

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM405090

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Nature's Bounty, Inc.		11/09/2016	Corporation: NEW YORK
RECEIVING PARTY DATA			
Name:	Nature's Bounty (NY), Inc.		
Street Address:	2100 Smithtown Avenue		
Internal Address:	Legal Dept.		
City:	Ronkonkoma		
State/Country:	NEW YORK		
Postal Code:	11779		
Entity Type:	Corporation: NEW YORK		
PROPERTY NUMBERS Total: 12			
Property Type	Number	Word Mark	
Serial Number:	87125964	NATURE'S BOUNTY	
Serial Number:	87093604	NATURE'S BOUNTY	
Serial Number:	78183080	HERBAL AUTHORITY	
Serial Number:	78183091	MULTI-DAY	
Serial Number:	77663868	HERBAL SURE	
Serial Number:	77861389	ENER-B	
Serial Number:	77663898	PRESCRIPTIVE FORMULAS	
Serial Number:	74456392	ENER-B	
Serial Number:	74563807	NATURE'S BOUNTY ANTIOXIDANT 4000	
Serial Number:	73122765	NATURE'S BOUNTY SLIM	
Serial Number:	72398245	NATURE'S BOUNTY	
Serial Number:	72415419	RADIANCE	
CORRESPONDENCE DATA			
Fax Number:	6312187341		
<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:	7326881156		
Email:	ip@nbty.com		

CH \$315.00 87125964

Correspondent Name: Sofya Nadgorny
Address Line 1: 2100 Smithtown AVenue
Address Line 2: Legal Dept.
Address Line 4: Ronkonkoma, NEW YORK 11779

NAME OF SUBMITTER: Sofya Nadgorny

SIGNATURE: /sn/

DATE SIGNED: 11/10/2016

Total Attachments: 6

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source=Natures Bounty Inc NY Certificate of Amendment FILED#page3.tif
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source=Natures Bounty Inc NY Certificate of Amendment FILED#page6.tif

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
November 9, 2016.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

Rev. 09/16

CSC 45
DRAW DOWN

161109000 172



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
89 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Nature's Bounty, Inc.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Nature's Bounty, Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

August 8, 1995

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (new name...).

Paragraph First of the Certificate of Incorporation relating to

The name of the Corporation

is amended to read in its entirety as follows:

First: The name of the Corporation is NATURE'S BOUNTY (NY), INC.

Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH; The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X Joseph Looney
(Signature)

Joseph Looney

(Name of Signer)

Vice President & Assistant Secretary

(Title of Signer)

CERTIFICATE OF RESERVATION

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ENTITY NAME: NATURE'S BOUNTY (NY), INC.

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

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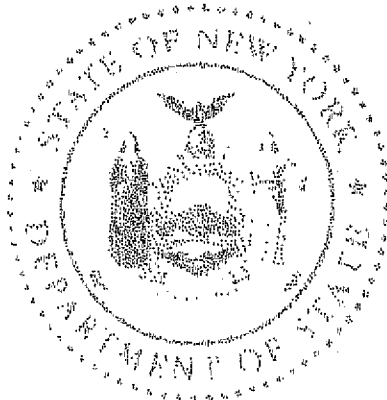
FILED:11/04/2016 DURATION:01/04/2017 CASH#:161104000227 FILM #:161104000221

FILER:

NATURE'S BOUNTY INC
NBTY INC
2100 SMITHTOWN AVENUE
RONKONKOMA, NY 11779

ADDRESS FOR PROCESS:

REGISTERED AGENT:



** SUBMIT RECEIPT WHEN FILING CERTIFICATE **

APPLICANT NAME : NATURE'S BOUNTY INC

=====

SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEES 45.00

FILING 20.00
TAX 0.00
CERT 0.00
COPIES 0.00
HANDLING 25.00

PAYMENTS 45.00

CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 45.00
OPAL 0.00
REFUND 0.00

=====

DOS-1025 (04/2007)

CSC 45
DRAW DOWN

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Nature's Bounty, Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filler's Name Nature's Bounty, Inc.

Address 2100 Smithtown Avenue

City, State and Zip Code Ronkonkoma, New York 11779

NOTES:

Correct 355087AIC

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

FILED RECEIVED
2016 NOV -9 AM 10:16
2016 NOV -9 AM 10:16

lcc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED NOV 09 2016
TAXS _____
BY: *MBR*

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FILING RECEIPT

ENTITY NAME: NATURE'S BOUNTY (NY), INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NEWY

FILED:11/09/2016 DURATION:***** CASH#:161109000191 FILM #:161109000172

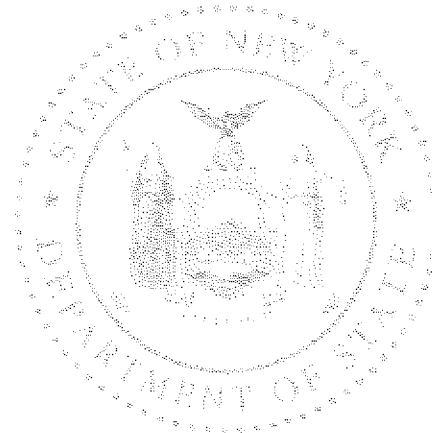
FILER:

NATURE'S BOUNTY INC
2100 SMITHTOWN AVENUE

RONKONKOMA, NY 11779

ADDRESS FOR PROCESS:

REGISTERED AGENT:



SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEES 370.00
FILING 60.00
TAX 0.00
CERT 0.00
COPIES 10.00
HANDLING 300.00

PAYMENTS 370.00
CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 370.00
OPAL 0.00
REFUND 0.00

355087AJC

RECORDED: 11/10/2016

TRADEMARK (04/2007)

REEL: 005917 FRAME: 0806