

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM392997

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
2508304 Ontario Limited		03/18/2016	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	Northern Innovations Holding Corp.		
Street Address:	381 NORTH SERVICE ROAD WEST		
City:	OAKVILLE, ONTARIO		
State/Country:	CANADA		
Postal Code:	L6M 0H4		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 38			
Property Type	Number	Word Mark	
Registration Number:	2180130	MUSCLETECH	
Registration Number:	2329696	XENADRINE	
Registration Number:	2855448	NITRO-TECH	
Registration Number:	2917257	MUSCLETECH RESEARCH AND DEVELOPMENT	
Registration Number:	3006154	GAKIC	
Registration Number:	3038144	MASS -TECH	
Registration Number:	3044607	MUSCLETECH RESEARCH AND DEVELOPMENT	
Registration Number:	3048799	MUSCLETECH RESEARCH AND DEVELOPMENT	
Registration Number:	3141261	SIX STAR	
Registration Number:	3336514	LEUKIC	
Registration Number:	3341471	CREAKIC	
Registration Number:	3345243	GAKIC	
Registration Number:	3431881	NANOVAPOR	
Registration Number:	3602539	TEAM MUSCLETECH	
Registration Number:	3870138	HARDCORE PRO SERIES	
Registration Number:	3952358	HYDROXYCUT HARDCORE	
Registration Number:	4064310	SIX STAR PRO NUTRITION	
Registration Number:	4176530	NEUROCORE	
Registration Number:	4179615	ANABOLIC HALO	

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Property Type	Number	Word Mark
Registration Number:	4237495	ALPHATEST
Registration Number:	4311482	CREACORE
Registration Number:	4322244	PURELY INSPIRED
Registration Number:	4408937	HYDROXYCUT
Registration Number:	4566141	MYOBUILD
Registration Number:	4615227	CLEAR MUSCLE
Registration Number:	4761991	ANARCHY
Registration Number:	4786590	#SHATTER SX-7
Registration Number:	4810099	NATURES FOOD
Registration Number:	4830255	MUSCLETECH RESEARCH & DEVELOPMENT
Registration Number:	4838199	SIX STAR PRO NUTRITION
Registration Number:	4838037	XENADRINE CORE
Registration Number:	4914800	TRUE GRIT
Registration Number:	4915030	CREACTOR
Serial Number:	86391617	STRONG GIRL
Serial Number:	86432766	AFTER BUILD
Serial Number:	86528894	PHOSPHA MUSCLE
Serial Number:	86528905	PHOSPHAGROW
Serial Number:	86550292	PLASMA MUSCLE

CORRESPONDENCE DATA

Fax Number: 2124255288

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: 2124257200

Email: tmdocketny@kenyon.com

Correspondent Name: Howard J. Shire, Esq.

Address Line 1: One Broadway

Address Line 4: New York, NEW YORK 10004

NAME OF SUBMITTER: Howard J. Shire, Esq.

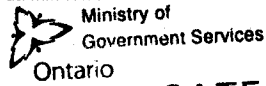
SIGNATURE: /Howard J. Shire/

DATE SIGNED: 07/28/2016

Total Attachments: 2

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Ministère des
Services gouvernementaux

CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

2508304

MARCH 18 MARS, 2016

Director / Directeur

(17)

Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

2	5	0	8	3	0	4		O	N	T	A	R	I	O		L	I	M	I	T	E	D										

2. The name of the corporation is changed to (if applicable) : (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

N	O	R	T	H	E	R	N		I	N	N	O	V	A	T	I	O	N	S		H	O	L	D	I	N	G		C	
O	R	P	.																											

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :
2016-03-09

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum

or

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

To change the name of the Corporation from 2508304 Ontario Limited to "Northern Innovations Holding Corp."

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2016-03-18

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

2508304 ONTARIO LIMITED

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :



(Signature)
(Signature)

Director

(Description of Office)
(Fonction)