

<b>TRADEMARK ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM392812

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Northern Innovations Holding Corp.		04/17/2015	Corporation: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Old Northern Innovations Corp.		
<b>Street Address:</b>	381 NORTH SERVICE ROAD WEST		
<b>City:</b>	OAKVILLE, ONTARIO		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	L6M 0H4		
<b>Entity Type:</b>	Corporation: CANADA		
<b>PROPERTY NUMBERS Total: 38</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2180130	MUSCLETECH	
<b>Registration Number:</b>	2329696	XENADRINE	
<b>Registration Number:</b>	2855448	NITRO-TECH	
<b>Registration Number:</b>	2917257	MUSCLETECH RESEARCH AND DEVELOPMENT	
<b>Registration Number:</b>	3006154	GAKIC	
<b>Registration Number:</b>	3038144	MASS -TECH	
<b>Registration Number:</b>	3044607	MUSCLETECH RESEARCH AND DEVELOPMENT	
<b>Registration Number:</b>	3048799	MUSCLETECH RESEARCH AND DEVELOPMENT	
<b>Registration Number:</b>	3141261	SIX STAR	
<b>Registration Number:</b>	3336514	LEUKIC	
<b>Registration Number:</b>	3341471	CREAKIC	
<b>Registration Number:</b>	3345243	GAKIC	
<b>Registration Number:</b>	3431881	NANOVAPOR	
<b>Registration Number:</b>	3602539	TEAM MUSCLETECH	
<b>Registration Number:</b>	3870138	HARDCORE PRO SERIES	
<b>Registration Number:</b>	3952358	HYDROXYCUT HARDCORE	
<b>Registration Number:</b>	4064310	SIX STAR PRO NUTRITION	
<b>Registration Number:</b>	4176530	NEUROCORE	
<b>Registration Number:</b>	4179615	ANABOLIC HALO	
<b>TRADEMARK</b>			

CH \$965.00 2180130

Property Type	Number	Word Mark
Registration Number:	4237495	ALPHATEST
Registration Number:	4311482	CREACORE
Registration Number:	4322244	PURELY INSPIRED
Registration Number:	4408937	HYDROXYCUT
Registration Number:	4566141	MYOBUILD
Registration Number:	4615227	CLEAR MUSCLE
Registration Number:	4761991	ANARCHY
Registration Number:	4786590	#SHATTER SX-7
Registration Number:	4810099	NATURES FOOD
Registration Number:	4830255	MUSCLETECH RESEARCH & DEVELOPMENT
Registration Number:	4838037	XENADRINE CORE
Registration Number:	4838199	SIX STAR PRO NUTRITION
Registration Number:	4914800	TRUE GRIT
Registration Number:	4915030	CREACTOR
Serial Number:	86391617	STRONG GIRL
Serial Number:	86432766	AFTER BUILD
Serial Number:	86528894	PHOSPHA MUSCLE
Serial Number:	86528905	PHOSPHAGROW
Serial Number:	86550292	PLASMA MUSCLE

**CORRESPONDENCE DATA**

Fax Number: 2124255288

*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: 2124257200

Email: tmdocketny@kenyon.com

Correspondent Name: Howard J. Shire, Esq.

Address Line 1: One Broadway

Address Line 4: New York, NEW YORK 10004

NAME OF SUBMITTER:	Howard J. Shire, Esq.
SIGNATURE:	/Howard J. Shire/
DATE SIGNED:	07/27/2016

**Total Attachments: 2**

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source=Apr 17 15 - Art of Amend - Northern Innovations Holding Corp to Old Northern Innovations Corp #page2.tif

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Ministry of  
Government Services

Ministère des  
Services gouvernementaux

**Ontario  
CERTIFICATE**  
This is to certify that these  
articles are effective on

**CERTIFICAT**  
Ceci certifie que les présents  
statuts entrent en vigueur le

Ontario Corporation Number  
Numéro de la société en Ontario

1864510

**APRIL 17 AVRIL, 2015**

17

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

- The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

N	O	R	T	H	E	R	N		I	N	N	O	V	A	T	I	O	N	S		H	O	L	D	I	N	G		C
O	R	P	.																										

- The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)  
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

O	L	D		N	O	R	T	H	E	R	N		I	N	N	O	V	A	T	I	O	N	S		C	O	R	P	.

- Date of incorporation/amalgamation:  
Date de la constitution ou de la fusion :

2012-01-01

(Year, Month, Day)  
(année, mois, jour)

- Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:  
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum  
Nombre minimum et maximum

or

- The articles of the corporation are amended as follows:  
Les statuts de la société sont modifiés de la façon suivante :

To change the name of the Corporation from Northern Innovations Holding Corp. to "Old Northern Innovations Corp."

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2015-04-17

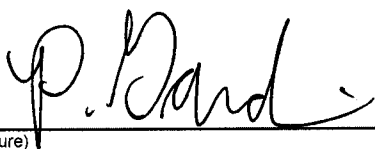
(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.  
Les présents statuts sont signés en double exemplaire.

NORTHERN INNOVATIONS HOLDING CORP.

(Print name of corporation from Article 1 on page 1)  
(Veuillez écrire le nom de la société de l'article un à la page une).

By/  
Par :



(Signature)  
(Signature)

Director

(Description of Office)  
(Fonction)