Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	10/25/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Weider Nutrition International, Inc.		10/25/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Schiff Nutrition International, Inc.	
Street Address:	2002 South 5070 West	
City:	Salt Lake City	
State/Country:	UTAH	
Postal Code:	84104	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 45

Property Type	Number	Word Mark
Serial Number:	75667680	
Serial Number:	76615539	BAD DAYS
Serial Number:	76615532	CARDIA-LICIOUS
Serial Number:	76615537	CARDIO-LICIOUS
Serial Number:	76617722	СОСОМАМА
Serial Number:	76615540	CRANIO-LICIOUS
Serial Number:	73064379	C-VI-COMPLEX
Serial Number:	75937044	ENZYMALL
Serial Number:	76481479	FEED, STRENGTHEN, LUBRICATE, AND CUSHION YOUR JOINTS WITH SCHIFF MOVE FREE
Serial Number:	73650768	FI-BAR
Serial Number:	76615538	FLARE-UPS
Serial Number:	76469848	IMMUNASSURE

TRADEMARK "
REEL: 003466 FRAME: 0026

900067417

Serial Number:	76643744	JOINT FLUID MEGA-POTENT HYALURONIC ACID
Serial Number:	75493326	JOINT FREE
Serial Number:	75006543	KNOCK OUT
Serial Number:	76542595	KULA
Serial Number:	76607018	LUBRIFLEX3
Serial Number:	76608289	LUBRIFLEX3
Serial Number:	76230621	MOVE BETTER FEEL BETTER
Serial Number:	75568753	MOVE FREE
Serial Number:	76235062	MOVE FREE
Serial Number:	76258935	MOVE FREE FRIENDS & FAMILY SAVINGS
Serial Number:	76641308	MOVE FREE ULTRA
Serial Number:	75809822	MULTIPOWER
Serial Number:	73693571	NEW BEGINNING
Serial Number:	76491903	NIASSURE
Serial Number:	75169673	OPTIZONE
Serial Number:	75771721	PAIN FREE
Serial Number:	76505681	PAIN FREE
Serial Number:	76616468	PAIN FREE
Serial Number:	73435197	PAIN-FREE
Serial Number:	75068828	PAIN-FREE HP
Serial Number:	75879310	RECOVERY STACK
Serial Number:	75239480	SCHIFF
Serial Number:	76364110	SCHIFF 60 OVER 60 YEARS OF GUARANTEED QUALITY
Serial Number:	76364109	SCHIFF 60 OVER 60 YEARS OF GUARENTEED QUALITY
Serial Number:	73074941	SELENE-E
Serial Number:	76585176	SPINALFLEX
Serial Number:	76585177	SPINALFLEXXX
Serial Number:	75937046	SUPER ENZYMALL
Serial Number:	76262838	TIGER'S MILK
Serial Number:	75508484	ULTRAAC
Serial Number:	76607069	UNIFLEX
Serial Number:	76643743	UNIFLEX
Serial Number:	76608294	X3 TRIPLE ACTION JOINT CARE SYSTEM

CORRESPONDENCE DATA

Fax Number: (801)852-8203

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

Phone: 801-805-3688

Email: pregehr@techlawventures.com

Correspondent Name: Preston C. Regehr
Address Line 1: 333 South 520 West

Address Line 2: Suite 220

Address Line 4: Lindon, UTAH 84042

ATTORNEY DOCKET NUMBER:	SCHIFF NUTRITION INTERNAT
NAME OF SUBMITTER:	Preston C. Regehr
Signature:	/Preston C. Regehr/
Date:	01/22/2007

Total Attachments: 3

source=WNI to SNI 0002#page1.tif source=WNI to SNI 0002#page2.tif source=WNI to SNI 0002#page3.tif

Meeting of Stockholders in accordance with Section 222 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this certificate this 22 day of October 2005.

Chief Executive Officer and President

ATTEST:

Corporate Secretary

State of Delaware Secretary of State Division of Corporations Delivered 04:13 FM 10/25/2005 FILED 04:13 FM 10/25/2005 SRV 050871899 - 2651809 FILE

CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

WEIDER NUTRITION INTERNATIONAL, INC.

Adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware

We, the Chief Executive Officer and President and the Corporate Secretary of Weider Nutrition International, Inc. (the "Corporation"), a corporation existing under the laws of the State of Delaware, do hereby certify as follows:

FIRST:

That the Corporation was incorporated August 8, 1996.

SECOND:

That Article I of the Amended and Restated Certificate of

Incorporation of the Corporation has been amended to read in its entirety as follows:

ARTICLE I

NAME

The name of the Corporation shall be Schiff Nutrition International, Inc.

THIRD: That the foregoing amendment to the Amended and Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware by the vote of a majority of the stockholders of the Corporation at the Corporation's 2005 Annual



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "WEIDER NUTRITION INTERNATIONAL, INC.", CHANGING ITS NAME FROM "WEIDER NUTRITION INTERNATIONAL, INC." TO "SCHIFF NUTRITION INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2005, AT 4:13 O'CLOCK P.M.

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



2651809 8100

050871899

RECORDED: 01/22/2007

Warriet Smith Windson Harrier Smith Windson Secretary of State

AUTHENTICATION: 4254637

DATE: 10-26-05