



09-29-1998

FORM

09-08-1998

U.S. Patent & TMO/c/TM Mail Rpt C

DEPARTMENT OF COMMERCE  
Patent and Trademark Office



100840834

To the Honorable Commissioner of Patents

Original documents or copy thereof.

83-8-6  
MPO

1. Name of conveying party(ies):

HiLife Incorporated

- Individual(s)                       Association
  - General Partnership               Limited Partnership
  - Corporation - of California
  - Other - \_\_\_\_\_
- Additional name(s) of conveying party(ies) attached?  
 Yes     No

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

Name: LifeMasters Supported SelfCare, Inc.

Internal Address: \_\_\_\_\_

Street Address: 401 Marina Boulevard

City: South San Francisco

State: California

ZIP: 94080

3. Nature of conveyance:

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

Execution Date: May 28, 1998

Individual(s) citizenship \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation - State of California

Other \_\_\_\_\_

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

Additional name(s) & address(es) attached?  Yes  No

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

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SEE ATTACHED SCHEDULE

Additional numbers attached?  Yes  No

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

Name: Robert M. Isackson

Internal Address: Orrick, Herrington & Sutcliffe LLP

Street Address: 666 Fifth Avenue

City: New York State: New York ZIP: 10103

6. Total number of applications and registrations involved: [10]

7. Total fee (37 CFR 3.41).....\$ 265.00

Enclosed

Authorized to be charged to deposit account for any deficiency in fees

8. Deposit account number: 15-0665

(Attach duplicate copy of this page if paying by deposit account)

09/28/1998 JMWTKINS 00000217 2048184

01 FC:441  
02 FC:482

40.00 DP  
225.00 DP

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.

Robert M. Isackson  
Name of Person Signing

Signature

Sept 3, 1998  
Date

Total number of pages including cover sheet, attachments, and document: [5]

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

SCHEDULE OF TRADEMARK APPLICATIONS AND REGISTRATIONS

<u>MARK</u>	<u>SERIAL NO.</u>	<u>FILING DATE</u>
LIFEMASTERS SUPPORTED SELFCARE	75/417680	1/14/98
LIFEMASTERS SUPPORTED SELFCARE	75/417679	1/14/98
LIFEMASTERS SUPPORTED SELFCARE	75/444365	3/4/98
LIFEMASTERS SUPPORTED SELFCARE	75/417673	1/14/98
LIFEMASTERS SUPPORTED SELFCARE	75/444366	3/4/98
SUPPORTED SELFCARE	75/378636	10/24/97

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>REG. DATE</u>
HILIFE	2,048,184	3/25/97
HILIFE	2,048,183	3/25/97
HILIFE	2,044,493	3/11/97
LIFEMASTERS	1,998,449	9/3/96

# State of California



SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

AUG 24 1998



*Bill Jones*

Secretary of State

NOTED

#1891598

FILED  
In the office of the Secretary of State  
of the State of California

50

A458785

MAR 23 1995

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
HILIFE THERAPEUTICS INCORPORATED

*Bill Jones*  
Secretary of State

The undersigned, David E. Goodman and Robert P. Latta, hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of HiLife Therapeutics Incorporated, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

"I

The name of this corporation is HiLife Incorporated."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Sections 902 and 903 of the Corporations Code. The authorized number of shares of Common Stock is 5,000,000, of which 500,000 shares are issued and outstanding. The authorized number of shares of Preferred Stock is 500,000, all of which have been designated Series A Preferred and all of which are issued and outstanding. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the Common and more than 50% of the Preferred.

*[Signature]*  
David E. Goodman, President

*[Signature]*  
Robert P. Latta, Secretary

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing Certificate are true and correct of our own knowledge.

IN WITNESS WHEREOF, the undersigned have executed this Certificate at Fremont, California on March 21, 1995.

*[Signature]*  
David E. Goodman

*[Signature]*  
Robert P. Latta

MS28 (W42)(SP3)  
03/15/95

31

1891598  
A0509245

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
HILIFE INCORPORATED

FILED *me*  
In the office of the Secretary of State  
of the State of California  
JUN 01 1998

*Bill Jones*  
BILL JONES, Secretary of State

The undersigned, Christobel E. Selecky, does hereby verify that:

1. She is the duly elected and acting President and Secretary of HiLife Incorporated (the "Corporation"), a California corporation.

2. Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

ARTICLE I

The name of this Corporation is LifeMasters Supported SelfCare, Inc.

3. The foregoing Amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. The foregoing Amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders of the Corporation in accordance with Section 902 of the California Corporations Code. The total number of shares of the Corporation is 566,323 shares of Common Stock, 500,000 shares of Series A Preferred Stock, 431,550 shares of Series B Preferred Stock, 2,069,928 shares of Series C Preferred Stock and 2,400,000 shares of Series D Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%) of the outstanding shares of Common Stock voting as a separate class and more than fifty percent (50%) of the outstanding shares of Series A Preferred Stock, Series B Preferred Stock, Series C Preferred Stock and Series D Preferred Stock voting together as a class.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: May 28, 1998

*Christobel E. Selecky*  
Christobel E. Selecky  
President and Secretary

oc-81660

