

07-17-2000

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CORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

Irwin Naturals/4Health, Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State- Utah
☐ Other _____

Additional name(s) of conveying party(ies) attached? ☐ Yes

2. Name and Address of receiving party(ies):

Name: Omni Nutraceuticals, Inc.

Internal Address: _____

Street Address: 5310 Beethoven AvenueCity: Los AngelesState: California Zip: 90066
☐ Individual(s) citizenship _____

Citizenship _____

Residence _____

State: Utah

06-06-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #54

3. Nature of conveyance:

- ☐ Assignment ☒ Change of Name
☐ Security Agreement ☐ Merger
☐ Other _____

Filed in the United States, a domestic
application is attached: ☐ Yes ☐ No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

Execution Date: August 17, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,304,242

Additional numbers attached?

Additional numbers attached?

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Thomas W. Cook

Internal Address: _____

Street Address: P.O. Box 19893030 Bridgeway, Suite 425City: SausalitoState: California Zip: 949657. Total fee (37 CFR 3.41):..... \$ 40.00☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Thomas W. Cook

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet: 1

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Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

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EXPEDITE

06-06-2000

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State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
approved on the 19 day of August 1999
as an office of this Division and hereby issue
this Certificate thereof.

Examiner

Date

8/20/99

LORENA R. RYAN
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 PC2:30 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

TRADEMARK**REEL: 002101 FRAME: 0443**

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

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August ¹⁹ 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