

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM342866

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Everett Laboratories, Inc.		09/30/2014	CORPORATION: NEW JERSEY

## RECEIVING PARTY DATA

<b>Name:</b>	Exeltis USA, Inc.
<b>Street Address:</b>	One Main Street
<b>Internal Address:</b>	Suite 203
<b>City:</b>	Chatham
<b>State/Country:</b>	NEW JERSEY
<b>Postal Code:</b>	07928
<b>Entity Type:</b>	CORPORATION: NEW JERSEY

## PROPERTY NUMBERS Total: 29

Property Type	Number	Word Mark
Registration Number:	4436579	SIMPLY FREE
Registration Number:	4453956	PRESERA
Registration Number:	4195904	
Registration Number:	4195903	ATRAPRO
Registration Number:	4155607	ATRAPRO
Registration Number:	3360785	
Registration Number:	3383137	HYDRO 40
Registration Number:	3769342	
Registration Number:	3386466	QUINNOVA PHARMACEUTICALS
Registration Number:	3359717	SELECT-OB PRENATAL MULTIVITAMIN
Registration Number:	3169852	SELECT-OB
Registration Number:	3746190	SALVAX
Registration Number:	3815304	HYDRO 35
Registration Number:	3677679	NEOSALUS
Registration Number:	3677677	SALVAX
Registration Number:	3677674	NEOSALUS
Registration Number:	3912982	
Registration Number:	3986237	STROVITE ONE 1

TRADEMARK

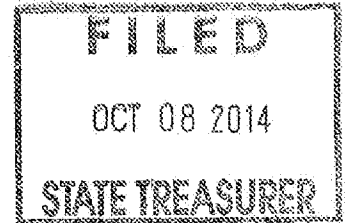
Property Type	Number	Word Mark
Registration Number:	3816379	SELECT-OB+DHA
Registration Number:	4067486	TERSI
Registration Number:	3763791	RINNOVI NAIL SYSTEM
Registration Number:	3772026	RINNOVI
Registration Number:	3575100	
Registration Number:	3560016	QUINNOVA
Registration Number:	3379875	VITAFOL-OB PRENATAL MULTIVITAMIN
Registration Number:	2455180	STROVITE FORTE
Registration Number:	1452861	VITAFOL
Registration Number:	1409152	REPAN
Serial Number:	86040304	NEOCERA

**CORRESPONDENCE DATA**

Fax Number: 7144285977  
*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: 714-513-5100  
Email: mwisniewski@sheppardmullin.com  
Correspondent Name: Michelle L. Wisniewski, Sheppard Mullin  
Address Line 1: 650 Town Center Drive  
Address Line 2: 4th Floor  
Address Line 4: Costa Mesa, CALIFORNIA 92626

ATTORNEY DOCKET NUMBER:	14ME-129025
NAME OF SUBMITTER:	Michelle L. Wisniewski
SIGNATURE:	/mlw/
DATE SIGNED:	05/29/2015

**Total Attachments: 5**  
source=Everett to Exeltis#page1.tif  
source=Everett to Exeltis#page2.tif  
source=Everett to Exeltis#page3.tif  
source=Everett to Exeltis#page4.tif  
source=Everett to Exeltis#page5.tif



FOURTH RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
EVERETT LABORATORIES, INC.

Pursuant to the provisions of Section 14A:9-5 of the New Jersey Business Corporation Act, the undersigned corporation hereby executes the following Fourth Restated Certificate of Incorporation as of September 30, 2014:

FIRST: The name of the corporation (the "Corporation") is EXELTIS USA, INC.

SECOND: The address of the Corporation's registered office in the State of New Jersey is One Main Street Suite 203, Chatham, County of Morris, New Jersey, 07928. The name of its registered agent at such address is Raul Kohan.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the New Jersey Business Corporation Act.

FOURTH: The total number of shares of stock which the Corporation has authority to issue is 100,000 shares of Common Stock, with a par value of \$.001 per share. The Common Stock shall be divided into 1,000 shares of Class A Common Stock and 99,000 shares of Class B Common Stock.

