FORM PTO-1618A		<u>ወት አ</u> ኢት ውር	-	
MAY 1 8 2000 RECURDATION FORM COVER SHEET TRADEMARKS ONLY		-		
MAY 1 8 2000 TRECURDATION FORM COVER SHEET TRADEMARKS ONLY		06-06-2000	Patent and Trademark Office	
MN 18 2000 RECURDATION FORM COVER SHEET TRADEMARKS ONLY TO: The Commission Flag Sents and Trademarks: Passe record the stached original document(s) or copy(ies). Submission Type		CERTIFICATION AND ARREST TO SERVICE AND ARREST THAT IS NOT THE	IRADEMARK	
RECURDATION FORM COVER SHEET TRADEMARKS ONLY TO: The Commission of Mon-Recordation and Trademarks: Please record the attached original document(s) or copyties). Submission Type Assignment License Resubmission (Non-Recordation) Security Agreement License Resubmission of PTO Error Merger Month Day. Year Correction of PTO Error Merger Score Month Day. Year Corrective Document Reel # Frame # X Change of Name Corrective Document Prame # X Change of Name Conveying Party Mark if additional names of conveying parties attached Month Day Year Name Avalon Natural Cosmetics, Inc. Other Citizenshup/State of Incorporation/Organization California Receiving Party Mark if additional names of receiving parties attached Name Avalon Natural Products, Inc. DBAJAKATTA Composed of Address (ine-1) 1129 Industrial Avenue, Suite 200 Address (ine-1) 1129 Industrial Avenue Su		i 1980) ilali arabi ilabe ilik ilali kari kara bila ilabi ila		
TRADEMARKS ONLY TO: The Commission Type New	, MAY 1 8 2000 👾 _	101374752		
To: The Commission Type X New	R			
Resubmission (Non-Recordation) Document ID # Correction of PTO Error Reel # Frame # X Change of Name Corrective Document Reel # Frame # X Change of Name Conveying Party Name Avalon Natural Cosmetics, Inc. Conveying Party Individual General Partnership Limited Partnership X Corporation Name Avalon Natural Products, Inc. DBA/AKA/TA Composed of Address (ine s) Petalums Criy Change of Name Avalon Natural Cosmetics, Inc. Association Mark if additional names of conveying parties attached Month Day Year (02011999 TSYYOU! Association Association Other Association Other Address (ine s) Petalums Criy State Country Individual General Partnership Limited Partnership If document to be recorded is an approximation approximation of a domestic reportentiant should be a separate document from Assignment.) X Citizenship/State of Incorporation/Organization California Other Corporation Association California C	TO: The Commissioner of Patents a			
Resubmission (Non-Recordation) Document ID # Security Agreement Nunc Pro Tunc Assignment Effective Date Correction of PTO Error		Conveyance 1		
Document ID # Correction of PTO Error Reel # Frame # Other	X	Assignmen	License	
Correction of PTO Error Reel # Frame #		rdation) Security Ag	reement Nunc Pro Tunc Assignr	mer
Reel # Frame # X Change of Name Corrective Document Reel # Frame # Other Conveying Party Mark if additional names of conveying parties attached Name Avalon Natural Cosmetics, Inc. 02011999 Formerly		Merger	Effective Date <u>Month Day Year</u>	
Conveying Party Mark if additional names of conveying parties attached Name			Iomo	
Conveying Party Mark if additional names of conveying parties attached Execution Date Month Day Year			lame	
Name Avalon Natural Cosmetics, Inc.				
Formerly Individual General Partnership Limited Partnership X Corporation Association Other Citizenshup/State of Incorporation/Organization California Receiving Party	Conveying Party	Mark if additional name	LAGUDUO!! DE	
Individual General Partnership Limited Partnership X Corporation Association Other Y Citizenship/State of Incorporation/Organization California Receiving Party Mark if additional names of receiving parties attached Name Avalon Natural Products, Inc. DBA/AKA/TA Composed of Address (line 1) 1129 Industrial Avenue, Suite 200 Address (line 2) Address (line 3) Petaluma City State/Country If document to be received is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Dosignation must be a separate document from Assignment.) X Citizenship/State of Incorporation/Organization California TOR OFFICE USE ONLY	Name Avalon Natural	Cosmetics, Inc.		
Individual General Partnership Limited Partnership X Corporation Association Other Y Citizenship/State of Incorporation/Organization California Receiving Party Mark if additional names of receiving parties attached Name Avalon Natural Products, Inc. DBA/AKA/TA Composed of Address (line 1) 1129 Industrial Avenue, Suite 200 Address (line 2) Address (line 3) Petaluma City State/Country If document to be received is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Dosignation must be a separate document from Assignment.) X Citizenship/State of Incorporation/Organization California TOR OFFICE USE ONLY				
Other Citizenship/State of Incorporation/Organization California	Formerly	***	251420	
Receiving Party Mark if additional names of receiving parties attached Name Avalon Natural Products, Inc. DBA/AKA/TA Composed of Address (line 1) 1129 Industrial Avenue, Suite 200 Address (line 2) 2 Address (line 3) Petaluma California 94952 City State/Country 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.) X Citizenship/State of Incorporation/Organization California DOWN ISHARMAT 00000115 75447061 FOR OFFICE USE ONLY				61
Name Avalon Natural Products, Inc. DBA/AKA/TA Composed of Address (line 1) 1129 Industrial Avenue, Suite 200 Address (line 2) Address (line 2) Individual General Partnership Limited Partnership 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.) X Citizenship/State of Incorporation/Organization California FOR OFFICE USE ONLY		rtnership Limited Partnersh		-
Name Avalon Natural Products, Inc. DBA/AKA/TA Composed of Address (line 1) 1129 Industrial Avenue, Suite 200 Address (line 2) Address (line 2) Individual General Partnership Limited Partnership 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.) X Citizenship/State of Incorporation/Organization California FOR OFFICE USE ONLY	Individual General Par	rtnership Limited Partnersh		-
Composed of	Individual General Par		p X Corporation Associat	-
