



09-23-1999

U.S. Patent & TMOfc/TM Mail RptDt. #57

10-04-1999

Department of Commerce
Trademark Office
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101161276

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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 Error
Reel # Frame #
- Corrective Document
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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
5 7 96

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
5 7 96

Name

Formerly

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

Receiving Party

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Name

DBA/AKA/TA

Composed of

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City State/Country Zip Code

- Individual General Partnership Limited Partnership 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.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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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. 20221 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:
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REEL: 001971 FRAME: 0578

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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)

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: #

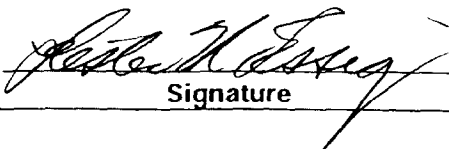
Authorization to charge additional fees: Yes No

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

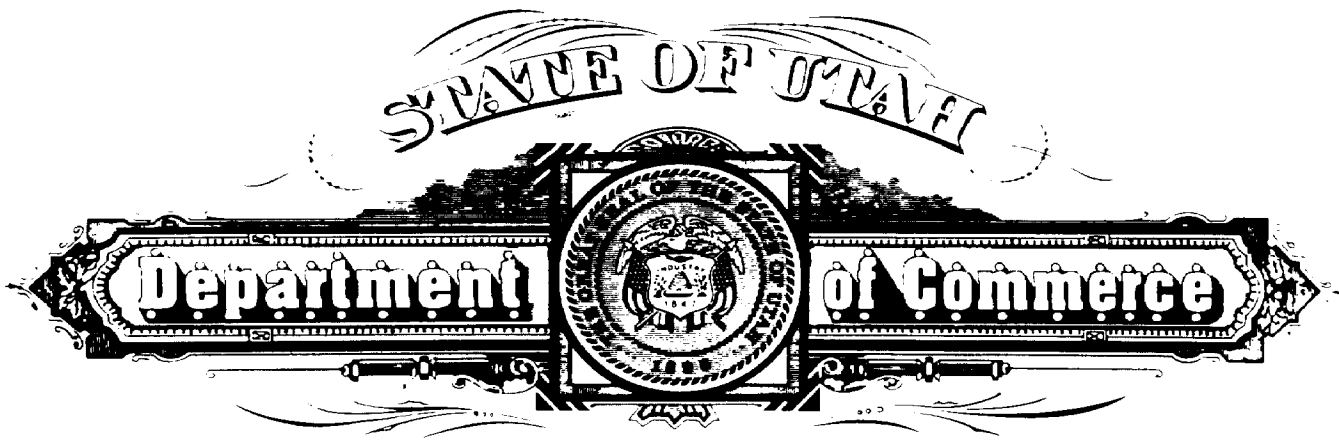
Name of Person Signing



Signature

September 23, 1999

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.

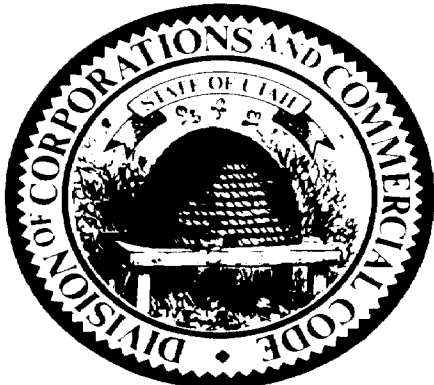
for approval and filing by this office on

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
of _____, 19____.

Karla S. Woods

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

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 A10 :07

Examiner PS Date 5/7/96

ARTICLES OF INCORPORATION

OF

NATUR-PHARMA INC.



Karla S. Woods
KARLA T. WOODS
Division Director

PS

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

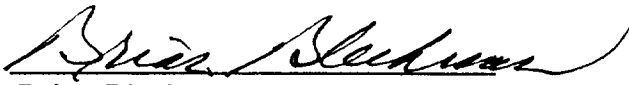
6128010012

EXPEDITE

TRADEMARK
REEL: 001971 FRAME: 0581

IN WITNESS WHEREOF, these Articles of Amendment have been subscribed
this 7th 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