

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM450025

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	09/30/2002		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Natural Max, Inc.		09/30/2002	Corporation: DELAWARE
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
MAKERS OF KAL, INC.	09/30/2002	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	MAKERS OF KAL, 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:	1639500	ENERMAX	
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:	4356556000		
Email:	apitt@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:	11/07/2017		
Total Attachments: 3			

OP \$40.00 1639500

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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 MERGER, WHICH MERGES:

"NATURAL MAX, INC.", A DELAWARE CORPORATION,
WITH AND INTO "MAKERS OF KAL, INC." UNDER THE NAME OF
"MAKERS OF KAL, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT
9:05 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2468887 8100M

020605317

AUTHENTICATION: 2010126

DATE: 09-30-02

CERTIFICATE OF MERGER

OF

NATURAL MAX, INC.
(a Delaware corporation)

AND

MAKERS OF KAL, INC.
(a Delaware corporation)

Adopted in accordance with
the provisions of Section 251
of the General Corporation Law
of the State of Delaware

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Natural Max, Inc., which is incorporated under the laws of the State of Delaware; and

(ii) Makers of KAL, Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger (the "Agreement of Merger") has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

3. The surviving corporation in the merger herein certified is Makers of KAL, Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the laws of the State of Delaware.

4. The Certificate of Incorporation of Makers of KAL, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the laws of the state of its incorporation.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

1500 Kearns Boulevard, Suite B-200
Park City, Utah 84060

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The effective date of the merger shall be September 30, 2002.

* * * * *

Executed on this 29th day of September, 2002.

NATURAL MAX, INC., a Delaware corporation

By: /s/ Jeffrey A. Hinrichs
Jeffrey A. Hinrichs

Its: Chief Executive Officer

MAKERS OF KAL, INC., a Delaware corporation

By: /s/ Frank W. Gay II
Frank W. Gay II

Its: Chief Executive Officer