

11/3/00

01-10-2000



101241432

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U.S. Patent & TMO/TM Mail RptDt. #34

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
5 7 96

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year
5 7 96

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/AK/A/T/A

Composed of

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- 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.)

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
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Pages

Enter the total number of pages of the attached conveyance document including any attachments.

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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

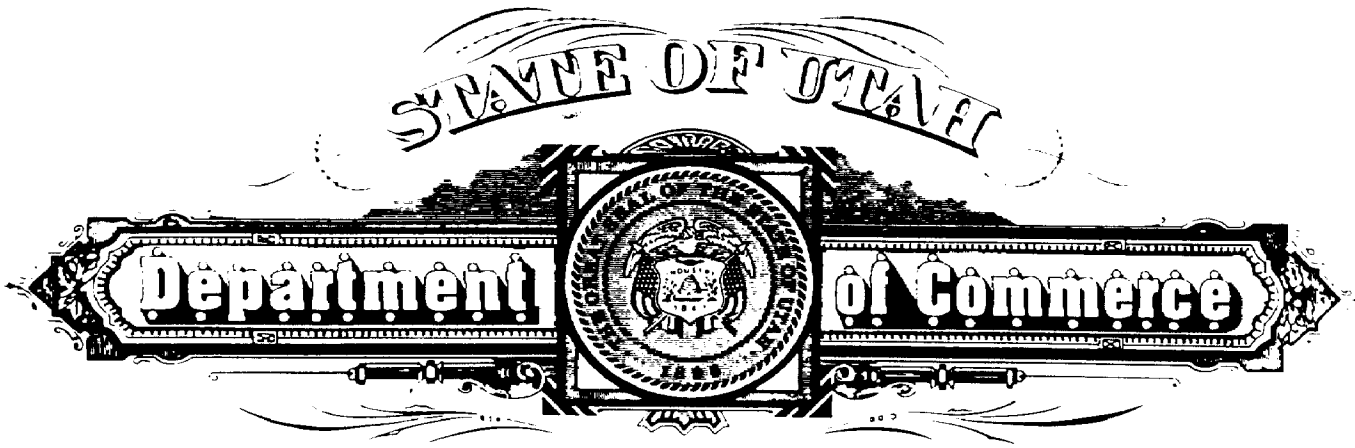


January 3, 2000

Name of Person Signing

Signature

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.

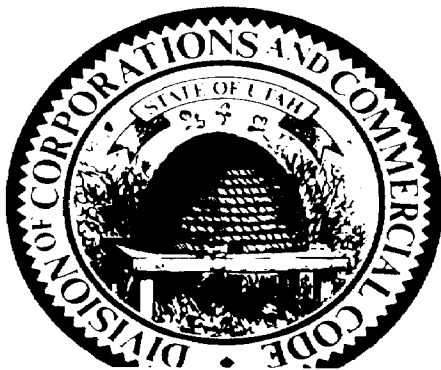
for approval and filing by this office on

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 _____ 96
of _____, 19 _____.

Korla S. Woods

Korla T. Woods
Director, Division of

TRADEMARK

| REEL: 002008 FRAME: 0090

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 AIO :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: 002008 FRAME: 0091

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

RAY, QUINNEY & NEBEKER
Professional Corporation

No 56515

ATTORNEYS AT LAW
400 DESERET BLDG. 79 SOUTH MAIN ST. P.O. BOX 45385
SALT LAKE CITY, UTAH 84145-0385
P83

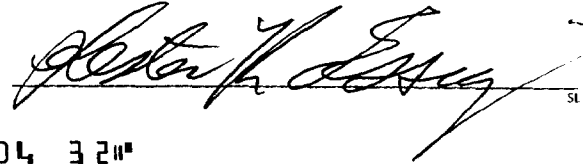
MAIN AT FIRST SOUTH OFFICE
FIRST SECURITY BANK, N.A.
SALT LAKE CITY, UTAH 84111
31-1/1240

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NOT VALID ON AMOUNTS OVER \$200.00

DATE | AMOUNT
1/3/2000 | \$ *40.00*

TO
THE
ORDER
OF

Commissioner of Patents and Trademarks



⑈0056515⑈ ⑆124000012⑆051 00104 32⑈

SP 3000 CARBONLESS I C SECURITY PRINTERS, INC.

P A Y E E : DETACH THIS STATEMENT BEFORE DEPOSITING

RAY, QUINNEY & NEBEKER - Professional Corp. - S.L.C., Utah 84145-0385

REQUIRED INFORMATION

Check #: 56515
Check Date: 1/3/2000
Check Amount: \$40.00
Payee: Commissioner of Patents and Trademarks
Client/Matter: 23388-30
Cost Code: 272
Atty and Sec.: LKE/kao
Expense Description: Nature's Advantage Name Change