

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM391137

| | | | |
|---|-------------------------------|-----------------------|-------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Earth Science Naturals | | 05/19/2015 | Corporation: CALIFORNIA |
| RECEIVING PARTY DATA | | | |
| Name: | ESN Group, Inc. | | |
| Street Address: | P.O. BOX 40339 | | |
| City: | Santa Barbara` | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 03140 | | |
| Entity Type: | Corporation: CALIFORNIA | | |
| PROPERTY NUMBERS Total: 4 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3995001 | 145 | |
| Registration Number: | 4574828 | RICERAMIDE | |
| Registration Number: | 4883008 | CERAMIDE CARE | |
| Registration Number: | 4799848 | RICERAMIDE | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 8056930735 | | |
| <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: | 805-693-0685 | | |
| Email: | felixfischer@fischeriplaw.com | | |
| Correspondent Name: | Felix L. Fischer | | |
| Address Line 1: | 1607 Mission Drive, Suite 204 | | |
| Address Line 4: | Solvang, CALIFORNIA 93463 | | |
| NAME OF SUBMITTER: | Felix L. Fischer | | |
| SIGNATURE: | /Felix L. Fischer/ | | |
| DATE SIGNED: | 07/12/2016 | | |
| Total Attachments: 1 | | | |
| source=Certif of Amend-2015 name change ESN#page1.tif | | | |

OP \$115.00 3995001

NCTO

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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

FILED
Secretary of State
State of California

SA

(P)

The undersigned certifies that:

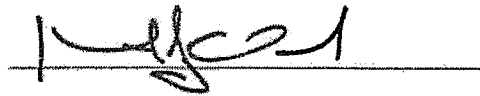
IPC MAY 20 2015

1. He is the President and Secretary of EARTH SCIENCE NATURALS, a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is ESN Group, Inc."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: MAY 19, 2015



Kenneth J. Grand, President/Secretary