman, Vice President


Nicole Simetz, Assistant Secretary