

12-30-1999

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

RECEIVED



101235024

1999 DEC 16 AM 9:00

OPR/FINANCE

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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  
Reel #  Frame #

Conveyance Type

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

Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
- ☐ Other

☒ Citizenship/State of Incorporation/Organization

Receiving Party

☐ Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

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.)

FOR OFFICE USE ONLY

12/29/1999 TTON11 00000128 75581453

01 FC:481

40.00 OP

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

TRADEMARK  
REEL: 002004 FRAME: 0744

**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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**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

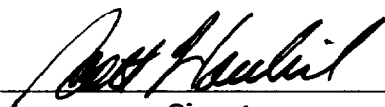
☐

**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.

Scott S. Havlick, Esq.

Name of Person Signing



Signature

12/16/99

Date Signed

0017929

**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 \_\_\_\_\_ day of \_\_\_\_\_  
at the office of this Division and hereby issue  
this Certificate thereof.

Examiner \_\_\_\_\_

Date \_\_\_\_\_



LORENA R. HARRIS  
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.

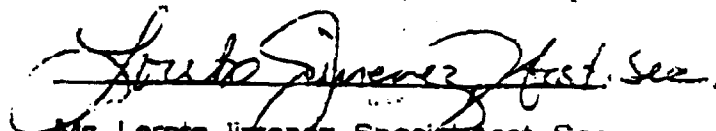
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by Louis Mancini, its authorized officer, on this 17 day of August, 1999.

  
\_\_\_\_\_  
Louis Mancini  
President

350077\_1

August <sup>17</sup> 20, 1998**Letter of Release**

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



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