

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Royal BodyCare Inc.		11/07/2005	CORPORATION: NEVADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	RBC Life Sciences Inc.		
<b>Street Address:</b>	2301 Crown Court		
<b>City:</b>	Irving		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75038		
<b>Entity Type:</b>	CORPORATION: NEVADA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2942355	CELLUTION-C	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(972)893-4111		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9728934000		
Email:	trevor.scofield@rbclifesciences.com		
Correspondent Name:	Trevor Scofield		
Address Line 1:	2301 Crown Court		
Address Line 4:	Irving, TEXAS 75038		
<b>NAME OF SUBMITTER:</b>	G. Trevor Scofield		
<b>Signature:</b>	/gtscofield/		
<b>Date:</b>	01/18/2010		

OP \$40.00 2942355

Total Attachments: 2  
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**TRADEMARK  
 REEL: 004132 FRAME: 0777**



FILED  
In the Office of the  
Secretary of State of Texas  
NOV 09 2005

FOURTH AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
ROYAL BODYCARE USA, INC.

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, Royal Bodycare USA, Inc., a Texas corporation (the "Corporation"), hereby adopts the following Fourth Amendment to its Articles of Incorporation:

**ARTICLE ONE.** The name of the Corporation is Royal Bodycare USA, Inc.

Article One of the Articles of Incorporation of the Corporation hereby is amended to read in its entirety as follows:

Article One

"The name of the Corporation is RBC Life Sciences USA, Inc."

**ARTICLE THREE.** The number of shares of common stock of the Corporation issued and outstanding and entitled to vote at the time of adoption was 200,000 and 200,000 shares voted for the amendment.

**ARTICLE FOUR.** The holder of all the shares outstanding and entitled to vote on said amendment has signed a consent in writing pursuant to Article 9.10 of the Act adopting said amendment and any written notice required by Article 9.10 of the Act has been given.

**ARTICLE FIVE.** The amendment does not effect a change in the Corporation's stated capital.

DATED as of the 7<sup>th</sup> day of November 2005.

Royal Bodycare USA, Inc.

  
Clinton Howard, President



Office of the Secretary of State

CERTIFICATE OF AMENDMENT  
OF

RBC Life Sciences USA, Inc.  
118274600

[formerly: ROYAL BODYCARE USA, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 11/09/2005  
Effective: 11/09/2005



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State