FIFTH: Except as provided in ARTICLE SIXTH, the rights and preferences of the holders of Class A Common Stock and Class B Common Stock are identical, including, without limitation, rights upon liquidation, rights to cash, property, stock

dividends, and rights upon stock divisions or combinations; provided, however, that stock dividends shall be issued to the holder of each class in shares of the same class.

SIXTH: The holders of Class A Common Stock shall be entitled to one vote per share of Class A Common Stock on all matters to be voted on by the stockholders of the Corporation. The holders of Class B Common Stock shall not be entitled to vote on any matter on account of their shares of Class B Common Stock, except as required by law.

SEVENTH: The following provisions are for the management of the business and for the conduct of the affairs of the Corporation and for the further creation, definition, limitation and regulation of the powers of the Corporation and its directors and stockholders:

The business and affairs of the Corporation shall be managed by or under the direction of the board of directors of the Corporation.

The number of directors of the Corporation shall be fixed by, or in the manner provided in, the by-laws of the Corporation.

In addition to the powers and authorities hereinbefore or by law expressly conferred upon them, the directors of the Corporation are hereby empowered to exercise all such powers and to do all such acts and things as may be exercised or done by the Corporation, subject to the provisions of the New Jersey Business Corporation Act, of this Fourth Restated Certificate of Incorporation, and to any by-laws of the Corporation; provided, however, that no adopted by-law shall invalidate any prior act of the directors which would have been valid if such by-law had not been adopted.

EIGHTH: The number of directors constituting the current Board of Directors of the Corporation is three, and the name and address of the current Board of Directors, to serve until the next annual meeting of shareholders, or until the successors are elected and qualified, are as follows: Raul Eduardo Kohan, [One Main Street 07928 Chatham, New Jersey]; Lucas Sigman, [One Main Street 07928 Chatham, New Jersey]; and Ignacio Ponce Gutierrez [One Main Street 07928 Chatham, New Jersey].

NINTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Fourth Restated Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred hereby on stockholders of the Corporation are subject to this reservation.

TENTH: The period of duration of the Corporation shall be perpetual.


ELEVENTH: No director of the Corporation shall be liable to the Corporation or its stockholders for damages for breach of any duty owed to the Corporation or its stockholders, except with respect to (1) a breach of the director's duty of loyalty to the Corporation or its stockholders, (2) acts or omissions not in good faith or involving a knowing violation of law, or (3) acts or omissions resulting in receipt by such person of an improper personal benefit.

TWELFTH: The Fourth Restated Certificate of Incorporation was adopted by the directors and shareholders of the Corporation on September 30, 2014.

THIRTEENTH: The number of shares entitled to vote on the adoption of the Fourth Restated Certificate of Incorporation is 100 shares of Class A Common Stock.

FOURTEENTH: The number of shares voting for the adoption of the Fourth Restated Certificate of Incorporation is 100 Shares of Class A Common Stock. The number of shares voting against the adoption of the Fourth Restated Certificate of Incorporation is zero.

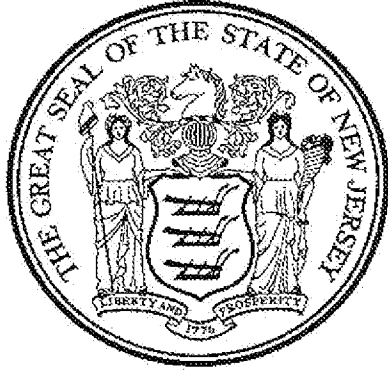
IN WITNESS WHEREOF, the undersigned has executed this Third Restated Certificate of Incorporation as of the date and year first written above.

By:   
Name: Raul Eduardo Kohan  
Title: President

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

EXELTIS USA, INC.

I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
Fourth Restated  
Certificate of Incorporation  
Filed in this Office  
October 8, 2014  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.



Certificate Number: 133844472

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
14th day of October, 2014

Andrew P Sidamon-Eristoff  
State Treasurer