

02-18-2000

MWD 1:15:00



TRADEMARKS ONLY

TRADEMARKS ONLY

To the Honorable Commissioner 101270001 and Trademarks:

Please record the attached original document or copy thereof.

1. Name of Party(ies) conveying an interest  
Amrion, Inc.

2. Name and Address of Party(ies) receiving an interest:

Name: WPCOM Colorado, Inc.  
Internal Address: 1500 East 128th Avenue  
Street Address: \_\_\_\_\_  
City: Thornton  
State/Zip: CO, 80241

Entity: JAN 5

Entity:

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Colorado
- Other \_\_\_\_\_

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Colorado
- Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached:  
 yes  no

Citizenship \_\_\_\_\_

3. Description of the interest conveyed:

If not domiciled in the United States, a domestic representative designation is attached:

- Assignment
- Change of Name
- Other \_\_\_\_\_
- Security Agreement
- Merger \_\_\_\_\_

yes  no

Date of execution of attached document December 30, 1999

(The attached document must not be an assignment)  
Additional name(s) and addresses attached:  yes  no

4. Application number(s) or registration number(s) Additional sheet attached?  yes  no

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

75/575,851

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Travis C. Stephenson  
Address: Duft, Graziano & Forest, P.C.  
1790 30th Street  
Suite 140  
City: Boulder  
State/Zip: CO, 80301

6. Number of applications and registrations involved: 1

7.  The \$40.00 filing fee is enclosed.

8.  Please charge the \$ \_\_\_\_\_ filing fee on Deposit Account No. \_\_\_\_\_ (duplicate copy of this page attached)

9.  Please charge any deficiencies in fees or credit any overpayment to Deposit Account No. 04-1697

DO NOT USE THIS SPACE

10. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and the attached copy is a true copy of the original document.

Travis C. Stephenson, Reg. No.: 45,132  
Name of Person Signing

Travis C. Stephenson  
Signature

1/12/00  
Date

Total number of pages comprising cover sheet: 1

rev. 10/1999

02/16/2000 DNGUYEN 00000258 75575851

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TRADEMARK  
REEL: 002023 FRAME: 0738

COPY



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

WPCOM COLORADO, INC.  
(COLORADO CORPORATION)

FILE # 19871707192 WAS FILED IN THIS OFFICE ON January 21, 1987 AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 30, 1999

*Donetta Davidson*

SECRETARY OF STATE

FILED - CUSTOMER COPY  
DONNETTA DAVISON  
COLORADO SECRETARY OF STATE

**CHANGE OF NAME**

Mail to: Secretary of State  
Corporations Section  
1560 Broadway, Suite 200  
Denver, CO 80202  
(303) 894-2251  
Fax (303) 894-2242

For office use only 002

**MUST BE TYPED**  
**FILING FEE: \$25.00**  
**MUST SUBMIT TWO COPIES**

19991247097 C  
\$ 40.00  
SECRETARY OF STATE  
~~12-30-1999 15:43:32~~

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION**

**COPY**

Please include a typed  
self-addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following  
Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Amrion, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted on 12/29 19 99, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is WPcom Colorado, Inc.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

If these amendments are to have a delayed effective date, please list that date: \_\_\_\_\_  
(Not to exceed ninety (90) days from the date of filing)

AMRION, INC.

Signature Leslie Ellerbe  
Title Assistant Secretary

Revised 7/95



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01-15-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #01

**TRADEMARK**

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Mark: **TIMELESS BALANCE FOR WOMEN (stylized)**  
 Serial No: **75/575,851**  
 Filing Date: **October 23, 1998**  
 Attorney Ref. No.: **5052/075T**

**Certificate of Mailing under 37 CFR 1.8**

I hereby certify that this correspondence, along with all papers referred to as being enclosed or attached, are being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Assistant Commissioner for Trademarks, Box, Assignment, FEE, 2900 Crystal Drive, Arlington, Virginia 22202-3513: Ann Vasholz, Paralegal: Ann Vasholz Date: Jan. 12, 2000

Assistant Commissioner for Trademarks  
 Box: Assignment, FEE  
 2900 Crystal Drive  
 Arlington, Virginia 22202-3513

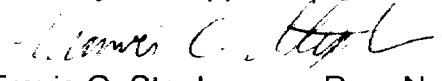
**TRANSMITTAL LETTER**

Applicant for the above-referenced trademark application has executed a name change. Enclosed please find the following for recordal of this name change in the US Patent and Trademark Office:

1. Recordal Form executed by Applicant's attorney
2. Copy of the Articles of Amendment to the Articles of Incorporation
3. Copy of the State of Colorado Department of State Certificate
4. Check number 2180 in the amount of \$40.00, the fee for filing this recordal name change request for two applications
5. Return postcard

If further fees are seen to be due, the Commissioner of Trademarks is authorized to charge the appropriate amount to deposit account 04-1697.

Respectfully submitted,  
**DUFT, GRAZIANO & FOREST, P.C.**  
 Attorneys for Applicant;

  
 Travis C. Stephenson, Reg. No.: 45,132  
 1790 30<sup>th</sup> Street, Suite 140  
 Boulder, CO 80301  
 303-449-9497, ext. 31  
 303-449-0814, fax.