

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
Therapy Products. Inc.		10/22/2009	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Erchonia Corporation
Street Address:	2021 Commerce Drive
City:	McKinney
State/Country:	TEXAS
Postal Code:	75069
Entity Type:	CORPORATION: TEXAS

PROPERTY NUMBERS Total: 24

Property Type	Number	Word Mark
Registration Number:	2083924	ERCHONIA THE HEALING LIGHT
Registration Number:	2085862	TUCO INNOVATIONS DESIGNS INTO THE FUTURE
Registration Number:	2881640	ERCHONIA
Registration Number:	3000711	E
Registration Number:	3023284	3LT
Registration Number:	3095530	THL
Registration Number:	3137270	PRO PERFORMANCE
Registration Number:	3153726	NEIRA 4-L
Registration Number:	3231229	PRO PERFORMANCE
Registration Number:	3244145	LASEROLOGY
Registration Number:	3248703	THE HAIR LASER
Registration Number:	3249155	LASEROLOGIST
Registration Number:	3255517	EB PRO
Registration Number:	3267955	DERMALASER

OP \$615.00 2083924

Registration Number:	3403455	RF RAIDER
Registration Number:	3413610	LASERSCULPTING
Registration Number:	3602532	ENERGY BALANCER
Registration Number:	3632803	ZERONA
Serial Number:	78852796	ENERGY BALANCE
Serial Number:	78788444	LIPOLASER
Serial Number:	78908911	LASERESSENCE
Serial Number:	77090822	EB
Serial Number:	77144671	LASERHEAR
Serial Number:	77246512	I-PURE

CORRESPONDENCE DATA

Fax Number: (602)681-3339
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 602-681-3331
Email: sandra@ethertonlaw.com
Correspondent Name: Sandra L Etherton, Etherton Law Group, L
Address Line 1: 2010 E University Drive Suite 25
Address Line 4: Tempe, ARIZONA 85281

ATTORNEY DOCKET NUMBER:	206-028
NAME OF SUBMITTER:	Sandra L Etherton, Attorney for Applicant
Signature:	/sle36982/
Date:	02/19/2010

Total Attachments: 3
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source=amendment_EM to EC#page3.tif



Office of the Secretary of State

CERTIFICATE OF FILING OF

Erchonia Corporation
800694527

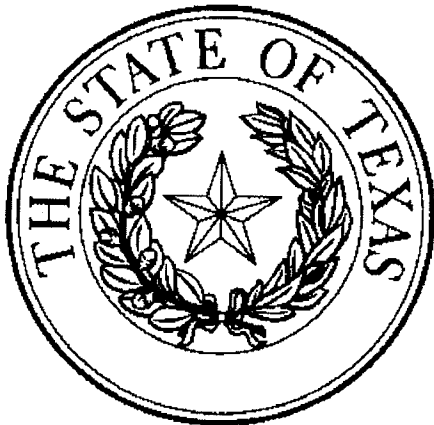
[formerly: Therapy Products, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 10/22/2009

Effective: 10/22/2009



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State



Office of the Secretary of State

October 22, 2009

Attn: THE BLUM FIRM, P.C.

THE BLUM FIRM, P.C.
420 Throckmorton, Ste 650
Fort Worth, TX 76102 USA

RE: Erchonia Corporation
File Number: 800694527

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Form 424

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709



**Certificate
of Amendment**

Filed in the Office of the
Secretary of State of Texas
Filing #: 800694527 10/22/2009
Document #: 280490190002
Image Generated Electronically
for Web Filing

Filing Fee: \$150

Entity Information

The filing entity is a: **Domestic For-Profit Corporation**

The name of the corporation is: **Therapy Products, Inc.**

The file number issued to the corporation by the secretary of state is: **800694527**

Amendment to Name

The amendment changes the formation document of the corporation to change the article or provision that names the corporation. The article or provision is amended to read as follows:

The name of the corporations is: (state the new name of the entity below)

Archonia Corporation

A letter of consent, if applicable, is attached.

Statement of Approval

The amendment has been approved in the manner required by the applicable business organization statute that governs the filing entity and by the governing documents of the entity.

Effectiveness of Filing

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false fraudulent instrument.

Date: **October 22, 2009**

Mark Shanks

Signature and title of authorized officer

FILED IN THE OFFICE COPY