

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4299835

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
NBTY, INC.	11/09/2016
RECEIVING PARTY DATA	
Name:	THE NATURE'S BOUNTY CO.
Street Address:	2100 SMITHTOWN AVENUE
City:	RONKONKOMA
State/Country:	NEW YORK
Postal Code:	11779
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	7438903
Patent Number:	7803366
Patent Number:	7416750
CORRESPONDENCE DATA	
Fax Number:	(516)822-3582
<i>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.</i>	
Phone:	516-822-3550
Email:	jpeterston@hbiplaw.com
Correspondent Name:	HOFFMANN & BARON, LLP
Address Line 1:	6900 JERICO TURNPIKE
Address Line 4:	SYOSSET, NEW YORK 11791
ATTORNEY DOCKET NUMBER:	1895-27
NAME OF SUBMITTER:	JAMES F. HARRINGTON
SIGNATURE:	/james f. harrington/
DATE SIGNED:	03/02/2017
Total Attachments: 2	
source=Certificate_of_Amendment#page1.tif	
source=Certificate_of_Amendment#page2.tif	

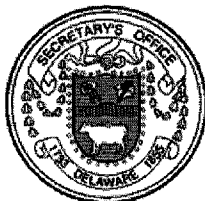
Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NBTY, INC.", CHANGING ITS NAME FROM "NBTY, INC." TO "THE NATURE'S BOUNTY CO.", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 2016, AT 8:03 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

876369 8100
SR# 20166552268

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203302125
Date: 11-09-16

PATENT
REEL: 041867 FRAME: 0146

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NBTY, INC.**

Pursuant to Section 242
of the General Corporation Law of the State of Delaware

NBTY, INC., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and inserting the following in lieu thereof:

"FIRST. The name of the Corporation is THE NATURE'S BOUNTY CO."

2. The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officer on this 7 day of November, 2016.

NBTY, INC.

By: Joseph Looney
Name: Joseph Looney
Title: Chief Accounting Officer & Assistant Secretary