

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
Decas Botanical Synergies LLC		01/16/2013	LIMITED LIABILITY COMPANY: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	Naturex-DBS LLC
Street Address:	375 Huyler Street
City:	S. Hackensack
State/Country:	NEW JERSEY
Postal Code:	07606
Entity Type:	LIMITED LIABILITY COMPANY: NEW JERSEY

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	2900627	NUTRICRAN
Registration Number:	3346154	PACRAN
Registration Number:	2949677	OMEGACRAN
Serial Number:	85247545	CRANSULIN
Registration Number:	3230569	FRUITACEUTICAL
Serial Number:	85915798	PROSTACRAN
Serial Number:	85898849	THINKBLUE
Registration Number:	3871070	CYSTICRAN
Serial Number:	77943847	CRANWATER
Serial Number:	85002038	CRANWATER
Registration Number:	4325599	CRANFEED

CORRESPONDENCE DATA

Fax Number:	7743133932
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OP \$290.00 2900627

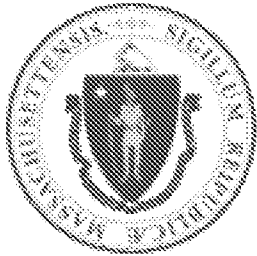
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 774-247-0022
Email: j.duane@naturex-dbs.com
Correspondent Name: Naturex-DBS LLC
Address Line 1: 375 Huyler Street
Address Line 4: S. Hackensack, NEW JERSEY 07606

NAME OF SUBMITTER:	Douglas A. Klaiber
Signature:	/Douglas A. Klaiber/
Date:	10/07/2013

Total Attachments: 3

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The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: \$100.00

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

Certificate of Amendment

(General Laws, Chapter)

Federal Employer Identification Number: 208617204 (must be 9 digits)

The date of filing of the original certificate of organization: 2/27/2007

1.a. Exact name of the limited liability company: DECAS BOTANICAL SYNERGIES, LLC

1.b. The exact name of the limited liability company as amended, is: NATUREX-DBS LLC

2a. Location of its principal office:

No. and Street: 375 HUYLER STREET
 City or Town: SOUTH HACKENSACK State: NJ Zip: 07606 Country: USA

3. As amended, the general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:
PRODUCTION AND SALE OF NUTRACEUTICAL PRODUCTS

4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent:

Name: NORMAN R. BEAUREGARD
 No. and Street: 22 STETSON ST.
 City or Town: NEW BEDFORD State: MA Zip: 02740 Country: USA

6. The name and business address of each manager, if any:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
MANAGER	DOUGLAS KLAIBER	3 HALEYS WAY FORESTDALE, MA 02644 USA
MANAGER	THIERRY LAMBERT	375 HUYLER STREET SOUTH HACKENSACK, NJ 07606 USA
MANAGER	STEPHANE DUCROUX	375 HUYLER STREET SOUTH HACKENSACK, NJ 07606 USA
MANAGER	MARC ROLLER	375 HUYLER STREET SOUTH HACKENSACK, NJ 07606 USA
MANAGER	SERGE SABRIER	375 HUYLER STREET SOUTH HACKENSACK, NJ 07606 USA

7. The name and business address of the person(s) in addition to the manager(s), authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no managers.

TRADEMARK

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
SOC SIGNATORY	BURTON K HAIMES	C/O ORRICK, 51 W 52ND ST, #1607 NEW YORK, NY 10019 USA

8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	THIERRY LAMBERT	375 HUYLER STREET SOUTH HACKENSACK, NJ 07606 USA
REAL PROPERTY	STEPHANE DUCROUX	375 HUYLER STREET SOUTH HACKENSACK, NJ 07606 USA
REAL PROPERTY	BURTON K HAIMES	C/O ORRICK, 51 W 52ND ST, #1607 NEW YORK, NY 10019 USA

9. Additional matters:

10. State the amendments to the certificate:

ARTICLE 1 IS HEREBY AMENDED TO CHANGE THE NAME OF THE LIMITED LIABILITY COMPANY TO "NATUREX-DBS LLC." ARTICLE 2 IS HEREBY AMENDED TO CHANGE THE ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY TO 375 HUYLER STREET, SOUTH HACKENSACK, NJ 07606. ARTICLE 6 IS HEREBY AMENDED TO CHANGE THE MANAGERS OF THE LIMITED LIABILITY COMPANY TO THIERRY LAMBERT, STEPHANE DUCROUX, MARC ROLLER AND SERGE SABRIER, WHOSE ADDRESSES ARE THE SAME AS THE PRINCIPAL OFFICE LOCATION, AND DOUGLAS KLAIBER, WHOSE ADDRESS IS 3 HALEYS WAY, FORESTDALE, MA 02644. ARTICLE 7 IS HEREBY AMENDED TO CHANGE THE PERSONS, IN ADDITION TO THE MANAGERS, WHO ARE AUTHORIZED TO EXECUTE DOCUMENTS TO BE FILED WITH THE SECRETARY OF STATE OF THE COMMONWEALTH OF MASSACHUSETTS, CORPORATIONS DIVISION, TO BURTON K. HAIMES, WHOSE ADDRESS IS C/O ORRICK, 51 W. 52ND STREET, #1607, NEW YORK, NY 10019. ARTICLE 8 IS HEREBY AMENDED TO CHANGE THE PERSONS WHO ARE AUTHORIZED TO EXECUTE, ACKNOWLEDGE, DELIVER AND RECORD ANY RECORDABLE INSTRUMENT PURPORTING TO AFFECT AN INTEREST IN REAL PROPERTY TO THIERRY LAMBERT, STEPHANE DUCROUX AND BURTON K. HAIMES (ADDRESSES ABOVE).

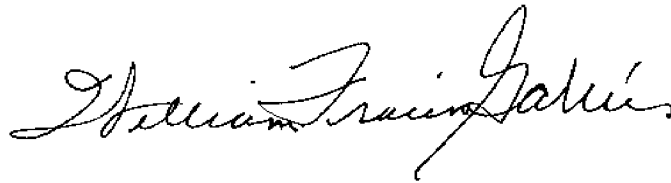
11. The amendment certificate shall be effective when filed unless a later effective date is specified:

**SIGNED UNDER THE PENALTIES OF PERJURY, this 16 Day of January, 2013,
BURTON K. HAIMES , Signature of Authorized Signatory.**

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

January 16, 2013 04:44 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large initial "W" and "G".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth