

12-22-1999



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12-08 89 RE

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name Month Day Year
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name ERL-DH Acquisition Corp., LLC

Formerly

Execution Date
Month Day Year
06 10 1999

- Individual General Partnership Limited Partnership Corporation Association
- Other - limited liability company
- Citizenship/State of Incorporation/Organization - Delaware

Receiving Party

Mark if additional names of receiving attached

Name OAKSTONE WELLNESS PUBLISHING, LLC

DBA/AKA/TA

Composed of

Address (line 1) 6801 Cahaba Valley Road

Address (line 2)

Address (line 3) Birmingham AL 35242
City State/Country Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other - limited liability company
- Citizenship/State of Incorporation/Organization - Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

12/21/1999 TTOM11 00000246 2145063

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 75.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002002 FRAME: 0886

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name
Address (line 1)
Address (line 2)
Address (line 3)
Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number (617) 570-1292

Name Miriam J. Rovner
Address (line 1) Goodwin, Procter & Hoar LLP
Address (line 2) Exchange Place
Address (line 3) 53 State Street
Address (line 4) Boston, MA 02109-2881

Pages Enter the total number of pages of the attached conveyance document including any attachments.

2

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

2,145,063 2,143,130 2,250,060 1,911,330

Number of Properties

Enter the total number of properties involved

4

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 115.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

07-1700

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Alexander P. Steffan
Name and Person Signing

Alexander P. Steffan
Signature

12/8/99
Date Signed

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "ERL-DH ACQUISITION CORP., LLC", CHANGING ITS NAME FROM "ERL-DH ACQUISITION CORP., LLC" TO "OAKSTONE WELLNESS PUBLISHING, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 1999, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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991235380

AUTHENTICATION: 9799011

DATE: 06-11-99


TRADEMARK
REEL: 002002 FRAME: 0888

CERTIFICATE OF AMENDMENT
OF
ERL-DH ACQUISITION CORP., LLC

1. The name of the limited liability company is ERL-DH Acquisition Corp., LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

That the name of the limited liability company be changed from ERL-DH Acquisition Corp., LLC to Oakstone Wellness Publishing, LLC.
3. This Certificate of Amendment shall be effective at the time of its filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of ERL-DH Acquisition Corp., LLC this 10th day of June, 1999.


 Nancy Wilkins
 Authorized Person

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