

03-08-2000

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01-31-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #57

101284297

TRADEMARKS ONLY

able Commissioner of Patents and Trademarks:

Please record the attached original document or copy thereof.

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

MRO
1-31-00

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 January 26, 2000

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)

75/643,391

B. Trademark Registration No.(s)

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 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.

Travis C. Stephenson, Reg. No.: 45,132

Name of Person Signing

Signature

Travis C. Stephenson

1/24/00
date

Total number of pages comprising coversheet:

1

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

COPY

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

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

Please include a typed
self-addressed envelope

COPY

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation accepts 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