

MWD 2.9.00

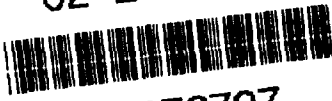
02-28-2000

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TRADEMARKS ONLY

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To the Honorable ()
Please record the



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is and Trademarks:
is 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



02-09-2000

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

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)
75/728,675

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

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 any attached copy is a true copy of the original document.

Donald M. Duft, Reg. No.: 17,484 Donald M. Duft _____
 Name of Person Signing Signature Date

Total number of pages comprising coversheet 1

rev. 10/1993

02/28/2000 DMBUYEN 00000067 75728675
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TRADEMARK
REEL: 002026 FRAME: 0429



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

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

**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 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 WPeom 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

02-09-2000

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

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: **VITAMINS VALUES**
Serial No: **75/728,675**
Filing Date: **June 15, 1999**
Attorney Ref. No.: **5052/143T**

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

Mailer: Roxanne Kewen Date: 2/4/00

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 State of Colorado Department of State Certificate
3. Check number 2242 in the amount of \$40.00, the fee for filing this recordal name change request for one application
4. 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;

Donald M. Duft

Donald M. Duft, Reg. No.: 17,484
1790 30th Street, Suite 140
Boulder, CO 80301
303-449-9497, ext. 15
303-449-0814, fax.

RECORDED: 02/09/2000

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