

07-21-1998



To the Honorable Commissioner of Patents :

al documents or copy thereof.

100735852

1. Name and Address of Conveying Party(ies):

Lake Pharmaceutical, Inc.

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation- State of Nevada
- Other _____

MRD 6-19-98

Additional name(s) on conveying party(ies) attached Yes No

2. Name and Address of Receiving Party:

Lake Consumer Products, Inc.
625 Forest Edge Drive
Vernon Hills, IL 60061

- Individual(s) Citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation - State of Nevada
- Other _____

3. Nature of Conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Corrected Name Change recorded 6/10/96 on
Reel/Frame 1466/0727 - Registration never owned
by Lake Consumer Products, Inc. 1742261

If Assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Designation must be a separate document from Assignment.
Additional name(s) and address(es) attached. Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,742,261

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed.

Name: Mark P. Levy, Esq.
Address: Thompson Hine & Flory LLP
2000 Courthouse Plaza NE
PO Box 8801
Dayton OH 45401 8801

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. 3.41) \$ 0.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.: 20-0809
Attach duplicate copy of this page if paying by deposit account

DO NOT USE THIS SPACE

9. 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.

Mark P. Levy, Esq.

Signature

June 12, 1998

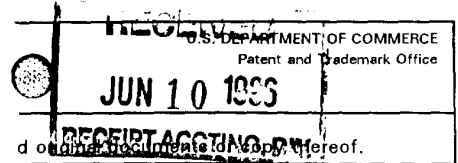
Total Number of pages comprising cover sheet: _____

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

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06-18-1996



To the Honorable Commissioner of Patents

Receipt acting in lieu of original documents to copy hereof.

MBO 6-15-96

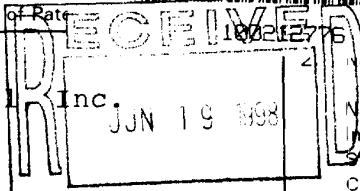
1. Name of conveying party(ies):
 Lake Pharmaceutical Inc.

Individual(s)
 General Partnership
 Corporation-State Nevada
 Other

Additional name(s) of conveying party(ies) attached Yes No

Name and address of receiving party(ies):
 Name: Lake Consumer Products, Inc.
 Internal Address:
 Street Address: 625 Forest Edge Drive
 City: Vernon Hills State: IL Zip: 60061

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State Nevada
 Other



3. Nature of conveyance:
 Assignment
 Security Agreement
 Other

Merger
 Change of Name

Execution Date: November 7, 1995

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Designation must be a separate document from Assignment
 Additional name(s) and address(es) attached: Yes No

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 SEE ATTACHED SCHEDULE A

B. Trademark registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Mark P. Levy, Esq.
 Internal Address:
 Thompson Hine & Flory P.L.L.
 Street Address: 2000 Courthouse Plaza NE
 P.O. Box 8801
 City: Dayton State: OH Zip: 45401-8801

6. Total number of applications and registrations involved: . . . 24

7. Total fee (37 CFR 3.41) \$ 615.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account Number:
 20-0809
 (Attached duplicate copy of this page if paying by deposit account)

080 BS 06/17/96 74736256	0 481	40.00 CK
080 BS 06/17/96 74736256	0 482	575.00 CK

9. 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.

Mark P. Levy
 Name of Person Signing

[Signature]
 Signature

6-7-96
 Date

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LAKE CONSUMER PRODUCTS, INC.
Schedule "A"

<u>Mark</u>	<u>Serial Number</u>
AQUEOUS	74/736,256✓
DAISY	74/405,078✓
FIBRAFRUIT	74/736,257✓
HEMMOREX	74/665,879✓
MISCELLANEOUS DESIGN	74/635,605✓
MISCELLANEOUS DESIGN	74/635,606✓
WOMEN'S HEALTH FORMULA	74/634,140✓
WOMEN'S HEALTH FORMULA AND DESIGN	75/051,494✓
WONDERGEL	74/664,904✓

	<u>Registration Number</u>
CHANGE INTEGRATION	1,742,261✓
DUAL-GARD	1,665,631✓
FEMICINE	1,584,289✓
FEMIZOL-7	1,882,792✓
FRESH AGAIN	1,712,974✓
HEMMOR-X	1,063,101✓
MISCELLANEOUS DESIGN	1,890,776✓
MOIST AGAIN	1,848,931✓
RELEAF	1,876,297✓
SPECIFICS	1,847,224✓
WOMEN'S DIRECT PHARMACEUTICAL	1,640,186✓
WOMEN'S HEALTH INSTITUTE	1,888,178✓
Y GARD	1,744,225✓
YEAST GARD	1,828,004✓

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

NOV 07 1995

No. 9771-88

Dean Heller
DEAN HELLER, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
LAKE PHARMACEUTICAL, INC.

C 27745

I, Gary Burns, the undersigned President and Secretary of Lake
Pharmaceutical, Inc., do hereby certify:

That the sole director of said corporation by written consent without a
meeting dated September 18, 1995, adopted a resolution to amend the original
articles as follows:

Article First is hereby amended to read as follows:

"The name of the corporation is:

LAKE CONSUMER PRODUCTS, INC."

The number of shares of the corporation outstanding and entitled to vote on
an amendment to the Articles of Incorporation is 1,500; the said change and
amendment have been consented to and approved by a majority vote of the
stockholders holding at least a majority of each class of stock outstanding and
entitled to vote thereon.

RECEIVED

NOV 07 1995

11:30
SECRETARY OF STATE

[Signature]
Gary Burns, President

[Signature]
Gary Burns, Secretary

