

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
JSS Transcorp, Inc.		01/03/2007	CORPORATION: CONNECTICUT
RECEIVING PARTY DATA			
Name:	Nature Plus, Inc.		
Street Address:	55 Rachel Drive		
City:	Stratford		
State/Country:	CONNECTICUT		
Postal Code:	06615		
Entity Type:	CORPORATION: CONNECTICUT		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2153470	NATURZYME	
CORRESPONDENCE DATA			
Fax Number:	(303)629-3450		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(303) 629-3400		
Email:	docketing-dv@dorsey.com, quackenbush.emily@dorsey.com		
Correspondent Name:	Charlene M. Krogh		
Address Line 1:	Dorsey & Whitney LLP		
Address Line 2:	370 Seventeenth Street, Suite 4700		
Address Line 4:	Denver, COLORADO 80202-5647		
ATTORNEY DOCKET NUMBER:	42103US ~ 428906-13		
NAME OF SUBMITTER:	Charlene M. Krogh		
Signature:	/CMK 2112/		
Date:	10/28/2008		

CH \$40.00 2153470

Total Attachments: 1
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
JSS TRANSCORP, INC.**

It is hereby certified that:

- 1) The name of the corporation (hereinafter called the "Corporation") is JSS TRANSCORP, INC
- 2) The certificate of incorporation of the Corporation is hereby amended by striking out the Corporation name "JSS TRANSCORP, INC." from all articles of the certificate of incorporation and replacing in each instance with the Corporation name "NATURE PLUS, INC."
- 3) The amended name of the Corporation shall be "NATURE PLUS, INC."
- 4) The amendment of the certificate of incorporation herein certified has been duly adopted and approved by a written consent of the Board of Directors and the stockholders of the Corporation dated January 3, 2007, in accordance with the provisions of Sections 33-698, 33-749 and 33-797 of the Connecticut Business Corporation Act.

Executed on January 3, 2007

By: 

Name: Jonathan O. Sedgwick

Title: President