

08-19-1998



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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

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

Conveying Party

Mark if additional names of conveying parties attached

Name OMNITRITION INTERNATIONAL, INC.

Execution Date  
Month Day Year  
07/20/98

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other

Citizenship/State of Incorporation/Organization TEXAS

Receiving Party

Mark if additional names of receiving parties attached

Name GRUPO OMNILIFE S.A. DE C.V.

DBA/AKATA

Composed of

Address (line 1) PASEO DEL PRADO 387

Address (line 2) LOMAS DEL VALLE

Address (line 3) ZAPOPAN

City

JALISCO/MEXICO

State/Country

45129

Zip Code

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other

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.)

Citizenship/State of Incorporation/Organization MEXICO COPORATION

08/18/1998 GSNITH 00000044 2056116

FOR OFFICE USE ONLY

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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

REEL: 1769 FRAME: 0838

**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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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

**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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,056,116"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

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: #

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.

REG. NO. 34,197

MARK A. KAMMER

Name of Person Signing



Signature

8/12/98

Date Signed

Handwritten: 8-14-98

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Grupo Omniflife S.A. de C.V.	§	Atty. Dkt. No. 01011.01.33
(By Assignment)	§	
	§	
Registration No.: 2,056,116	§	
	§	
Registration Date: April 22, 1997	§	
	§	
Mark: OMNILIFE	§	

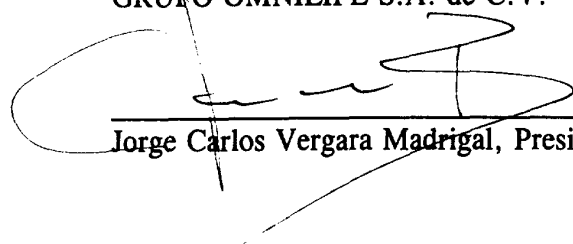
**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Registrant, Grupo Omniflife S.A. de C.V., hereby designates Pamela B. Huff and Mark A. Kammer of Kammer & Huff, PLLC, 750 E. Mulberry, Suite 304, San Antonio, Texas 78212, as domestic representatives upon whom may be served notices or process in proceedings affecting the above referenced mark.

GRUPO OMNILIFE S.A. de C.V.

August 10, 1998

Date



\_\_\_\_\_  
Jorge Carlos Vergara Madrigal, President/CEO

c:\grupo\domestic.rep

ASSIGNMENT

WHEREAS, Omnitrition International, Inc., a U.S. corporation, ASSIGNOR, owns all right, title and interest in the mark "OMNILIFE," U.S. Trademark No. 2,056,116, which issued on April 22, 1997;

WHEREAS, Grupo Omnilife, S.A. de C.V., a Mexican corporation, ASSIGNEE, is desirous of obtaining the entire right, title and interest in, to and under the OMNILIFE mark; and

WHEREAS, a term of settlement of the suit filed by ASSIGNOR against Omnilife USA, Inc., a Texas Corporation, and Omnitrition de Mexico S.A. de C.V., a Mexican corporation, entitled *Omnitrition International, Inc. v. Omnilife USA, Inc. and Omnitrition de Mexico S.A. de C.V.*, No. 96-3313-D, pending in the United States District Court for the Northern District of Texas, Dallas Division, is assignment of the OMNILIFE mark;

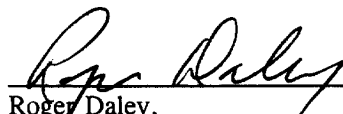
NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to the said ASSIGNOR in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, the ASSIGNOR, by these presents does hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title and interest in, to and under the mark OMNILIFE, together with the goodwill of the business symbolized by the mark, and all U.S. trademark registrations of OMNILIFE which may be granted and all renewals thereof; and all forms of industrial property protection, including, without limitation, Registration No. 2,056,116 and any registrations which may be granted for the mark OMNILIFE in any country foreign to the United States and all extensions and renewals thereof, and any and all causes of action for infringement thereof that may have accrued heretofore to Assignor;

ASSIGNOR hereby authorizes and requests the Commissioner of Patents and Trademarks of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue trademark registrations or other evidence or forms of trademark protection, to issue registrations on applications for registration of OMNILIFE currently pending in the name of ASSIGNOR to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.


ASSIGNOR hereby covenants that it has full right to convey the entire interest herein assigned, and that it has not executed, and will not execute, any agreement in conflict herewith.

SIGNED this 20th day of July, 1998.

OMNITRITION INTERNATIONAL, INC.

  
\_\_\_\_\_  
Roger Daley,  
Chief Executive Officer

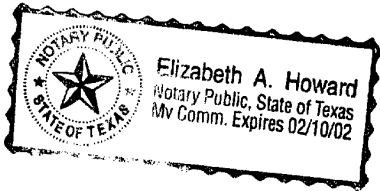
GRUPO OMNILIFE S.A. de C.V.

  
\_\_\_\_\_  
Jorge Carlos Vergara Madrigal  
Sole Administrator

STATE OF TEXAS ,  
 ,  
COUNTY OF DALLAS ,

BEFORE ME, the undersigned authority, on this day personally appeared Roger Daley, in his capacity as Chief Executive Officer of Omnitrition International, Inc., a corporation, known to me to be the officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for purposes and consideration therein expressed, that he was duly authorized to perform the same by appropriate resolution of the Board of Directors of such corporation for the purposes and consideration therein expressed as the act and deed of said corporation, and in the capacity therein stated.

Given under my hand and seal of office on this the 20th day of July, 1998.



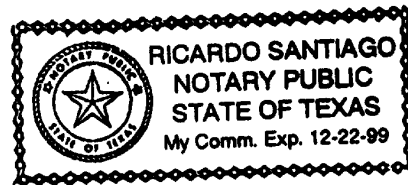
*Elizabeth A. Howard*  
\_\_\_\_\_  
Notary Public, State of Texas  
Commission Expires: \_\_\_\_\_

STATE OF TEXAS ,  
 ,  
COUNTY OF DALLAS ,

BEFORE ME, the undersigned authority, on this day personally appeared Jorge Vergara Madrigal, in his capacity as Sole Administrator of Grupo Omnilife, S.A. de C.V., a corporation, known to me to be the officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for purposes and consideration therein expressed, that he was duly authorized to perform the same by appropriate resolution of the Board of Directors of such corporation for the purposes and consideration therein expressed as the act and deed of said corporation, and in the capacity therein stated.

Given under my hand and seal of office on this the 20th day of July, 1998.

*Ricardo Santiago*  
\_\_\_\_\_  
Notary Public, State of Texas  
Commission Expires: \_\_\_\_\_



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