

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM315413

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	07/25/2014		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Nutrasumma, LLC		07/25/2014	LIMITED LIABILITY COMPANY: ARIZONA
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Nutrasumma, Inc.	07/25/2014	CORPORATION: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Nutrasumma, Inc.		
Street Address:	7225 North 110th Avenue		
City:	Glendale		
State/Country:	ARIZONA		
Postal Code:	85307		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3716661	NUTRASUMMA	
CORRESPONDENCE DATA			
Fax Number:	6507986701		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	650.798.6700		
Email:	pltrademarks@klgates.com, britt.anderson@klgates.com, eve.gornall@klgates.com, rizalina.florencio@klgates.com		
Correspondent Name:	Britt L. Anderson, Esq., K&L Gates LLP		
Address Line 1:	630 Hansen Way		
Address Line 4:	Palo Alto, CALIFORNIA 94304		
ATTORNEY DOCKET NUMBER:	1402524.00002 NUTRASUMMA,		
NAME OF SUBMITTER:	Britt L. Anderson		
SIGNATURE:	/Britt L. Anderson/		
DATE SIGNED:	08/27/2014		

TRADEMARK

Total Attachments: 4

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AZ CORPORATION COMMISSION
FILED

AUG 05 2014

FILE NO

F-1943911-2

CERTIFICATE OF MERGER

OF

NUTRASUMMA, LLC (AZ LLC)
L-1721278-3

INTO

NUTRASUMMA, INC (DE CORP)
F-1943911-2
(SURVIVOR)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"NUTRASUMMA, LLC", AN ARIZONA LIMITED LIABILITY COMPANY, WITH AND INTO "NUTRASUMMA, INC." UNDER THE NAME OF "NUTRASUMMA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JULY, A.D. 2014, AT 2:56 O'CLOCK P.M.

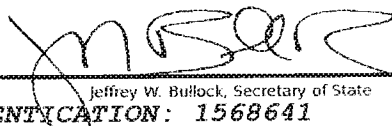
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



5575422 8100M

140998861

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1568641

DATE: 07-25-14

TRADEMARK
REEL: 005353 FRAME: 0128

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION AND
FOREIGN LIMITED LIABILITY COMPANY

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Nutrasumma, Inc., a Delaware Corporation, and the name of the limited liability company being merged into this surviving corporation is Nutrasumma, LLC a (list jurisdiction) Arizona limited liability company.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is Nutrasumma, Inc.


FOURTH: The merger is to become effective on July 25, 2014

FIFTH: The Agreement of Merger is on file at 7225 North 100th Avenue, Glendale, AZ 85307 the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 25th day of July, A.D., 2014.

By: 
Authorized Officer

Name: Joseph Kip Vernier
Print or Type

Title: CEO

COMMISSIONERS
BOB STUMP - Chairman
GARY PIERCE
ERENDA BURNS
BOB BURNS
SUSAN BITTER SMITH



JODI JERICH
Executive Director

PATRICIA L. BARFIELD
Director
Corporations Division

ARIZONA CORPORATION COMMISSION

**IRREVOCABLE APPOINTMENT OF
ARIZONA CORPORATION COMMISSION
AS AGENT FOR SERVICE OF PROCESS**

Name of surviving entity: Nutra Summa, Inc

Name(s) of other entities that are party to the merger or share exchange:

Nutra Summa, LLC

By the signature appearing below, pursuant to A.R.S. §§ 10-11107 (nonprofit corporations) or 29-754 (LLCs), the surviving foreign entity agrees that it may be served with process in Arizona and irrevocably appoints the Arizona Corporation Commission as its agent for service of process in any action, suit, or proceeding for the enforcement of any obligation of any entity that was organized under the laws of this state and that is a party to the merger or consolidation and for the enforcement of any obligation of the surviving or resulting entity arising from the merger.

Required: The address to which the Arizona Corporation Commission may mail a copy of any documents served upon it pursuant to the above paragraph is:

Address: 7225 N. 110th Avenue

City, State, Zip: Glendale, AZ 85307

Date: July 31st, 2014

Corporations -- signature of officer of surviving entity: [Signature]

LLCs -- signature of manager or member, as applicable: [Signature]

Printed name of person signing: Joseph Kip Vernier

1300 WEST WASHINGTON, PHOENIX, ARIZONA 85007-2329
www.azccc.gov - 602-542-3026

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Rev 03/2010