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TRADEMARK

U.S. Patent & TMOrc/TM Mail Rcpt Dt. #70

ole Commissioner

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arks:

Please record the attached original document or copy thereof.

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

Entity:

Individual(s)     Association

General Partnership     Limited Partnership

Corporation-State Colorado

Other \_\_\_\_\_

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

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:

Individual(s)     Association

General Partnership     Limited Partnership

Corporation-State Colorado

Other \_\_\_\_\_

Citizenship \_\_\_\_\_

3. Description of the interest conveyed:

Assignment     Change of Name     Other

Security Agreement     Merger

Date of execution of attached document December 30, 1999

If not domiciled in the United States, a domestic representative designation is attached:  yes  no

(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)  
75/787,866

B. Trademark Registration No.(s)

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

Name: Donald M. Duft

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 to 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

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10. 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.

Donald M. Duft, Reg. No.:17,484 Donald M. Duft - / F...

Name of Person Signing \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

Total number of pages comprising coversheet: 1

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**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  
DONORIAL DIVISION  
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

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~~12-30-1999 15:43:30~~

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

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 1999, 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 Leslie Ellerbe, Assistant Secretary

Revised 7/95