

RECORD  
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03-13-2000

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings == ==

To the Honorable Commissioner of Patents and Trademarks

101288400

all documents or copy thereof.

1. Name of conveying party(ies):

Irwin Naturals/Health, Inc.

OPR/FINANCE

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State Utah  
☐ Other

Additional name(s) of conveying party(ies) attached? ☐ Yes ☐ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other

Execution Date: August 17, 1999

2. Name and address of receiving party(ies)

Name: Omni Nutraceuticals, Inc.

Internal Address:

Street Address: 5310 Beethoven Street

City: Los Angeles State: CA ZIP: 90066

- ☐ Individual(s) citizenship  
☐ Association  
☐ General Partnership  
☐ Limited Partnership  
☒ Corporation-State Utah  
☐ Other

If assignee is not domiciled in the United States, a domestic representative designator is attached: ☐ Yes ☐ No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? ☐ Yes ☐ No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

75/ 312,437

B. Trademark Registration No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Scott S. Havlick

Internal Address:

Street Address: Holland & Hart, LLP

1050 Walnut Street, Ste. 500

City: Boulder State: CO ZIP: 80302

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

☒ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number:

08-2623

(Attach duplicate copy of this page if paying by deposit account)

03/10/2000 DNGUYEN 00000221 75312437

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40.00 DP

DO NOT USE THIS SPACE

9. 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.

Scott S. Havlick  
Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002032 FRAME: 0818

EXPEDITE

0017924

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certify that the foregoing has been filed  
approved on the 19 day of August, 1999  
at the office of this Division and hereby issue  
this Certificate thereof.

Examiner

Date

8/20/99



LORNA R. HARRIS  
DIVISION DIRECTOR

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION  
OF

IRWIN NATURALS/4HEALTH, INC.

RECEIVED

AUG 19 1999

UTAH DIV. OF CORP. AND COMM. CODE

08-19-99 P 12:30 IN

IRWIN NATURALS/4HEALTH, INC., a corporation duly organized and existing under the Business Corporation Act of the State of Utah (the "Corporation"), does hereby certify that:

- FIRST: The name of the Corporation is Irwin Naturals/4Health, Inc.
- SECOND: Article I of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:


"Article I.  
Name

The name of the Corporation shall be: Omni Nutraceuticals, Inc."

- THIRD: The aforementioned amendment was adopted by the written consent dated as of July 11, 1999 of the holders of a majority of the shares of the capital stock of the Corporation outstanding on July 7, 1999, the official record date for determining stockholders eligible to execute such consent.
- FOURTH: As of July 7, 1999, there were outstanding 28,164,551 shares of common stock, par value \$0.01 per share (the "Common Stock"), of the Corporation, entitled to one (1) vote per share. The Common Stock is the only issued and outstanding class of capital stock of the Corporation.
- FIFTH: Recordholders of 20,977,401 shares of Common Stock, representing approximately 74.4% of the Common Stock outstanding on July 7, 1999, sufficient for approval of the aforementioned amendment by the holders of the Common Stock, pursuant to Section 1003(5) of the Utah Business Corporations

Act, have executed the written consent dated as of July 11, 1999  
adopting the aforementioned amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of  
Amendment to be executed by Louis Mancini, its authorized officer, on this 17 day of August,  
1999.

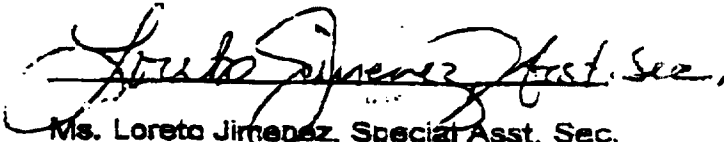
  
\_\_\_\_\_  
Louis Mancini  
President

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August <sup>17</sup> 20, 1999

## Letter of Release

CT Corporation System releases *Omni Neutraceuticals, Inc.*  
as a name reservation for the purpose of filing a name change  
amendment.

  
Ms. Loreto Jimenez, Special Asst. Sec.  
For CT Corporation System