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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM619912

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Nexgen Pharma, Inc.		08/24/2020	Corporation: CALIFORNIA

RECEIVING PARTY DATA

Name:	New Generation Wellness, Inc.	
Street Address:	46 Corporate Park, Suite 200	
City:	Irvine	
State/Country:	CALIFORNIA	
Postal Code:	92606	
Entity Type:	Corporation: CALIFORNIA	

PROPERTY NUMBERS Total: 39

Registration Number:2324230VITAMERRegistration Number:5110206CEUTRAVITERegistration Number:5063397MAKING YOUR NAME SINCE 1975Registration Number:5217838FEMFOCUSRegistration Number:5786672TRIANGLE NUTRITIONRegistration Number:2848125KIDFITRegistration Number:4453629ULTIMATE ORGANICSRegistration Number:2080052ULTIMATE EXTRACTRegistration Number:2854002VITACEUTICAL LABSRegistration Number:2228281ULTRA CITRO CEERegistration Number:2284700ULTIMATE ONERegistration Number:2230577BASIC MULTIRegistration Number:2455783ULTIMATE CAPSULERegistration Number:2424178VITA FACTSRegistration Number:2538536DIETITIAN'S CHOICERegistration Number:2640441BETTER DAYRegistration Number:2703295COMPLETE OMEGA COMPLEX	Property Type	Number	Word Mark
Registration Number: 5063397 MAKING YOUR NAME SINCE 1975 Registration Number: 5217838 FEMFOCUS Registration Number: 5786672 TRIANGLE NUTRITION Registration Number: 2848125 KIDFIT Registration Number: 4453629 ULTIMATE ORGANICS Registration Number: 2080052 ULTIMATE EXTRACT Registration Number: 2854002 VITACEUTICAL LABS Registration Number: 2228281 ULTIMATE ORE Registration Number: 2284700 ULTIMATE ONE Registration Number: 2230577 BASIC MULTI Registration Number: 2277394 ULTIMATE CAPSULE Registration Number: 2455783 ULTIMATE SENIOR Registration Number: 2424178 VITA FACTS Registration Number: 2538536 DIETITIAN' S CHOICE Registration Number: 2640441 BETTER DAY	Registration Number:	2324230	VITAMER
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Registration Number: 2640441 BETTER DAY	Registration Number:	2424178	VITA FACTS
	Registration Number:	2538536	DIETITIAN' S CHOICE
Registration Number: 2703295 COMPLETE OMEGA COMPLEX	Registration Number:	2640441	BETTER DAY
	Registration Number:	2703295	COMPLETE OMEGA COMPLEX
Registration Number: 2672961 ULTIMATE EYE FORMULA	Registration Number:	2672961	ULTIMATE EYE FORMULA

TRADEMARK REEL: 007160 FRAME: 0841

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Property Type	Number	Word Mark
Registration Number:	2681749	ULTIMATE VEGETARIAN MULTIPLE
Registration Number:	2644434	CALORIE QUENCHER
Registration Number:	2765874	DUAL ACTION ACIDOPHILUS & BIFIDUS
Registration Number:	2631462	ULTIMATE SOY-SPIRULINA PROTEIN POWDER
Registration Number:	2721529	
Registration Number:	2808554	75 COMPLETE
Registration Number:	2885422	PRENATAL COMPLETE
Registration Number:	2836385	MEGA MAGNESIUM
Registration Number:	2938792	ULTIMATE GINGER COMPLEX
Registration Number:	2871515	OCU COMPLETE
Registration Number:	3165880	MAG RELAX
Registration Number:	2895918	MAKING YOUR NAME
Registration Number:	3069077	BENGAL BITES
Registration Number:	2982126	CARBO QUENCHER
Registration Number:	3483712	NATURALLY PURE
Registration Number:	3953247	DOUBLE VERIFIED GLUTEN FREE
Registration Number:	4082578	GLUCOSAMINE CHONDROITIN COMPLETE
Registration Number:	4250799	FULL OF ENERGY SENIOR MULTI
Serial Number:	88939957	NEW GENERATION WELLNESS
Serial Number:	88953679	NG WELLNESS

CORRESPONDENCE DATA

Fax Number: 9497609502

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: 949-760-0404
Email: efiling@knobbe.com

Correspondent Name: KNOBBE, MARTENS, OLSON & BEAR, LLP

Address Line 1: 2040 Main Street, 14th Floor Address Line 4: Irvine, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	NGWLS.000GEN
NAME OF SUBMITTER:	Marissa M. Rosenbaum
SIGNATURE:	/Marissa M. Rosenbaum/
DATE SIGNED:	01/12/2021

Total Attachments: 1

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TRADEMARK REEL: 007160 FRAME: 0842 Secretary of State CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION State of California

SEP 1 4 2020 5 Pb

The undersigned certify that:

- 1. They are the Chief Executive Officer and Corporate Secretary, respectively, of Nexgen Pharma, Inc., a California corporation.
- 2. Article 1 of the Articles of Incorporation of the corporation is amended to read as follows: "That the name of said corporation shall be NEW GENERATION WELLNESS, INC."
- The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,686.96425. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote was more 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 are true and correct of our own knowledge.

Date: August 24, 2020

Kyle Brown, Chief Executive Officer

Mark T. Nishi, Secretary

176313.1

RECORDED: 01/12/2021

TRADEMARK
REEL: 007160 FRAME: 0843