



TO THE ASSISTANT COMMISSIONER OF P.

101082515

attached original documents or copy thereof.

1. Name of conveying party(ies): (If multiple assignors, list numerically)

Finally Natural Care Corporation

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State
- Other:

Additional name(s) of conveying party(ies) attached?

Yes No

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

Name: FNC Medical Corporation
Street Address: 1025 Cindy Lane
City: Carpinteria **State:** California **ZIP:** 93013

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State
- Other:

6-25-99

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) and address(es) attached?

Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above) March 12, 1997

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

- a. Trademark Application No(s):
75/323,203
- b. Trademark Registration No(s):
2,010,322, 2,065,459, 1,987,633, 2,056,564

Additional numbers attached? Yes No

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

Name: Lynda J. Zadra-Symes, Esq.
 KNOBBE, MARTENS, OLSON & BEAR, LLP
 Customer No. 20,995
Internal Address: Sixteenth Floor
Street Address: 620 Newport Center Drive
City: Newport Beach **State:** CA **ZIP:** 92660
Attorney's Docket No.: FNCMED.000GEN

7. Total fee (37 CFR 3.41): \$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and registrations involved:

5

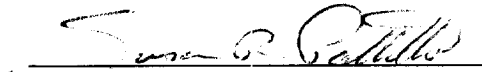
06/28/1999 NTHAI1 00000232 75323203

01 FC:481 40.00 DP
 02 FC:482 100.00 DP

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.

Susan R. Pattillo
Name of Person Signing


Signature

6/16/99
Date

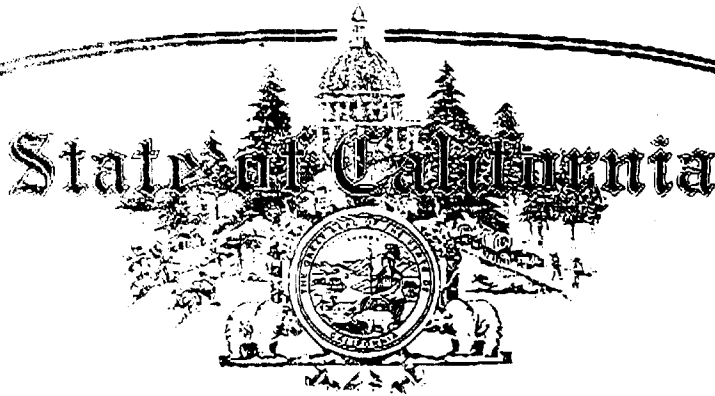
Total number of pages including cover sheet, attachments and document: 6

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

G:\DOCS\RRD\RRD-1564.DOC
061499

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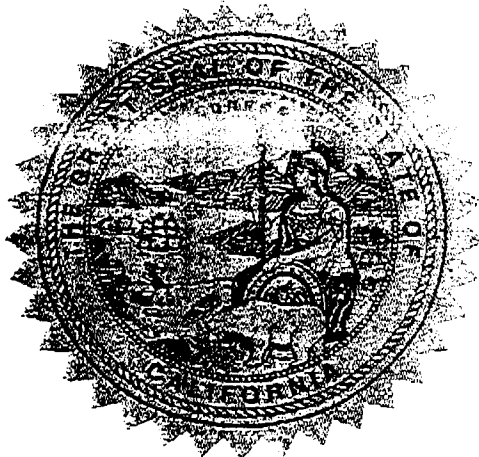
SECRETARY OF STATE

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

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

MAR 12 1997



Bill Jones

Secretary of State

A488755

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FINALLY NATURAL CARE CORPORATION

E N D O R S E D
F I L E D
in the office of the Secretary of State
of the State of California

MAR - 7 1997


BILL JONES, Secretary of State

SUSAN R. PATTILLO and SAMUEL S. PATTILLO certify that:

They are the President and Secretary, respectively, of FINALLY NATURAL CARE CORPORATION, a California corporation, whose Articles of Incorporation are amended, after unanimous vote of all its shares by its shareholders and approval by its board of directors, to read as follows:

ONE: The name of this corporation is: **FNC MEDICAL CORPORATION.**

TWO: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

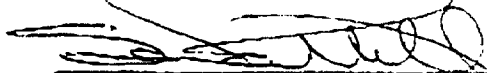
THREE: This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total number of shares this corporation is authorized issue is ten thousand (10,000).

FOUR: The authorized number of directors of this corporation is FIVE (5).

FIVE: The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law. The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible by California law.

Verification

Each of the undersigned declares under penalty of perjury that the foregoing is true and correct and that this declaration was executed March 3, 1997, at Carpinteria, California.



Samuel S. Pattillo
Secretary



Susan R. Pattillo
President

A488755

ENDORSED
FILED

in the office of the Secretary of State
of the State of California

MAR - 7 1997


BILL JONES, Secretary of State

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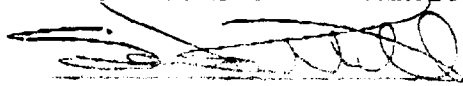
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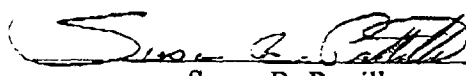
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Samuel S. Pattillo
Secretary



Susan R. Pattillo
President

FILED
COUNTY CLERK
SANTA BARBARA

JUN 20 1997

RECEIVED
SANTA BARBARA COUNTY CLERK
SANTA BARBARA

In the Superior Court of California

14489

In the matter of **FINALLY NATURAL CARE CORPORATION.**

FBNS #88337

PROOF OF PUBLICATION (2015.5 C.C.P)

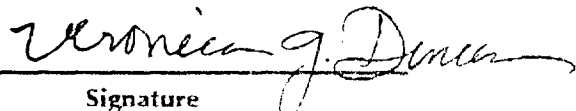
STATE OF CALIFORNIA)
ss).
County of Santa Barbara)

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer of the Santa Barbara News-Press, a newspaper of general circulation, printed and published daily in the City of Santa Barbara, County of Santa Barbara, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Santa Barbara, State of California, under date of June 9, 1952, 10838 Case Number 47171; that the notice herein mentioned was set in type not smaller than nonpareil and was preceded by words printed in black-face type not smaller than nonpareil, describing in general terms the purport and character of the notice intended to be given; that the notice, of which the annexed is a printed copy, has been published in each regular issue of said Santa Barbara News-Press on the following dates, to-wit:

May 2, 9, 16, 23

all in the year 1997 I hereby certify (or declare) under penalty of perjury that that foregoing is true and correct.

Executed on this 17th day of JUNE 1997 at Santa Barbara , CA.


Signature

FICTITIOUS BUSINESS NAME STATEMENT NO. 88337. The following person is doing business as: FINALLY NATURAL CARE CORPORATION 1025 Cindy Lane, Carpinteria, CA 93013. Full name of registrant: FNC MEDICAL CORPORATION (CA) 1025 Cindy Lane Carpinteria, CA 93013. This business is conducted by: A Corporation, FNC Medical Corporation, Samuel S. Pantoja, Secretary. This statement was filed with the County Clerk of Santa Barbara County on APR. 23, 1997. First Filing. The registrant commenced to transact business on: (under this name) on March 12, 1997. NOTICE: This fictitious business name statement expires five years from the date it was filed in the office of County Clerk. A new Fictitious Business Name Statement must be filed before that time. It is your responsibility to renew this statement if necessary. You will not be notified by this office to do so. The filing of this statement does not at itself authorize the use in this state of a Fictitious Business Name in violation of the rights of another under federal, state or common law (See section 14400 et seq., Business and Professions Code.)
May 2, 9, 16, 23, 97 - 14489