



08-16-1999

08-09-1999

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



U.S. Patent & TM Office/TM Mail Report Dt. #30

U.S. Patent and Trademark Office, Honorable Commissioner of Patents and Trademarks: Please record the attached. **101117200**

8-9-99

1. Name of conveying party(ies):
4Health, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **California**
 Other _____

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

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

Name: Irwin Naturals/4Health, Inc.
 Internal Address: _____
 Street Address: 10549 W. Jefferson Boulevard
 City: Culver City
 State: California Zip: 90232

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

3. Nature of conveyance:
 Assignment Change of Name
 Security Agreement Merger
 Other _____

Execution Date: July 29, 1999

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
74/689,801

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Thomas W. Cook
 Internal Address: _____
 Street Address: P.O. Box 1989
3030 Bridgeway, Suite 425
 City: Sausalito
 State: California Zip: 94965

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):..... \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
 (Attach duplicate copy of this page if paying by deposit account)

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.

Thomas W. Cook
 Name of Person Signing

Thomas W. Cook
 Signature

August 5 1999
 Date

Total number of pages comprising cover sheet: 2

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Commissioner of Patents and Trademarks
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08/13/1999 NTHA11 00000314 74689801
01 FC:481 40.00 OP

U.S. TRADEMARK ASSIGNMENT

WHEREAS 4Health, Inc., a corporation organized under the laws of the State of California, whose business address is 5485 Conestoga Court, Boulder, Colorado 80301, has, in connection with its business, applied to register its mark:

ULTIMATE CHILD

(the "Mark") with the United States Patent and Trademark Office, and intends to use the mark in commerce on or in connection with the goods identified in serial number 74/689,801.

WHEREAS Irwin Naturals/4Health, Inc., a corporation organized under the laws of the State of Utah, whose business address is 10549 W. Jefferson Boulevard, Culver City, California 90232, is desirous of acquiring all of the business of 4Health, Inc. symbolized by the Mark as its successor in such business, and is desirous of acquiring the Mark and the federal application thereof in conjunction with the acquisition of such business, and use the Mark in commerce on or in connection with the goods identified in serial number 74/689,801.

NOW, therefore, for good and valuable consideration, receipt of which is hereby acknowledged, 4Health, Inc. does, in connection with the sale of its entire ongoing and existing business to which the Mark pertains, hereby assign unto said Irwin Naturals/4Health, Inc. all right, title and interest in and to the Mark, together with the good will of the business symbolized by the Mark, and the above-identified application thereof.

I, Louis Mancini, President of said 4Health, Inc., do hereby execute this assignment document on the date set forth below.

4Health, Inc.

Date: July 29, 1999

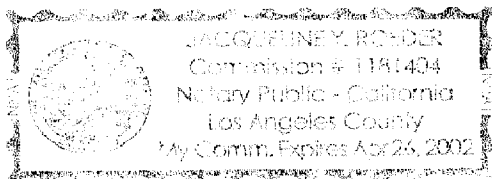
By: Louis Mancini
Louis Mancini
President

NOTARIAL ACKNOWLEDGMENT

United States of America)
State of California) SS.
County of Los Angeles)

On this 29 th day of July, 1999, before me the undersigned, a Notary Public for the State of California, personally appeared Louis Mancini, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

(seal)



Jacquelyn E. Roeder
Notary Public