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U.S. Patent & TMO/TM Mail Rpt Dt. #40

TRADEMARKS ONLY

To the Honorable Commi  
Please record the attac



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d Trademarks:  
py thereof.

<p>1. Name of Party(ies) conveying an interest <u>Amrion, Inc.</u></p> <p>Entity:  <input type="checkbox"/> Individual(s)    <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership    <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State <u>Colorado</u>  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached:  <input type="checkbox"/> yes    <input checked="" type="checkbox"/> no</p>		<p>2. Name and Address of Party(ies) receiving an interest:</p> <p>Name: <u>WPCOM Colorado, Inc.</u>  Internal Address: <u>1500 East 128th Avenue</u>  Street Address: _____  City: <u>Thornton</u>  State/Zip: <u>CO, 80241</u></p> <p>Entity:  <input type="checkbox"/> Individual(s)    <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership    <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State <u>Colorado</u>  <input type="checkbox"/> Other _____</p> <p>Citizenship _____</p> <p>If not domiciled in the United States, a domestic representative designation is attached:  <input type="checkbox"/> yes    <input type="checkbox"/> no</p> <p>(The attached document must not be an assignment)  Additional name(s) and addresses attached:    <input type="checkbox"/> yes    <input checked="" type="checkbox"/> no</p>	
<p>3. Description of the interest conveyed:  <input type="checkbox"/> Assignment    <input checked="" type="checkbox"/> Change of Name    <input type="checkbox"/> Other  <input type="checkbox"/> Security Agreement    <input type="checkbox"/> Merger</p> <p>Date of execution of attached document <u>December 30, 1999</u></p>			
<p>4. Application number(s) or registration number(s); Additional sheet attached?    <input type="checkbox"/> yes    <input checked="" type="checkbox"/> no</p>			
<p>A. Trademark Application No.(s) <u>75/471,537</u></p>		<p>B. Trademark Registration No.(s)</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Dan Cleveland, Jr.</u>  Address: <u>Duft, Graziano &amp; Forest, P.C.</u>  <u>1790 30th Street</u>  <u>Suite 140</u>  City: <u>Boulder</u>  State/Zip: <u>CO, 80301</u></p>		<p>6. Number of applications and registrations involved: <u>1</u></p> <p>7. <input checked="" type="checkbox"/> The \$<u>40.00</u> filing fee is enclosed.</p> <p>8. <input type="checkbox"/> Please charge the \$ _____ filing fee to Deposit Account No. _____ (duplicate copy of this page attached)</p> <p>9. <input checked="" type="checkbox"/> Please charge any deficiencies in fees or credit any overpayment to Deposit Account No. <u>04-1697</u></p>	
DO NOT USE THIS SPACE			
<p>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.</p> <p><u>Dan Cleveland, Jr., Reg. No.: 36,106</u>  Name of Person Signing    Signature    Date <u>1/27/00</u>  Total number of pages comprising coversheet: <u>1</u></p>			

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REEL: 002027 FRAME: 0797



# 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

SECRETARY OF STATE

FILED - CUSTOMER COPY  
DONNETTA DAVIDSON  
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

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\$ 40.00

SECRETARY OF STATE  
~~12-30-1999 15:43:10~~

**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 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