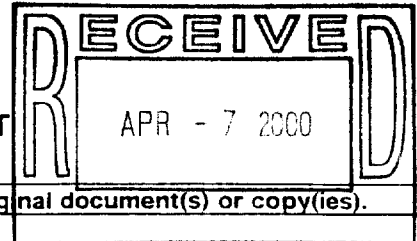


05-02-2000



101340275



RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

*Corr*  
*4.7.00*

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # 002003 Frame # 0948

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year  
\_\_\_\_\_
- Change of Name
- Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name Irwin Naturals/4Health, Inc.

08/17/99

Formerly \_\_\_\_\_

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Utah

Receiving Party

Mark if additional names of receiving parties attached

Name Omni. Nutraceuticals, Inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 5310 Beethoven Street

Address (line 2) Los Angeles, CA 90066

Address (line 3) \_\_\_\_\_

City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

- Citizenship/State of Incorporation/Organization Utah

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0851-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0851-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK  
REEL: 002063 FRAME: 0076

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

74/689,593	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Scott S. Havlick

Name of Person Signing

Signature

April 6, 2000

Date Signed

0017934

**EXPEDITE**

State of Utah  
 Department of Commerce  
 Division of Corporations and Commercial Code

I hereby certify that the foregoing has been filed  
 approved on the [unclear] [unclear] and  
 as office of this Division and hereby issue  
 this Certificate thereof.

Examiner

Date

8/20/99



LORENA R. HIRPO  
 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 PD2:30 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 28,164,555 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.

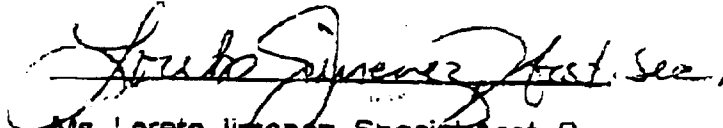


\_\_\_\_\_  
Louis Mancini  
President

August <sup>19</sup> 20, 1998

## 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

BOX ASSIGNMENT FEE  
Express Mail No. EL415726648US  
ATTORNEY DOCKET NO. 37155.8423

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Name Change

Conveying Party: Irwin Naturals/4Health, Inc.  
a Utah corporation

Receiving Party Omni Nutraceuticals, Inc.  
a Utah corporation

TO THE COMMISSIONER OF PATENTS AND TRADEMARKS:

Application Numbers: 75-689,593

Registration Numbers: None

CERTIFICATE OF MAILING BY EXPRESS MAIL

U.S. Patent and Trademark Office  
Office of Public Records  
Crystal Gateway 4, Room 335  
Washington, D.C. 20231

Sir:

The undersigned hereby certifies that the attached Trademark Recordation Form Cover Sheet, Articles of Amendment; check in the amount of \$40.00, and return card, relating to the above applications/registrations was deposited as "Express Mail," Mailing Label No. EL415726648US with the United States Postal Service, addressed to U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, D.C. 20231, on December 10, 1999.

Dec 10 .1999  
Date

Suzette Gulton  
Mailer

Dec 10 , 1999  
Date

Scott S. Havlick  
Scott S. Havlick  
HOLLAND & HART  
555 Seventeenth Street, Suite 3200  
Denver, Colorado 80202  
(303) 473-2710

EL539859482US

TRADEMARK  
Express Mail No. EL539859482US  
ATTORNEY DOCKET NO. 37155.8423

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

**Correction of USPTO Document #101232816A - Reel 002003, Frame 0948**  
**Name of Conveying Party - Irwin Naturals/4Health, Inc., and**  
**Trademark Application Number - 74/689,593**

Conveying Party: Irwin Naturals/4Health, Inc.  
a Utah Corporation

Receiving Party: Omni Nutraceuticals, Inc.  
a Utah Corporation

TO THE COMMISSIONER OF PATENTS AND TRADEMARKS:

CERTIFICATE OF MAILING BY FEDERAL EXPRESS

U.S. Patent and Trademark Office  
Office of Public Records  
Attention: Customer Services Counter  
Mr. Steven Post  
Crystal Gateway 4, 3<sup>rd</sup> Floor  
1213 Jefferson Davis Highway  
Arlington, VA 22202

Corrective

Sir:

The undersigned hereby certifies that the attached Request for Correction of Registration Number portion of Recordation of Name Change, Replacement Recordation Cover Sheet, copy of Recordation as originally filed, check in the amount of \$40.00 and return card, relating to the above applications was deposited as Express Mailing Label, Shipping Label No. EL539859482US with the United States Postal Service, addressed to U.S. Patent and Trademark Office, Office of Public Records, Customer Services Counter, Crystal Gateway 4, 3<sup>rd</sup> Floor, 1213 Jefferson Davis Highway, Arlington, VA. 22202, on April 6, 2000.

April 6, 2000  
Date

Deborah A. Dickers  
Mailer

April 6, 2000  
Date

Scott S. Havlick  
Scott S. Havlick  
HOLLAND & HART  
555 Seventeenth Street, Suite 3200  
Denver, Colorado 80202  
(303) 473-2710

TRADEMARK  
REEL: 002063 FRAME: 0082

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

**Correction of USPTO Document #101232816A - Reel 002003, Frame 0948  
Name of Conveying Party - Irwin Naturals/4Health, Inc., and  
Trademark Application Number - 74/689,593**

Conveying Party : Irwin Naturals/4Health, Inc.  
a Utah Corporation

Receiving Party Omni Nutraceuticals, Inc.  
a Utah Corporation

TO THE COMMISSIONER OF PATENTS AND TRADEMARKS:

Application Number: 74/689,593

Applicant respectfully requests a correction of USPTO document identification number 101232816A, Reel 002003, Frame 0948 - Recordation of Change of Name (copy attached hereto) to change the listed application number from 75/689,593 to **74/689,593**.

Applicant hereby submits a Replacement Recordation Form Cover Sheet which correctly identifies application number 74/689,593.

Applicant submits the proper fees in the amount of \$40.00.

Respectfully submitted,

April 6, 2000



Scott S. Havlick  
HOLLAND & HART  
555 Seventeenth Street, Suite 3200  
Denver, Colorado 80202  
(303) 473-2710  
ATTORNEYS FOR ASSIGNOR



RECEIVED

MAR 27 2000

HOLLAND & HART

MARCH 17, 2000 Scott Havlick

PTAS

HOLLAND & HART LLP  
SCOTT S. HAVLICK  
1050 WALNUT STREET,  
STE 500  
BOULDER, CO 80302



UNITED STATES DEPARTMENT OF COMMERCE  
Patent and Trademark Office  
ASSISTANT SECRETARY AND COMMISSIONER  
OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231



\*101232816A\*

UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 12/11/1999

REEL/FRAME: 002003/0948  
NUMBER OF PAGES: 5

BRIEF: CHANGE OF NAME

ASSIGNOR:  
IRWIN NATURALS/4HEALTH, INC.

DOC DATE: 08/17/1999  
CITIZENSHIP: UTAH  
ENTITY: CORPORATION

ASSIGNEE:  
OMNI NUTRCEUTICALS, INC.  
5310 BEETHOVEN ST.  
LOS ANGELES, CALIFORNIA 90066

CITIZENSHIP: UTAH  
ENTITY: CORPORATION

APPLICATION NUMBER: 75689593 )  
REGISTRATION NUMBER:

FILING DATE: 04/26/1999  
ISSUE DATE:

MARK: TINTAS.COM  
DRAWING TYPE: WORDS LETTERS, OR NUMBERS IN TYPED FORM

STEVEN POST, EXAMINER  
ASSIGNMENT DIVISION  
OFFICE OF PUBLIC RECORDS