Composed of	Individual General Par Other X Citizenship/State of Incorpora	ation/Organization Californ	Corporation Associated	-
Address (line 1) 1129 Industrial Avenue, Suite 200 Address (line 2)	Individual General Par Other Citizenship/State of Incorpora Receiving Party	ation/Organization Californ Mark if additional name	Corporation Associated	-
Address (line 1) 1129 Industrial Avenue, Suite 200 Address (line 2)	Individual General Party Other Citizenship/State of Incorporal Receiving Party Name Avalon Natura	ation/Organization Californ Mark if additional name	Corporation Associated	-
Address (line 2) Address (line 3) Petaluma California State/Country State/Country 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. Other X Citizenship/State of Incorporation/Organization California California 94952 Zip Code 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.) X Citizenship/State of Incorporation/Organization California FOR OFFICE USE ONLY	Individual General Party Other Citizenship/State of Incorporal Receiving Party Name Avalon Natura	ation/Organization Californ Mark if additional name	Corporation Associated	-
Address (line 2) Address (line 3) Petaluma California State/Country State/Country 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. Other X Citizenship/State of Incorporation/Organization California California 94952 Zip Code 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.) X Citizenship/State of Incorporation/Organization California FOR OFFICE USE ONLY	Individual General Party Citizenship/State of Incorpora Receiving Party Name Avalon Natura DBA/AKA/TA	ation/Organization Californ Mark if additional name	Corporation Associated	-
Address (line 3) Petaluma California 94952 Zip Code Individual General Partnership Limited Partnership 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. Other (Designation must be a separate document from Assignment.) X Citizenship/State of Incorporation/Organization California FOR OFFICE USE ONLY	Individual General Party Citizenship/State of Incorporal Receiving Party Name Avalon Natura DBA/AKA/TA Composed of	Mark if additional name Products, Inc.	Corporation Associated	-
City State/Country Zip Code	Individual General Party Citizenship/State of Incorporal Receiving Party Name Avalon Natura DBA/AKA/TA Composed of Address (line 1) 1129 Industrial	Mark if additional name Products, Inc. al Avenue, Suite 200	Corporation Associated	-
Individual General Partnership Limited Partnership 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. Other	Individual General Part Other Citizenship/State of Incorporal Receiving Party Name Avalon Natura DBA/AKA/TA Composed of Address (line 1) 1129 Industrial	Mark if additional name Products, Inc. al Avenue, Suite 200	Corporation Associated	-
X Corporation Association Association Association Association Association Association Association Association Other Association Other (Designation must be a separate document from Assignment.)	Individual General Party Citizenship/State of Incorporal Receiving Party Name Avalon Natura DBA/AKA/TA Composed of I129 Industrial Address (line 1) Petaluma	Mark if additional name Products, Inc. al Avenue, Suite 200 California	Example 2 Corporation Associated	-
Other Continue to the continue of the continue	Individual General Part Other Citizenship/State of Incorporal Receiving Party Name Avalon Natura DBA/AKA/TA Composed of Address (line 1) 1129 Industrial Address (line 2) Address (line 3) Petaluma City	Mark if additional name Products, Inc. al Avenue, Suite 200 California State/O	es of receiving parties attached 94952 Zip Code If document to be recorded is an	tion
X Citizenship/State of Incorporation/Organization California FOR OFFICE USE ONLY	Individual General Part Other Citizenship/State of Incorporal Receiving Party Name Avalon Natura DBA/AKA/TA Composed of Address (line 1) 1129 Industri Address (line 2) Address (line 3) Petaluma City Individual General Part	Mark if additional name Products, Inc. Californ Avenue, Suite 200 California State(California) Catherine State(California)	es of receiving parties attached 94952 Zip Code ip If document to be recorded is an assignment and the receiving party not domiciled in the United States, a	is
000 JSHABAZ7 00000115 75447061 FOR OFFICE USE ONLY	Individual General Party Citizenship/State of Incorporal Receiving Party Name Avalon Natura DBA/AKA/TA Composed of Address (line 1) 1129 Industrial Address (line 2) Address (line 3) Petaluma City Individual General Party X Corporation Association	Mark if additional name Products, Inc. al Avenue, Suite 200 California State/O Limited Partnersh	es of receiving parties attached 24952 2ip Code ip If document to be recorded is an assignment and the receiving party not domiciled in the United States, a appointment of a domestic representative should be attached.	is
\	Individual General Party Citizenship/State of Incorporal Receiving Party Name Avalon Natura DBA/AKA/TA Composed of Address (line 1) 1129 Industrial Address (line 2) Address (line 3) Petaluma City Individual General Party X Corporation Association	Mark if additional name Products, Inc. al Avenue, Suite 200 California State/O Limited Partnersh	es of receiving parties attached 24952 Zip Code ip If document to be recorded is an assignment and the receiving party in not domiciled in the United States, a appointment of a domestic representative should be attached. (Designation must be a separate	is
	Individual General Party Citizenship/State of Incorporal Receiving Party Name Avalon Natura DBA/AKA/TA Composed of Address (line 1) 1129 Industrial Address (line 2) Address (line 3) Petaluma City Individual General Party X Corporation Association Other	Mark if additional name of the products, Inc. California artnership Limited Partnership	es of receiving parties attached 94952 Zip Code ip If document to be recorded is an assignment and the receiving party not domiciled in the United States, a appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)	is

