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U.S. Patent & TMO/c/TM Mail Rcpt Dt. #34

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TRADEMARKS ONLY

TRADEMARKS OF

To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original document or copy thereof.

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

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 _____

- Entity:
- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State Colorado
- Other _____

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

Citizenship _____

3. Description of the interest conveyed:

- Assignment Change of Name Other
- Security Agreement Merger
- Date of execution of attached document December 19, 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)

75/689,138

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

03/11/2000 16100022 00000123 75689138

FC:481

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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
Name of Person Signing

Donald M. Duft
Signature

29 Feb 00
Date

Total number of pages comprising coversheet: 1



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
DONITA DAVISON
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 15:43:32~~

**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 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 -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