

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM435279

<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>
NBTY, Inc.		11/09/2016	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The Nature's Bounty Co.		
<b>Street Address:</b>	2100 Smithtown Avenue		
<b>City:</b>	Ronkonkoma		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	11779		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0963384	NATURE'S BOUNTY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	7326881156		
<b>Email:</b>	ip@nbty.com		
<b>Correspondent Name:</b>	Sofya Nadgorny		
<b>Address Line 1:</b>	2100 Smithtown Avenue		
<b>Address Line 2:</b>	Legal Dept.		
<b>Address Line 4:</b>	Ronkonkoma, NEW YORK 11779		
<b>NAME OF SUBMITTER:</b>	Sofya Nadgorny		
<b>SIGNATURE:</b>	/sn/		
<b>DATE SIGNED:</b>	07/17/2017		
<b>Total Attachments: 2</b>			
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source=The Nature's Bounty Co. Certificate of Amendment to Certificate of Incorporation#page2.tif			

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# Delaware

The First State

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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](http://corp.delaware.gov/authver.shtml)

Authentication: 203302125  
Date: 11-09-16

**TRADEMARK**  
**REEL: 006106 FRAME: 0286**

**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