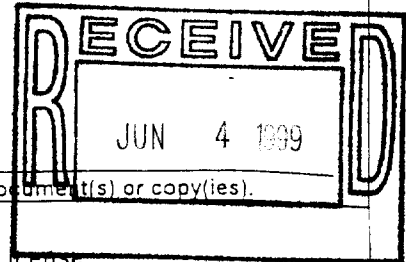


06-08-1999

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

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RECORDATION FORM COVER SHEET  
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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 ErrorReel #  Frame # ☐ Corrective DocumentReel #  Frame # 

## Conveyance Type

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

02 03 99

## Conveying Party

☐ Mark if additional names of conveying parties attachedName Execution Date  
Month Day Year

02 01 99

Formerly ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association☐ Other ☒ Citizenship/State of Incorporation/Organization 

## Receiving Party

☐ Mark if additional names of receiving parties attachedName DBA/AK/A 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.)

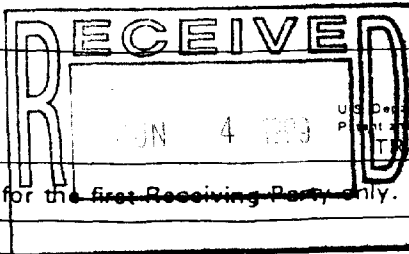
06/07/1999 HTH:11 00000139 75570757

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01 FC:401  
02 FC:40240.00 DP  
325.00 DP

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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 415-882-3200

Name

Owen, Wickersham & Erickson, P.C.

Address (line 1)

455 Market Street, 19th Floor

Address (line 2)

San Francisco, CA 94105

Address (line 3)

Address (line 4)

Pages

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

# 2

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)

75/570757

75/446422

75/647190

1,930,255

1,950,977

1,889,144

75/446421

75/270644

2,241,133

2,062,320

1,801,338

1,817,317

1,597,079

1,870,963

Number of Properties

Enter the total number of properties involved.

# 14

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 365.00

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.

Gregory N. Owen, Esq.

Name of Person Signing

Signature

6/01/1999

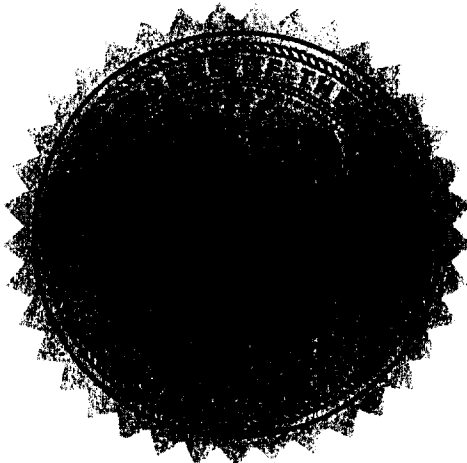
Date Signed



## SECRETARY OF STATE

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

That the attached transcript of \_\_\_\_ page(s) has been compared with the record on file in this office, 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 day of

*Bill Jones*

Secretary of State

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

FEB - 3 1999

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the president and the secretary, respectively, of Avalon Natural Cosmetics, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:  
The name of the corporation is Avalon Natural Products, Inc.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We 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 our own knowledge.

Date: February 1, 1999

Mark A. Egide  
Mark A. Egide, President

Mark A. Egide  
Mark A. Egide, Secretary

