

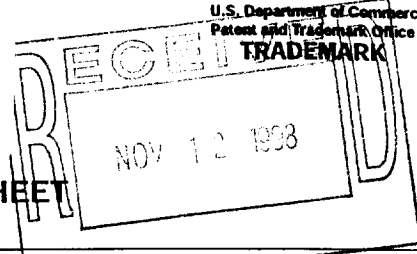
11-16-1998



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office



11/9/98

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
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

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.)

11/13/1998 DNGUYEN 00000215 75070722

FOR OFFICE USE ONLY

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40.00 DP

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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

TRADEMARK
REEL: 1812 FRAME: 0465

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

(801) 323-3320

Name

Lester K. Essig

Address (line 1)

Ray, Quinney & Nebeker

Address (line 2)

79 South Main Street, Suite 400

Address (line 3)

Salt Lake City, Utah 84111

Address (line 4)

Pages

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

#

3

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)

75/070722		

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40.00

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.

Lester K. Essig

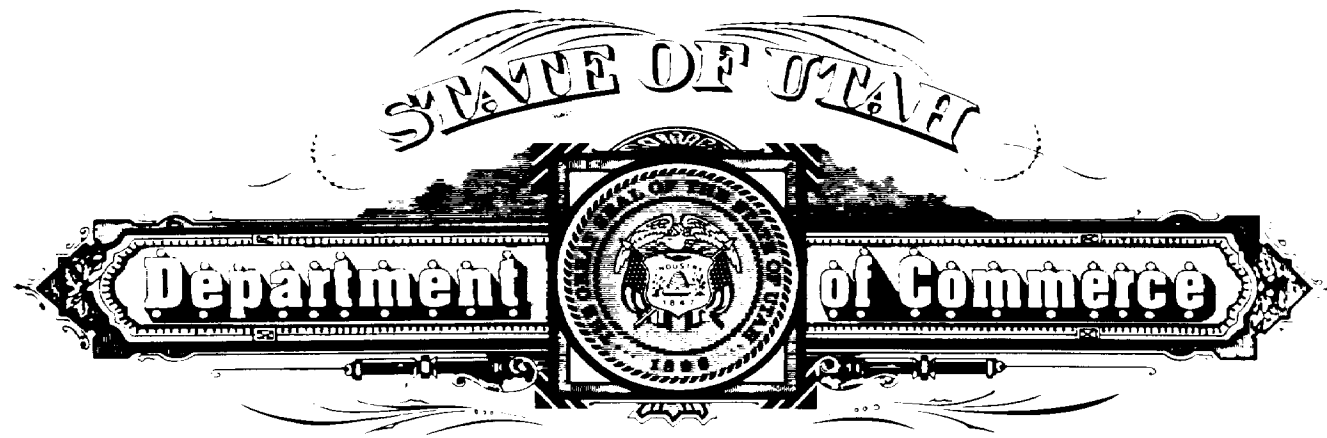
Name of Person Signing



Signature

November 9, 1998

Date Signed



**CERTIFICATION
OF ARTICLES OF AMENDMENT**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT Articles of Amendment
were submitted by

NATUR-PHARMA INC.
changing name to
TWIN LABORATORIES INC.

for approval and filing by this office on

May 7, 1996,

and that the attached is a true and correct copy of said Articles of
Amendment,

AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

File Number: *CO 135381*



Dated this 20th day
of September 1996
of _____, 19____.

Karla S. Woods

Karla T. Woods
Director, Division of
Corporations and Commercial Code

TRADEMARK
REEL: 1812 FRAME: 0467

Co# 135381

State of Utah
Department of Commerce
Division of Corporations and Commercial Code

ARTICLES OF AMENDMENT

I hereby certify that the foregoing has been filed and approved on the 7 day of May 1996 in the office of this Division and hereby issue this Certificate thereon.

TO

'96 MAY -7 AIO :07

Examiner KS Date 5/7/96

ARTICLES OF INCORPORATION

OF

NATUR-PHARMA INC.



Karla S. Woods
KARLA T. WOODS
Division Director

KS

Pursuant to the provisions of Section 16-10a-1006 of the Revised Utah Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is NATUR-PHARMA INC. (the "Corporation").

SECOND: The following amendment to the Articles of Incorporation was adopted by the written consent of the sole shareholder of the Corporation on May 7, 1996, in the manner prescribed by the Revised Utah Business Corporation Act.

THIRD: Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

FIRST: The name of the corporation is TWIN LABORATORIES INC. (hereinafter the "Corporation").

FOURTH: The number and class of shares outstanding, the number of votes entitled to be cast on the amendment, and the number of votes cast for and against the amendment, were:

Class	Number of Shares Outstanding	Number of Votes Entitled to be Cast	Number of Votes Cast For	Number of Votes Cast Against
Common	100	100	100	0

FIFTH: No other class of stock of the Corporation was issued and outstanding.

CT01/DUPOW/79741.32


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EXPEDITE

TRADEMARK
REEL: 1812 FRAME: 0468

IN WITNESS WHEREOF, these Articles of Amendment have been subscribed
this 7th day of May, 1996, and I affirm that the statements contained herein are true and
correct to the best of my knowledge under penalties of perjury.

NATUR-PHARMA INC.

By: 
Brian Blechman, Executive
Vice President