

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM405077

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NBTY, Inc.		11/09/2016	Corporation:
RECEIVING PARTY DATA			
Name:	The Nature's Bounty Co.		
Street Address:	2100 Smithtown Avenue		
City:	Ronkonkoma		
State/Country:	NEW YORK		
Postal Code:	11779		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 22			
Property Type	Number	Word Mark	
Registration Number:	2068843	ABC PLUS	
Registration Number:	0979312	"B-100"	
Registration Number:	1009831	B-50	
Registration Number:	2207168	PROSTAGUARD	
Registration Number:	1657118	PROSTA-GUARD	
Registration Number:	2021954	PROSTA-METTO	
Registration Number:	2012836	BREATH CHECK	
Registration Number:	1561762	CHOLESTO-FLUSH	
Registration Number:	2439176	CIRCULEG	
Registration Number:	2123563	GINKGO BOOSTER	
Registration Number:	1574314	HERBAL HARVEST	
Registration Number:	2175690	LIFE'S GREENS	
Registration Number:	2997995	METABOSURGE	
Registration Number:	2085886	MINERAL SOURCE	
Registration Number:	2009128	NATURALLY INSPIRED	
Registration Number:	2141741	SUPER SNOOZE	
Registration Number:	2117058	THE AFTER MEAL SUPPLEMENT	
Registration Number:	1109103	THERAVIM	
Registration Number:	1102507	ULTRA-CEE	

CH \$565.00 2068843

Property Type	Number	Word Mark
Registration Number:	2827722	XTREME TRIM
Registration Number:	2607063	NBTY INC
Registration Number:	2607076	NBTY INC.

CORRESPONDENCE DATA

Fax Number: 6312187341

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: 7326881156

Email: ip@nbty.com

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: 2

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NBTY, INC.", CHANGING ITS NAME FROM "NBTY, INC." TO "THE NATURE'S BOUNTY CO.", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 2016, AT 8:03 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

876369 8100
SR# 20166552268

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203302125
Date: 11-09-16

TRADEMARK
REEL: 005917 FRAME: 0874

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NBTY, INC.**

Pursuant to Section 242
of the General Corporation Law of the State of Delaware

NBTY, INC., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and inserting the following in lieu thereof:

"FIRST. The name of the Corporation is THE NATURE'S
BOUNTY CO."

2. The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officer on this 7 day of November, 2016.

NBTY, INC.

By: Joseph Looney
Name: Joseph Looney
Title: Chief Accounting Officer & Assistant
Secretary