

01-19-2000

U.S. Department of Commerce
Patent and Trademark Office
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

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- ☒ 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)

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- ☒ 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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Enter for the first Receiving Party only.

Name

Address (line 1)

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Area Code and Telephone Number

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Address (line 1)

Address (line 2)

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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)

<input type="text" value="75/367,215"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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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

Dec. 30, 1999

Date Signed

EXPEDITE

State of Utah
Department of Commerce
Bureau of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
properly in the office of the Secretary of State
and that the same is a true and correct copy of the
original thereof.

DATE 8/20/99



LORIANA A. HARRIS
DIVISION DIRECTOR

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION
OF

IRWIN NATURALS/4HEALTH, INC.

RECEIVED

AUG 19 1999

UTAH DEPT. OF CORP. AND COMM. CODE

08-19-99 10:30 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.



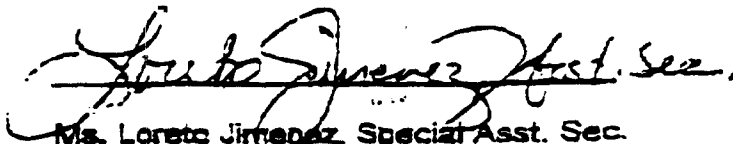
Louis Mancini
President

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August ¹⁷ 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