

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM338433

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lang Naturals, Inc.		09/13/2012	CORPORATION: RHODE ISLAND
RECEIVING PARTY DATA			
Name:	Lang Pharma Nutrition, Inc.		
Street Address:	20 Silva Lane		
City:	Middletown		
State/Country:	RHODE ISLAND		
Postal Code:	02842		
Entity Type:	CORPORATION: RHODE ISLAND		
PROPERTY NUMBERS Total: 13			
Property Type	Number	Word Mark	
Registration Number:	1691805	TANGY BANG	
Registration Number:	1933359	ENERJUICE	
Registration Number:	1833964	MR. SPICE	
Registration Number:	4246258	THE MEMORY STUFF	
Registration Number:	4257941	PLANT-PURE	
Registration Number:	4268508	PLANT-PURE DHA	
Registration Number:	3955330	PLANT PURE OMEGA-3	
Registration Number:	4064871	ALGAL-900	
Registration Number:	3659508	HEALTH BENEFIT DRIVEN	
Registration Number:	4238561	THRIVE! FOR LIFE	
Registration Number:	4310009	FISH OIL PEARLS	
Serial Number:	85624116	HONEST TO WELLNESS	
Serial Number:	85476170	OMEGA PEARLS	
CORRESPONDENCE DATA			
Fax Number:	3128847352		
<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:	312-327-3328		
Email:	trademark@amintalati.com		
TRADEMARK			

OP \$340.00 1691805

Correspondent Name: Ryan M. Kaiser
Address Line 1: 55 West Monroe Street
Address Line 2: Suite 3400
Address Line 4: Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER: NAME CHANGE LANG PHARMA

NAME OF SUBMITTER: Ashley L. Nelson, Amin Talati & Upadhye

SIGNATURE: /Ashley L. Nelson/

DATE SIGNED: 04/16/2015

Total Attachments: 2

source=2012 Articles of Amendment to the Articles of Incorporation [Lang Naturals Inc. to Lang Pharma Nutrition, Inc.]#page1.tif

source=2012 Articles of Amendment to the Articles of Incorporation [Lang Naturals Inc. to Lang Pharma Nutrition, Inc.]#page2.tif

Filing Fee \$50.00

ID Number: 12081



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LANG NATURALS INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on September 13, 2012, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

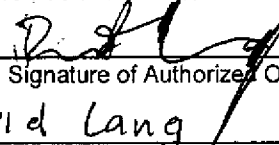
The Article First of the Articles of Incorporation of the Corporation be amended to read as follows:

First: The name of the Corporation is Lang Pharma Nutrition, Inc.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 10/1/12

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 13, 2012



Signature of Authorized Officer of the Corporation
DAVID LANG

Type or Print Name of Authorized Officer

LANG NATURALS INC.

**WRITTEN CONSENT OF
SOLE SHAREHOLDER AND SOLE DIRECTOR**

As of the 13th day of September, 2012, the undersigned, being the sole shareholder and the sole director of Lang Naturals Inc., a Rhode Island corporation (the "Corporation"), in accordance with the applicable provisions of the Rhode Island Business Corporation Act and the articles of incorporation and by-laws of the Corporation, does hereby consent to the following action being taken for and on behalf of the Corporation without a meeting:

RESOLVED: That Article First of the Articles of Incorporation of the Corporation be amended to read as follows:

First: The name of the Corporation is Lang Pharma Nutrition, Inc.

RESOLVED: That the officers of the Corporation be and they hereby are authorized to file Articles of Amendment to the Articles of Incorporation of the Corporation and to take such other action and execute such other consents, certificates and instruments as may be necessary or required to evidence or complete the foregoing, adopted and confirmed.

RESOLVED: That the By-Laws of the Corporation shall be deemed to be amended and restated to provide that any references to Lang Naturals Inc. are to be referred to as the new Corporation name of Lang Pharma Nutrition, Inc.

RESOLVED: That any action taken prior to the adoption of the foregoing resolution on behalf of the Corporation by such officers that is within the scope of or otherwise relates in any manner whatsoever to the authority granted or otherwise contemplated in the foregoing resolution, be, and the same hereby is, ratified, approved and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned has executed this consent as of the day and year first above written.



David Lang,
Sole Shareholder and Sole Director

1617939/3879-19