

03/31/00

04-27-2000

TRADEMARK

TRADEMARK

To the Honorable Cor
Please record the a.



101335845

and Trademarks:
original document or copy thereof.

1. Name of Party(ies) applying for protection: Ammon, Inc

2. Name and Address of Party(ies) receiving an interest in:
 Name: WPCOM Colorado, Inc.
 Street Address: 1500 East 128th Avenue
 City: Thornton
 State/zip: CO, 80241

3. Date of filing: 04-04-2000

U.S. Patent & TMOrc/TM Mail Rcpt Dt: #11

Entity:
 Individualized Association
 General Partnership Limited Partnership
 Corporation-state Colorado
 Other _____

Citizenship: _____

Additional name(s) and address(es) attached: yes no

4. Description of the goods or services involved:
 International Domestic
 Trademark Other _____

5. If not domiciled in the United States, a domestic representative designation is attached: yes no

6. The attached document must not be an assignment: yes no

7. Additional name(s) and addresses attached: yes no

8. Date of expiration of trademark: December 30, 1999

9. Applicable fee schedule: yes no

10. Trademark Application No(s): _____

11. Trademark Registration No.(s): 1,883,301

12. Name and address of party to whom correspondence should be directed:
 Name: Dan Cleveland, Jr.
 Address: Duff, Graziano & Forest, P.C.
1790 30th Street
Suite 140
 City: Boulder
 State/zip: CO, 80301

13. Number of applications and registrations involved: 1

14. The \$40.00 filing fee is enclosed.

15. Please charge the \$_____ filing fee to Deposit Account No. _____ (duplicate copy of this page attached)

16. Please charge any deficiencies in fees or interest any overpayment to Deposit Account No. 04-1697

DO NOT USE THIS SPACE

17. State and sign that to the best of your knowledge and belief, the foregoing information is true and correct and attached hereto is a true copy of the original document.

Dan Cleveland, Jr., Reg. No. 36,106
 Name of Person Signing

Signature

3/31/00
 Date

Total number of pages comprising document: 1

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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
DONNETA DAVISSON
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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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 1999, as presented 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 this 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

Title

Leslie Ellerbe, Assistant Secretary

Revised 7/95