04-27-2000



Patent and Trademark Office Attorney Docket No: SHIN23751

Other Additional name(s) of conveying party(ies) attached? Yes	General Partnership State of
Additional name(s) of conveying party(ies) attached?	Limited Partiership State of
3. Nature of conveyance:	Corporation-State State of Washington
Assignment Merger	Other
Security Agreement Change of Name State Other Certificate of Amendment	If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Execution date: September 30, 1999	(Designation must be a separate document from Assignment) Additional name(s) & address(es) attached? Yes No
4. Application number(s) or registration number(s):	
A. Trademark Application No(s).	B. Trademark Registration No(s). 1.481.724; 1.568.640; 1.623.846
Additional numbe	ers attached? Yes X No
Additional litimoc	
5. Name and address of party to whom correspond concerning document should be mailed.	dence 6. Total number of applications and registrations involved: 3
5. Name and address of party to whom correspond concerning document should be mailed. James R. Uhlir, Esq.	dence 6. Total number of applications and registrations involved: _3
5. Name and address of party to whom correspond concerning document should be mailed. James R. Uhlir, Esq. CHRISTENSEN O'CONNOR	
5. Name and address of party to whom correspond concerning document should be mailed. James R. Uhlir, Esq. CHRISTENSEN O'CONNOR JOHNSON & KINDNESSPILE 1420 Fifth Avenue	7. Total fee (37 CFR 3.41): \$_\\$ _\\$ _\\$
5. Name and address of party to whom correspond concerning document should be mailed. James R. Uhlir, Esq. CHRISTENSEN O'CONNOR JOHNSON & KINDNESSPILC	7. Total fee (37 CFR 3.41):
5. Name and address of party to whom correspond concerning document should be mailed. James R. Uhlir, Esq. CHRISTENSEN O'CONNOR JOHNSON & KINDNESSPLLC 1420 Fifth Avenue Suite 2800 Scattle, WA 98101-2347 206.682.8100	 7. Total fee (37 CFR 3.41):
5. Name and address of party to whom correspond concerning document should be mailed. James R. Uhlir, Esq. CHRISTENSEN O'CONNOR JOHNSON & KINDNESSPILE 1420 Fifth Avenue Suite 2800 Scattle, WA 98101-2347 206.682.8100 3.27/2000 DROUTEN 00000130 1623846 DO NOT	 7. Total fee (37 CFR 3.41): \$_90.00\$ Check No. \$_90.00\$ is enclosed. 8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.
5. Name and address of party to whom correspond concerning document should be mailed James R. Uhlir, Esq. CHRISTENSEN O'CONNOR JOHNSON & KINDNESSPILLO 1420 Fifth Avenue Suite 2800 Scattle, WA 98101-2347 206.682.8100 Scattle, WA 98101-2347 206.682.8100 FU: 481 FU: 481 FU: 481 To the best of my knowledge and belief, the foregoing inforiginal document.	 7. Total fee (37 CFR 3.41): \$_90.00\$ Check No. \$_90.00\$ is enclosed. 8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.
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SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

SHINING OCEAN, INC.

a Washington Profit Corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to TRUE WORLD FOODS INTERNATIONAL, INC.

UBI Number: 600 569 101 Date: September 30, 1999



RECORDED: 04/11/2000

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



2-354843-1

TRADEMARK
REEL: 002060 FRAME: 0551