

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
TotalGym Global Corp.	06/15/2011

RECEIVING PARTY DATA

Name:	Total Gym Global Corp.
Street Address:	7755 Arjons Drive
City:	San Diego
State/Country:	CALIFORNIA
Postal Code:	92126

PROPERTY NUMBERS Total: 16

Property Type	Number
Application Number:	12551662
Application Number:	12556792
Application Number:	12770587
Application Number:	12841894
Application Number:	12857667
Application Number:	13028536
Patent Number:	6921355
Patent Number:	7270628
Patent Number:	7503880
Patent Number:	7766801
Patent Number:	7775950
Patent Number:	7892159
Patent Number:	7938763
Patent Number:	D493853
Patent Number:	D574901

CH \$640.00 12551662

Patent Number:

D633162

CORRESPONDENCE DATA

Fax Number: (619)398-0115

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 619-238-1900

Email: docketing@procopio.com

Correspondent Name: Stephen C. Beuerle

Address Line 1: 525 B Street

Address Line 2: Suite 2200

Address Line 4: San Diego, CALIFORNIA 92101-4474

ATTORNEY DOCKET NUMBER:

108607-03

NAME OF SUBMITTER:

Stephen C. Beuerle

Total Attachments: 2

source=TotalGym change of name#page1.tif

source=TotalGym change of name#page2.tif

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUL - 5 2011

Certificate of Amendment
to
Articles of Incorporation
of
TotalGym Global Corp.
(a California corporation)

The undersigned, Thomas J. Campanaro and D. Dale McMurray, certify that:

1. They are the President and Secretary, respectively, of TotalGym Global Corp., a California corporation (the "Corporation").

2. Article One of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the corporation is:

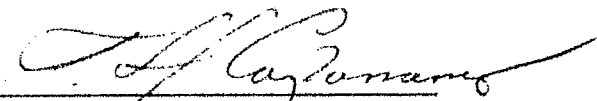
Total Gym Global Corp."

3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

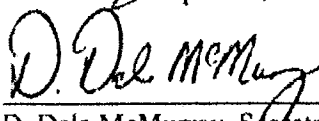
6. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of the shareholders of the Corporation in accordance with California Corporations Code Section 902. The total number of outstanding shares of the Corporation is 506,842. The number of shares voting in favor of the amendment is 430,345, which exceeded the required vote. The percentage vote required was greater than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of our own knowledge.

Date: 6/15/11



Thomas J. Campanaro, President



D. Dale McMurray, Secretary



I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JUL 20 2011

Date: _____ *Jm*

Debra Bowen

DEBRA BOWEN, Secretary of State