

05-22-2000



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OPR/FINANCE

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RECORDATION FORM COVER SHEET

5.1.00

TRADEMARKS ONLY

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 # Frame #

Conveyance Type

- Assignment License
 - Security Agreement Nunc Pro Tunc Assignment
 - Merger
 - Change of Name
 - Other
- Effective Date
Month Day Year
 5 7 96

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Natur-Pharma Inc.

5 7 96

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 Twin Laboratories, Inc.

DBA/AKATA

Composed of

Address (line 1) 600 East Quality Drive

Address (line 2)

Address (line 3) American Fork

Utah

84003

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

05/19/2000 ASCOTT 00000121 75080212

FOR OFFICE USE ONLY

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40.00 DP

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 (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, 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

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)

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

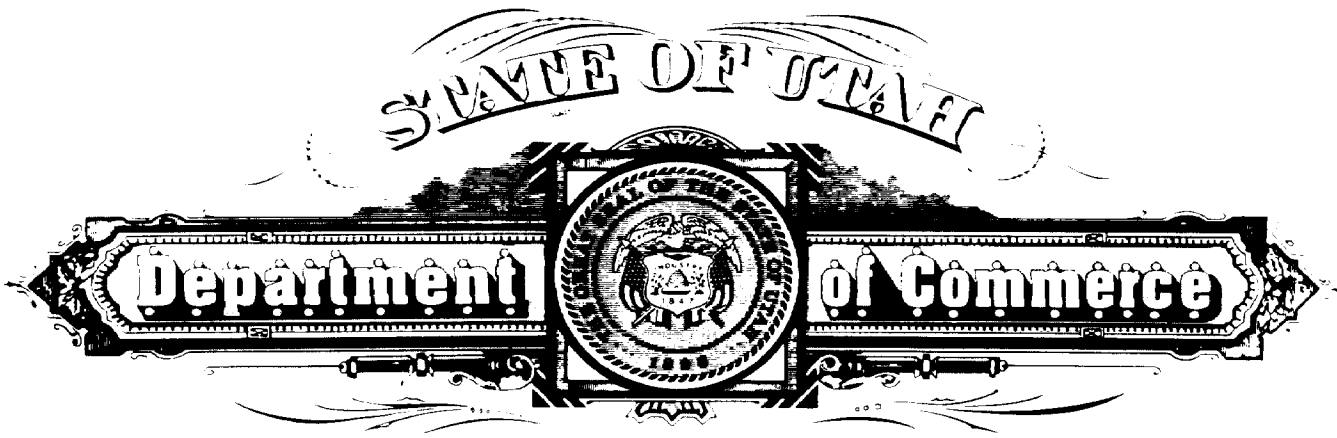
Statement and Signature

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.

Lester K. Essig
Name of Person Signing


Signature

April 24, 2000
Date Signed



**CERTIFICATION
OF ARTICLES OF AMENDMENT**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT Articles of Amendment
were submitted by

NATUR-PHARMA INC.
changing name to
TWIN LABORATORIES INC.

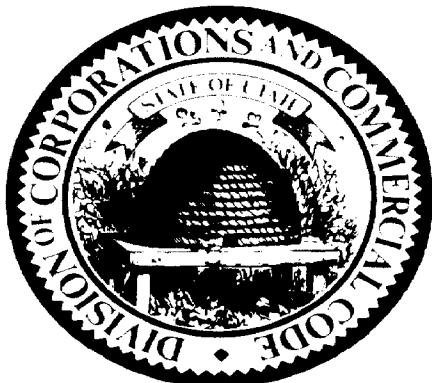
for approval and filing by this office on

May 7, 1996,

and that the attached is a true and correct copy of said Articles of
Amendment,

AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

File Number: *CO 135381*



Dated this 20th day
of September 1996
of _____, 19____.

Korla S. Woods

Korla T. Woods
Director, Division of
Corporations and Commercial Code

TRADEMARK

REEL: 002076 FRAME: 0424

C0# 135381

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

ARTICLES OF AMENDMENT

I hereby certify that the foregoing has been filed
and approved on the 7 day of May 1996
in the office of this Division and hereby issue
this Certificate thereof.

TO

'95 MAY -7 110:07

Examiner KS Date 5/7/96

ARTICLES OF INCORPORATION

OF

NATUR-PHARMA INC.



Karla S. Woods
KARLA T. WOODS
Division Director

KS

Pursuant to the provisions of Section 16-10a-1006 of the Revised Utah Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is NATUR-PHARMA INC. (the "Corporation").

SECOND: The following amendment to the Articles of Incorporation was adopted by the written consent of the sole shareholder of the Corporation on May 7, 1996, in the manner prescribed by the Revised Utah Business Corporation Act.

THIRD: Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

FIRST: The name of the corporation is TWIN LABORATORIES INC. (hereinafter the "Corporation").

FOURTH: The number and class of shares outstanding, the number of votes entitled to be cast on the amendment, and the number of votes cast for and against the amendment, were:

Class	Number of Shares Outstanding	Number of Votes Entitled to be Cast	Number of Votes Cast For	Number of Votes Cast Against
Common	100	100	100	0

FIFTH: No other class of stock of the Corporation was issued and outstanding.

CT01/DUPOW/79741.32


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EXPEDITE

TRADEMARK
REEL: 002076 FRAME: 0425

IN WITNESS WHEREOF, these Articles of Amendment have been subscribed
this 7th day of May, 1996, and I affirm that the statements contained herein are true and
correct to the best of my knowledge under penalties of perjury.

NATUR-PHARMA INC.

By: 
Brian Blechman, Executive
Vice President

Certificate of Mailing

I hereby certify that the foregoing paper(s) or fee(s) are being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513 on the 25th day of April, 2000.

Hester K. Essig
(Typed or printed name of person signing Certificate)

Hester K. Essig
(Signature of person signing Certificate)

530948

RAY, QUINNEY & NEBEKER

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BRYAN K. BASSETT

April 24, 2000

U.S. Patent and Trademark Office
Assignment Division
Box Assignments, CG-4
1213 Jefferson Davis Hwy., Suite 320
Washington, D.C. 20231

Re: Name Change Recordation

To Whom It May Concern:

The enclosed documents are being resubmitted for recordation. Enclosed you will find a completed and signed cover sheet, true copies of the Certification of Articles of Amendment and the Articles of Amendment to Articles of Incorporation of Natur-Pharma, Inc., the cover sheet and related documents as previously submitted bearing the stamp of the United States Patent and Trademark Office, and a check for \$40 to cover the name change recordation fee. Please see that these documents are properly recorded effective on the date initially filed. If you have questions or comments, I can be contacted at the above-listed Salt Lake City telephone number and address. Your assistance is greatly appreciated.

Very truly yours,

RAY, QUINNEY NEBEKER


Lester K. Essig

Enclosures/
530764.1.w.lke

RECORDED: 05/01/2000

TRADEMARK
REEL: 002076 FRAME: 0428