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TRADEMARKS: (LINE)

03-24-2000

U.S. Patent & TMO/c/TM Mail RcptDt. #01



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To t...mi

Please record the atta.

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nd Trademarks:

opy thereof.

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

3-24-00

- 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 _____

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

3. Description of the interest conveyed:

- Assignment Change of Name Other _____
- Security Agreement Merger _____

Date of execution of attached document December 30, 1999

4. Application number(s) or registration number(s) Additional sheet attached? yes no

A. Trademark Application No.(s)

75/793,392

B. Trademark Registration No.(s)

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

Name: Dan Cleveland, Jr
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 signat... To the best of my knowledge and belief, the foregoing information is true and correct and my attached copy is a true copy of the original document.

Dan Cleveland, Jr., Reg. No. 36,106

Name of Person Signing

Signature

Total number of pages comprising cover sheet

3/20/00
Date

1

Rev. 10/1993

04-20/2000 JJALLAH2 00000050 75793392

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DONNETTA DAVENSON
COLORADO SECRETARY OF STATE

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

CHANGE OF NAME

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

19991247097 C
\$ 40.00
SECRETARY OF STATE
~~12-30-1999 15:43:12~~

**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 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



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

03-24-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #01

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: **MULTI-CAROTENE**
Serial No: **75/793,392**
Filing Date: **September 7, 1999**
Attorney Ref. No.: **5052/151T**

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's Signature: Coxanne Kaven Date: March 20, 2000

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 Articles of Amendment to the Articles of Incorporation
3. Copy of the State of Colorado Department of State Certificate
4. Check number 2365 in the amount of \$40.00, the fee for filing this recordal name change request for two applications
5. 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;


Dan Cleveland, Jr., Reg. No.: 36,106
1790 30th Street, Suite 140
Boulder, CO 80301
303-449-9497, ext. 12
303-449-0814, fax.

RECORDED: 03/24/2000

TRADEMARK
REEL: 002054 FRAME: 0655