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. 20583. 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

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: 002083 FRAME: 0633

FORM PTO- Expires 06/30/99 OMB 0651-0027	1618B	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK		
	epresentative Nar	ne and Address Enter for the first	Receiving Party only.		
Name	OPE				
Address (line 1)	7				
Address (line 2)	MAY 1 8 2000				
Address (line 3)	The Three Man				
Address (line 4)					
Correspond	ent Name and Ad	dress Area Code and Telephone Number	(415) 457-2040		
Name	Anne Hiaring				
Address (line 1)	Law Office of	Anne Hiaring			
Address (line 2)	19 Brookmont	Circle			
Address (line 3)	San Anselmo,	California 94960			
Address (line 4)					
Pages	Enter the total numb including any attach	er of pages of the attached conveyance d ments.	ocument # 2		
Enter either the	Trademark Application Number emark Application Number 1	er(s) or Registration Number(s) mber or the Registration Number (DO NOT ENTER Becumber(s) Regis	Mark if additional numbers attached OTH numbers for the same property). Stration Number(s)		
Number of Properties Enter the total number of properties involved. # 2					
Fee Amount	Fee An	ount for Properties Listed (37 CFR 3.41)	\$ 65.00		
Method of Payment: Enclosed X 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. Anne Hiaring 5-18-2000					
	of Person Signing	agnature	Date Signed		

TRADEMARK REEL: 002083 FRAME: 0634



SECRETARY OF STATE

I, *BILL JONE'S*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

Secretary of State

el state Form DE 107 trev 9.98

TRADEMARK
REEL: 002083 FRAME: 0635

OSF 98 1351

ENDORSED-FILED
In the office of the Secretary of State
of the State of California

FEB - 3 1999

OF ARTICLES OF INCORPORATION

BILL JONES, Secretary of State

The undersigned certify that:

- 1. They are the president and the secretary, respectively, of Avalon Natural Cosmetics, Inc., a California corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows: The name of the corporation is Avalon Natural Products, Inc.
- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: February 1, 1999

RECORDED: 05/18/2000

Mark A. Egide, President

Mark A. Egide, Secretary

TRADEMARK
REEL: 002083 FRAME: 0636