

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM446021

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Monarch Nutritional Laboratories, Inc.		10/05/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Monarch Nutraceuticals, Inc.		
Street Address:	1500 Kearns Boulevard, B200		
City:	Park City		
State/Country:	UTAH		
Postal Code:	84060		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2371711	CERTIPURE	
CORRESPONDENCE DATA			
Fax Number:			
<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:	435-655-6000		
Email:	legal@nutracorp.com		
Correspondent Name:	Alison Pitt		
Address Line 1:	1777 Sunpeak Drive		
Address Line 4:	Park City, UTAH 84098		
NAME OF SUBMITTER:	Alison Pitt		
SIGNATURE:	/Alison Pitt/		
DATE SIGNED:	10/05/2017		
Total Attachments: 4			
source=Name change to Monarch Nutraceuticals Inc#page1.tif			
source=Name change to Monarch Nutraceuticals Inc#page2.tif			
source=Name change to Monarch Nutraceuticals Inc#page3.tif			
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "MONARCH NUTRITIONAL LABORATORIES, INC.", CHANGING ITS NAME FROM "MONARCH NUTRITIONAL LABORATORIES, INC." TO "MONARCH NUTRACEUTICALS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2008, AT 5:29 O'CLOCK P.M.

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



2535832 8100

081088701

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6951131

DATE: 11-05-08

TRADEMARK
REEL: 006177 FRAME: 0002

CERTIFICATE OF AMENDMENT

TO CERTIFICATE OF INCORPORATION

OF

MONARCH NUTRITIONAL LABORATORIES, INC.
(a Delaware corporation)

Adopted in accordance with
the provisions of Section 242
of the General Corporation Law
of the State of Delaware

Frank W. Gay II, being the Chairman of the Board of MONARCH NUTRITIONAL LABORATORIES, INC., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY as follows:

FIRST: The Board of Directors of the Corporation adopted the resolution set forth below proposing an amendment to the Certificate of Incorporation of the Corporation (the "Amendment") and directed that the Amendment be submitted to the sole holder of all of the issued and outstanding shares of Common Stock of the Corporation entitled to vote thereon for its consideration and approval:

RESOLVED, that the Certificate of Incorporation of the Corporation be, and hereby is, amended in accordance with §242 of the General Corporation Law of the State of Delaware by deleting ARTICLE ONE thereof in its entirety and substituting therefore ARTICLE ONE as follows:

ARTICLE ONE

The name of the corporation is Monarch Nutraceuticals, Inc.

SECOND: The Amendment was duly adopted in accordance with §228 and §242 of the General Corporation Law of the State of Delaware by the sole holder of all of the issued and outstanding shares of Common Stock of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 3rd day of November, 2008.

MONARCH NUTRITIONAL LABORATORIES, INC.
a Delaware Corporation

By: _____

Frank W. Gay, II
Chairman of the Board

CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION
OF
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(a Delaware corporation)

Adopted in accordance with
the provisions of Section 242
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of the State of Delaware

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By: _____

Frank W. Gay, II
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TO CERTIFICATE OF INCORPORATION

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MONARCH NUTRITIONAL LABORATORIES, INC.
a Delaware, Corporation

By: /s/ Frank W. Gay II
Frank W. Gay, II
Chairman of the Board