

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM418856

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Engineering Fitness International Corp.		04/14/2011	Corporation: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	TotalGym Global Corp.		
<b>Street Address:</b>	7755 Arjons Drive		
<b>City:</b>	San Diego		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92126		
<b>Entity Type:</b>	Corporation: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3931463	TOTAL GYM SHAPER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2024084400		
<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>			
<b>Phone:</b>	2024084000		
<b>Email:</b>	docketing@finnegan.com		
<b>Correspondent Name:</b>	Margaret A. Esquenet		
<b>Address Line 1:</b>	901 New York Avenue, NW		
<b>Address Line 4:</b>	Washington, D.C. 20001		
<b>NAME OF SUBMITTER:</b>	Margaret A. Esquenet		
<b>SIGNATURE:</b>	/Margaret A. Esquenet/		
<b>DATE SIGNED:</b>	03/08/2017		
<b>Total Attachments: 3</b>			
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OP \$40.00 3931463

Certificate of Amendment  
to  
Articles of Incorporation  
of  
Engineering Fitness International Corp.  
(a California corporation)

ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

MAY 18 2011

The undersigned, Thomas J. Campanaro and D. Dale McMurray, certify that:

1. They are the President and Secretary, respectively, of Engineering Fitness International Corp., a California corporation (the "Corporation").

2. Article One of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the corporation is:

TotalGym Global Corp."

3. Article Five of the Articles of Incorporation of the Corporation is added to read in its entirety as follows:

"ARTICLE FIVE

To the fullest extent permitted by the California General Corporation Law as the same exists or as may hereafter be amended, a director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Without limiting the effect of the preceding sentence, if the Corporations Code of California is hereafter amended to authorize the further elimination of the liability of a director, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Corporations Code of California, as so amended. Neither any amendment nor repeal of this Article Five, nor the adoption of any provision inconsistent with this Article Five, shall eliminate or reduce the effect of this Article Five in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article Five, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision."

4. Article Six of the Articles of Incorporation of the Corporation is added to read in its entirety as follows:

"ARTICLE SIX

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation or its stockholders through bylaw provisions or through agreements with the agents, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations


Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code."

5. The foregoing amendments to the Articles of Incorporation have been duly approved by the Board of Directors of the Corporation.

6. The foregoing amendments to the Articles of Incorporation have been duly approved by the required vote of the shareholders of the Corporation in accordance with California Corporations Code Section 902. The total number of outstanding shares of the Corporation is 506,842. The number of shares voting in favor of the amendment is 430,345, which exceeded the required vote. The percentage vote required was greater than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of our own knowledge.

Date: 4/14/11

  
Thomas J. Camponaro, President

  
D. Dale McMurray, Secretary



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

MAY 27 2011

Date: \_\_\_\_\_

*Debra Bowen*  
DEBRA BOWEN, Secretary of State