

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM859790

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/12/2020		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
L-Nutra Inc.		10/12/2020	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	L-Nutra Inc.		
Street Address:	5905 Legacy Drive, 5th Floor		
City:	Plano		
State/Country:	TEXAS		
Postal Code:	75024		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	6186817	THE LONGEVITY DIET	
CORRESPONDENCE DATA			
Fax Number:	5032260079		
<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:	310.490.3373		
Email:	TSpeiss@Buchalter.com		
Correspondent Name:	Thomas J. Speiss, III		
Address Line 1:	805 S.W. Broadway, Suite 1500		
Address Line 4:	Portland, OREGON 97205		
NAME OF SUBMITTER:	Thomas J. Speiss		
SIGNATURE:	/Thomas J. Speiss, III/		
DATE SIGNED:	12/09/2023		
Total Attachments: 4			
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FILED LBO/KM
Secretary of State
State of California

OCT 12 2020

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Delaware

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Page 1

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 MERGER, WHICH MERGES:

"L-NUTRA INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "L-NUTRA INC." UNDER THE NAME OF "L-NUTRA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWELFTH DAY OF OCTOBER, A.D. 2020, AT 8:02 O`CLOCK A.M.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

3859711 8100M
SR# 20207761457

Authentication: 203838529
Date: 10-12-20

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

TRADEMARK
REEL: 008283 FRAME: 0967

D1590433

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:01 AM 10/12/2020
FILED 08:02 AM 10/12/2020
SR 20207761457 - File Number 3859711

CERTIFICATE OF MERGER

MERGING

L-NUTRA INC., A CALIFORNIA CORPORATION

WITH AND INTO

L-NUTRA INC., A DELAWARE CORPORATION

Pursuant to Section 252 of the General Corporation Law of the State of Delaware

L-Nutra Inc., a California corporation, and L-Nutra Inc., a Delaware corporation, do hereby certify as follows:

FIRST: That the name and state of incorporation of each of the constituent entities of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
L-Nutra Inc.	California
L-Nutra Inc.	Delaware

SECOND: That an Agreement and Plan of Merger, dated as of October 12, 2020 (the "Merger Agreement"), has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with Section 252 of the General Corporation Law of the State of Delaware (the "DGCL") and, in the case of approval by the sole stockholder of L-Nutra Inc., a Delaware Corporation, Section 228 of the DGCL.

THIRD: That the surviving corporation (the "Surviving Corporation") shall be L-Nutra Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of the Surviving Corporation, as it exists immediately prior to the time this Certificate of Merger is duly filed with the Secretary of State of the State of Delaware, shall be the Certificate of Incorporation of the Surviving Corporation and thereafter may be amended in accordance with its terms as provided by law.

FIFTH: That an executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Corporation at the following address:

8000 Beverly Boulevard
Los Angeles, CA 90048

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of L-Nutra Inc., a California corporation, or any stockholder of either constituent corporation.

SEVENTH: The authorized capital stock of L-Nutra Inc., a California corporation, immediately prior to the time this Certificate of Merger is duly filed with the Secretary of State of the State of Delaware is 20,000,000 shares of Common Stock, of which 16,558,518 are issued and outstanding.

EIGHTH: That this Certificate of Merger shall be effective upon filing with the Secretary of State of the State of Delaware.

[Remainder of this page intentionally left blank]

IN WITNESS WHEREOF, L-Nutra Inc., a California corporation, and L-Nutra Inc., a Delaware corporation, have caused this Certificate of Merger to be executed in their respective entity names as of October 12, 2020.

L-NUTRA INC.
a California corporation

DocuSigned by:
Joseph Antoun

By: _____
61F2B73C99BE475...

Name: Joseph Antoun
Title: Chief Executive Officer

L-NUTRA INC.
a Delaware corporation

DocuSigned by:
Joseph Antoun

By: _____
61F2B73C99BE475...

Name: Joseph Antoun
Title: Chief Executive Officer