

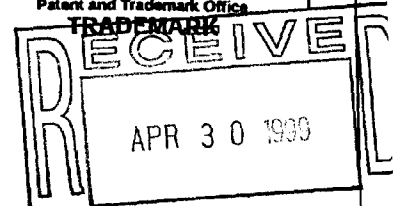
05-12-1999



101037467

4.30.99

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
- Merger  Effective Date  
Month Day Year  
05-07-96
- Change of Name
- Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Name Natur-Pharma Inc.

Execution Date  
Month Day Year  
05-07-96

Formerly \_\_\_\_\_

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

Receiving Party

Mark if additional names of receiving parties attached

Name Twin Laboratories Inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 600 East Quality Drive

Address (line 2) \_\_\_\_\_

Address (line 3) American Fork

Utah

84003

City

State/Country

Zip Code

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

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.)

05/10/1999 DMGUYEN 00000350 75088984

FOR OFFICE USE ONLY

01 FC:481  
02 FC:482

40.00 DP  
25.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

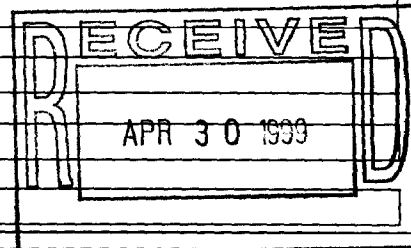
Name

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" value="75/088984"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75/088982"/>	<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.

Lester K. Essig

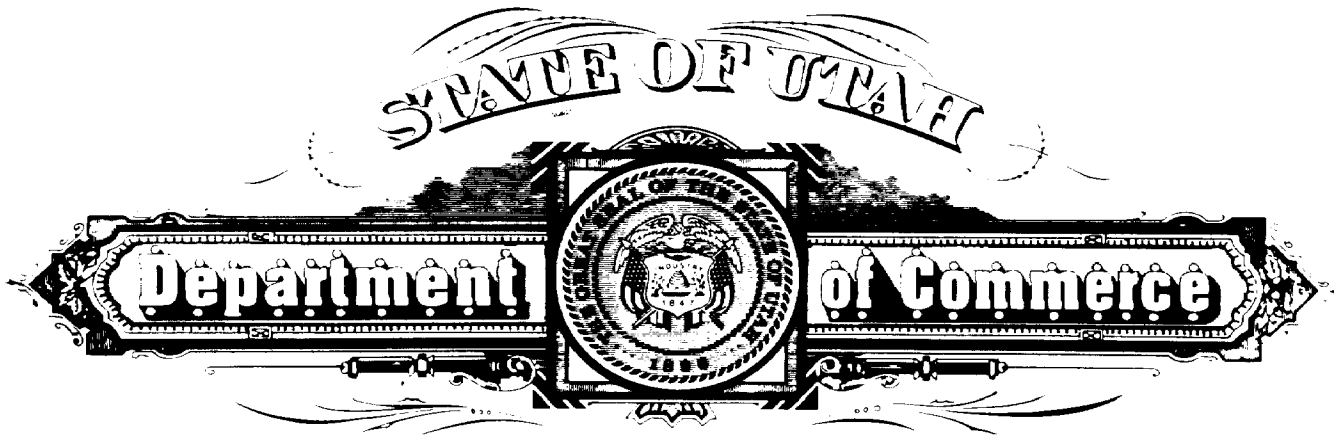
*Lester K. Essig*

April 30, 1999

Name of Person Signing

Signature

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.*

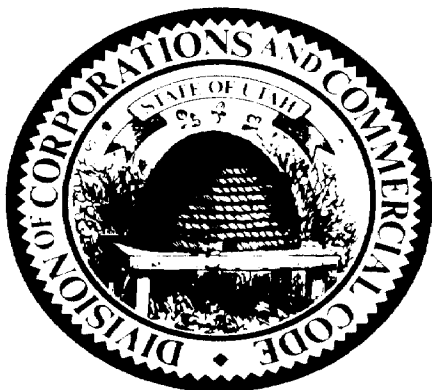
for approval and filing by this office on

*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.

*Karla S. Woods*

Karla T. Woods  
Director, Division of  
Corporations and Commercial **TRADEMARK**

REEL: 1894 FRAME: 0930

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 -7 110:07

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:

<u>Class</u>	<u>Number of Shares Outstanding</u>	<u>Number of Votes Entitled to be Cast</u>	<u>Number of Votes Cast For</u>	<u>Number of Votes Cast Against</u>
Common	100	100	100	0

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

## CT01/DUPOW/79741.32


6128010012

**EXPEDITE**

TRADEMARK  
REEL: 1894 FRAME: 0931

IN WITNESS WHEREOF, these Articles of Amendment have been subscribed  
this 7<sup>th</sup> 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