12-28-1999

FORM PTO-1594
(Rev. 6-93) MRD 12-11-99
OMB No. 0651-0011 (exp. 4/94)

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U.S. DEPARTMENT OF COMME
Patent and Trademark C

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Irwin Naturals/4Health, Inc.

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Utah
☐ Other

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

2. Name and address of receiving party(ies)

Name: Omni Nutrceuticals, Inc.

Internal Address:

Street Address: 5310 Beethoven Street

City: Los Angeles State: CA ZIP: 90066

☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State Utah
☐ Other

If assignee is not domiciled in the United States, a domestic representative designat 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 ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: August 17, 1999

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

A. Trademark Application No.(s)

75/689,593

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: Scott S. Havlick

Internal Address:

12/27/1999 JSHABAZZ 00000093 75689593
01 FC:481 40.00 OP

Street Address: Holland & Hart, LLP
1050 Walnut Street, Ste. 500

City: Boulder State: CO ZIP 80302

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:

08-2623

(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 o the original document.

Scott S. Havlick
Name of Person Signing

Signature

12-10-99
Date

Total number of pages including cover sheet, attachments, and document: 5

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

C0079391

EXPEDITE

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I Hereby certify that the foregoing has been filed
approved on the 19 day of Aug 99
in the office of this division and hereby issue
this Certificate thereof.
Examiner BB Date 8/20/99
LORENA R. RIPPO
DIVISION DIRECTOR

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION
OF

IRWIN NATURALS/4HEALTH, INC.

RECEIVED
AUG 19 1999
UTAH DIV. OF CORP. AND COMM. CODE

08-19-99 P02:30 IN

IRWIN NATURALS/4HEALTH, INC., a corporation duly organized and existing under the Business Corporation Act of the State of Utah (the "Corporation"), does hereby certify that:

FIRST: The name of the Corporation is Irwin Naturals/4Health, Inc.

SECOND: Article I of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"Article I
Name

The name of the Corporation shall be: Omni Nutraceuticals, Inc."

THIRD: The aforementioned amendment was adopted by the written consent dated as of July 11, 1999 of the holders of a majority of the shares of the capital stock of the Corporation outstanding on July 7, 1999, the official record date for determining stockholders eligible to execute such consent.

FOURTH: As of July 7, 1999, there were outstanding 28,164,555 shares of common stock, par value $0.01 per share (the "Common Stock"), of the Corporation, entitled to one (1) vote per share. The Common Stock is the only issued and outstanding class of capital stock of the Corporation.

FIFTH: Recordholders of 20,977,401 shares of Common Stock, representing approximately 74.4% of the Common Stock outstanding on July 7, 1999, sufficient for approval of the aforementioned amendment by the holders of the Common Stock, pursuant to Section 1003(5) of the Utah Business Corporations

Act, have executed the written consent dated as of July 11, 1999 adopting the aforementioned amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by Louis Mancini, its authorized officer, on this 17 day of August, 1999.

Louis Mancini
President

3S0077_1

TRADEMARK
REEL: 002003 FRAME: 0950

August ~~20~~ 19, 1999

Letter of Release

CT Corporation System releases ***Omni Neutraceuticals, Inc.*** as a name reservation for the purpose of filing a name change amendment.

Loreto Jimenez Asst. Sec.

Ms. Loreto Jimenez, Special Asst. Sec.
For CT Corporation System

EL415726648US

BOX ASSIGNMENT FEE
Express Mail No. EL415726648US
ATTORNEY DOCKET NO. 37155.8423

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Name Change

Conveying Party: Irwin Naturals/4Health, Inc.
a Utah corporation

Receiving Party: Omni Nutraceuticals, Inc.
a Utah corporation

TO THE COMMISSIONER OF PATENTS AND TRADEMARKS:

Application Numbers: 75-689,593

Registration Numbers: None

CERTIFICATE OF MAILING BY EXPRESS MAIL

U.S. Patent and Trademark Office
Office of Public Records
Crystal Gateway 4, Room 335
Washington, D.C. 20231

Sir:

The undersigned hereby certifies that the attached Trademark Recordation Form Cover Sheet, Articles of Amendment; check in the amount of $40.00, and return card, relating to the above applications/registrations was deposited as "Express Mail," Mailing Label No. EL415726648US with the United States Postal Service, addressed to U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington. D.C. 20231, on December10, 1999.

Dec. 10 ,1999
Date

Suzette Fulton
Mailer

Dec. 10 , 1999
Date

Scott Havlick
Scott S. Havlick
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Denver, Colorado 80202
(303) 473-2710