

(Rev. 6-93)

TRADEMARK

03-26-1999

Trademark Office

OMB No. 0651-0011 (exp. 4/94)



100998854

To the Honorable Commissioner of Patents and Trademarks: Please

1. Name of conveying party(ies):

Emprise International, Inc.

1999 MAR 22 AM 10:26

OPR/FINANCE

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

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

Name: Mannatech, Incorporated

Internal Address:

Street Address: 600 S. Royal Lane, Suite 200

City: Coppell State: TX ZIP: 75019

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Articles of Amendment
- Merger
- Change of Name

Execution Date: October 9, 1995

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

- 1,942,881
- 1,960,150
- 1,900,320
- 1,939,408

Additional numbers attached? Yes No

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

Name: Randall C. Brown

Internal Address: Akin, Gump, Strauss, Hauer & Feld LLP

Mailing Address: P. O. Box 688

City: Dallas State: TX ZIP: 75313-0688

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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.

Randall C. Brown
Name of Person Signing

Signature

16 March 1999
Date

03/25/1999 JSHABAZZ 00000064 1942881

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

01 FC:481
02 FC:482

40.00 DP
75.00 DP

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



The State of Texas

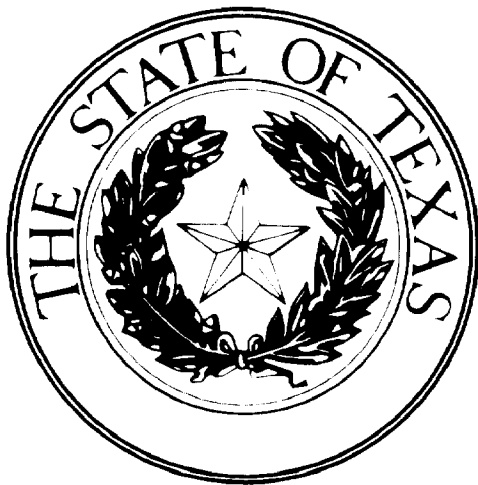
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

MANNATECH, INCORPORATED
FILE NO. 1289187-00

ARTICLES OF AMENDMENT

OCTOBER 25, 1995



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on March 8, 1999.

Elton Bomer
Secretary of State DAE

TRADEMARK
REEL: 1874 FRAME: 0147

OCT 25 1995

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF EMPRISE INTERNATIONAL, INC. **Corporations Section**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is EMPRISE INTERNATIONAL, INC.

ARTICLE II

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on October 9, 1995:

RESOLVED, that Article One of the Articles of Incorporation of EMPRISE INTERNATIONAL, INC., be amended to read in its entirety as follows:

"ARTICLE ONE

The name of the corporation is MANNATECH, INCORPORATED."

The amendment alters Article One of the original Articles of Incorporation and the full text of Article One as altered is as follows:

ARTICLE ONE

The name of the corporation is MANNATECH, INCORPORATED.

ARTICLE III

The number of shares of the corporation outstanding at the time of such adoption was 850 and the number of shares entitled to vote thereon was 850.

ARTICLE IV

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing pursuant to Article 9.10 of the Texas Business Corporation Act adopting said amendment.

DATED: October 9, 1995

EMPRISE INTERNATIONAL, INC.

By: Samuel L. Caster
Samuel L. Caster, President

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