TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM319732

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Designs for Health, Inc.		03/31/2014	CORPORATION: CONNECTICUT

RECEIVING PARTY DATA

Name:	Designs for Health, Inc.
Street Address:	15A Hargrove Grade
City:	Palm Coast
State/Country:	FLORIDA
Postal Code:	32137
Entity Type:	CORPORATION: FLORIDA

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Serial Number:	85840937	ARTHROBEN
Serial Number:	74166051	DESIGNS FOR HEALTH
Serial Number:	77679645	DESIGNS FOR HEALTH
Serial Number:	85505998	DH
Serial Number:	85052931	DH
Serial Number:	77657232	GARLICILLIN
Serial Number:	85802295	OSTEOBEN
Serial Number:	85156644	PALEOMEAL
Serial Number:	85292778	SITOMEDICA

OP $240.00 85840937

CORRESPONDENCE DATA

Fax Number: 2037875818

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.

Phone: 203-787-0595
Email: bsullivan@delpet.com
Correspondent Name: Peter W. Peterson
Address Line 1: DeLio, Peterson & Curcio, LLC
Address Line 2: 700 State Street, Suite 402
Address Line 4: New Haven, CONNECTICUT 06511

ATTORNEY DOCKET NUMBER:	DFHB603
NAME OF SUBMITTER:	Peter W. Peterson
SIGNATURE:	/Peter W. Peterson/
DATE SIGNED:	10/10/2014

Total Attachments: 7
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FILING #0005077499 PG 01 OF 01 VOL B-01922
FILED 03/31/2014 01:00 PM PAGE 02274
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

STATEMENT OF DOMESTICATION
OF
DESIGNS FOR HEALTH, INC.

1. The name, jurisdiction of organization and entity type of the domesticating entity:

Name	Jurisdiction	Entity Type
Designs for Health, Inc.	Connecticut	Corporation

2. The name and jurisdiction of organization of the domesticated entity:

Name	Jurisdiction
Designs for Health, Inc.	Florida

3. The effective date of the domestication will be the date of filing this Statement of Domestication.

4. The Plan of Domestication was approved by all of the shareholders and the Board of Directors of Designs for Health, Inc., a Connecticut corporation, in accordance with the provisions of Section 34-643 of the Connecticut General Statutes.

5. The Secretary of State of Connecticut is designated as agent of the domesticated entity upon whom process against it may be served. The post office address to which the Secretary of the State shall mail a copy of any process served against the domesticated entity is: 15A Hargrove Grade, Palm Coast, Florida 32137.

This Statement of Domestication is executed as of the 31st day of March, 2014.

Designs for Health, Inc.

By Gail Lizotte
Gail Lizotte
Its: Secretary

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STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record in this Office.
In Testimony whereof, I have hereunto set my hand, and affixed the Seal of said State, at Hartford, this 7th day of August A.D. 2014

SECRETARY OF THE STATE

State of Florida

Department of State

I certify the attached is a true and correct copy of the Certificate of Domestication and Articles of Incorporation for DESIGNS FOR HEALTH, INC., filed on March 31, 2014 effective November 12, 1996, as shown by the records of this office.

The document number of this corporation is P14000028718.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
First day of April, 2014

Ken Detzner
Secretary of State

CR2EO22 (1-11)

CERTIFICATE OF DOMESTICATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAR 31 AM 7:30

The undersigned, Gail Lizotte (Name), Secretary (Title)

of Designs for Health, Inc. (Corporation Name), a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 12, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Connecticut.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Designs for Health, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Designs for Health, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Connecticut.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary, of Designs for Health, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31 day of March, 2014.

Gail Lizotte
(Authorized Signature)

Filing Fee:

Certificate of Domestication	**$ 50.00**
Articles of Incorporation and Certified Copy	**$ 78.75**
Total to domesticate and file	**$128.75**

INHS53 (12/12)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Designs for Health, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAR 31 AM 7:30

ARTICLE II PRINCIPAL OFFICE

Principal street address
15A Hargrove Grade, Palm Coast, FL 32137

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
To engage in any act or activity for which corporations may be formed under the Florida Business Corporation Act.

ARTICLE IV SHARES
The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jonathan Lizotte - Chief Executive Officer
Address: 87 Island Estates Parkway
Palm Coast, FL 32137

Name and Title:
Address:

Name and Title: L. Philip Lizotte
President
Address: 394 Hadley Street
South Hadley, MA 01075

Name and Title:
Address:

Name and Title: Gail Lizotte
Secretary
Address: 394 Hadley Street
South Hadley, MA 01075

Name and Title:
Address:

(cont.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 MAR 31 AM 7:30

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: C T CORPORATION SYSTEM

Address: 1200 South Pine Island Road

Plantation, FL 33324

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Gail Lizotte

Address: 394 Hadley Street

South Hadley, MA 01075

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Connie Bryan Connie Bryan 03/ 31 /14

Required Signature/Registered Agent Assistant Secretary Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gail Lizotte 03/ 31 /14

Required Signature/Incorporator Date

ATTACHMENT TO
ARTICLES OF INCORPORATION OF
DESIGNS FOR HEALTH, INC.

ARTICLE VIII LIMITATION OF LIABILITY & INDEMNIFICATION

No director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, by a director, except as otherwise provided by the Florida Business Corporation Act.

To the extent the law permits, the Corporation shall indemnify each of its officers, directors, and employees, whether or not then in office, and his or her heirs and legal representatives, against all expenses, judgments, decrees, fines, penalties, or other amounts actually and reasonably incurred, in settlement of, or in connection with the defense of any pending or threatened action, suit, or proceeding, civil or criminal, to which he or she is or may be made a party by reason of having been a director, officer, or employee of the Corporation. Without limitation, the term "expenses" shall include all counsel fees, expert witness fees, court costs and any other costs of a similar nature. The Corporation shall not, however, indemnify any officer, director, or employee until the Board of Directors consisting of Directors who were not parties to such action, has determined, by majority vote at a meeting or by a written instrument signed by a majority of the directors who were not parties to such action, that the officer, director, or employee: (a) Was not grossly negligent in his or her duty to the Corporation, nor guilty of intentional misconduct in the performance of duties to the Corporation; (b) Acted in good faith in what he or she reasonably believed to be in the best interests of the Corporation; and (c) In any matter subject to criminal action, suit or proceeding, had no reasonable cause to believe that the conduct was unlawful.