

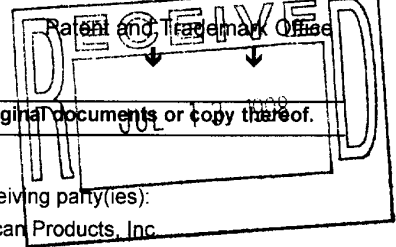
07-20-1998

1-31-92

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U.S. DEPARTMENT OF COMMERCE



To the Honorable Commissioner of I

100768455

Attached original documents or copy thereof.

WED  
7-13-98

1. Name of conveying party(ies):  
Chippewa Springs, Ltd.

- Individual(s)                       Association
- General Partnership               Limited Partnership
- Corporation-State of Minneaota
- Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):

Name: Healthy American Products, Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 2740 Lake of the Isles Pkwy.  
 City: Minneapolis State: MN ZIP: 55416  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State of Minnesota  
 Other \_\_\_\_\_

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

(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment                               Merger
- Security Agreement                   Change of Name
- Other \_\_\_\_\_

Execution Date: April 18, 1997

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

A. Trademark Application No.(s)  
75-233,758

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: Sara Evans Lear  
 Internal Address: Moss & Barnett  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Street Address: 4800 Norwest Center  
90 South Seventh Street  
 City: Minneapolis State: MN ZIP: 55402-4129

6. Total number of applications and registrations involved: \_\_\_\_\_

1

7. Total fee (37 CFR 3.41): \_\_\_\_\_ \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

(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.

Sara Evans Lear  
Name of Person Signing

*Sara Evans Lear*  
Signature

July 6, 1998  
Date

Total number of pages comprising cover sheet: 1

Do not detach this portion

07/17/1998 BNGUYEN 00000279 75233758

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Mail documents to be recorded with required cover sheet information to:

40.00 DP  
Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, DC 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011).

TRADEMARK

REEL: 1755 FRAME: 0245

7E-475

6173

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
ARTICLES OF AMENDMENT  
OF  
CHIPPEWA SPRINGS, LTD.

Pursuant to the provisions of Minnesota Statutes Section 302A.135, the following amendment to the Articles of Incorporation of Chippewa Springs, Ltd., a Minnesota corporation, was approved and adopted pursuant to Minnesota Statutes Chapter 302A.

Section 1.01 of Article I of the Articles of Incorporation of Chippewa Springs, Ltd. is hereby amended in its entirety to read as follows:

ARTICLE I

1.01 **Name.** The name of this Corporation is Healthy American Products, Inc.

I swear that the foregoing is true and accurate and that I have the authority to sign these Articles of Amendment on behalf of the corporation.

Dated: April 18, 1997

CHIPPEWA SPRINGS, LTD.

By Todd D. Peterson  
Todd D. Peterson  
Its President

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 21 1997  
James Andrew Moore  
Secretary of State

101605

038323

Corp. Index AN-160450

LAW OFFICES  
**MOSS & BARNETT**

A PROFESSIONAL ASSOCIATION

4800 NORWEST CENTER

90 SOUTH SEVENTH STREET

MINNEAPOLIS, MINNESOTA 55402-4129

TELEPHONE (612) 347-0300

FACSIMILE (612) 339-6686

SARA EVANS LEAR  
PARALEGAL  
(612) 347-0364  
E-MAIL: LearS@moss-barnett.com

July 6, 1998

Box Assignments  
Commissioner of Patents and Trademarks  
Washington, DC 20231

Re: Mark: **HEALTHY AMERICAN PRODUCTS**  
Serial No.: 75-233,758  
Filing Date: January 30, 1997  
Applicant's Former Name: Chippewa Springs, Ltd.  
Applicant's New Name: Healthy American Products, Inc.  
Our File No.: 25239.709

Dear Sir or Madam:

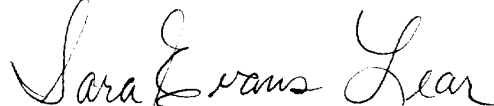
Enclosed for recordation please find original Recordation Form Cover Sheet along with a certified copy of the Articles of Amendment of Chippewa Springs, Ltd. changing its name to **Healthy American Products, Inc.** A check in the amount of \$40.00 is enclosed to cover your recordation fee.

Please return the enclosed documents with your recordation information stamped thereon to:

Ms. Sara Evans Lear  
Moss & Barnett  
4800 Norwest Center  
90 South Seventh Street  
Minneapolis, MN 55402-4129

Very truly yours,

MOSS & BARNETT  
A Professional Association



Sara Evans Lear  
Paralegal

SEL/mis  
Enclosures  
192117/1

cc: Mr. Todd D. Peterson (w/ encls.)  
J. Michael Hirsch, Esq. (w/o encls.)  
Richard J. Kelber, Esq. (w/o encls.)

RECORDED: 07/13/1998

TRADEMARK  
REEL: 1755 FRAME: 0247

