

RE

08-28-2000

SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

Tab settings

101444809

To the Honorable Commissioner of Patents and Trademarks, please record the attached original documents 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 ☐ No

3. Nature of conveyance:

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

Execution Date: August 17, 1999

2. Name and address of receiving party(ies)

Name: Omni Nutraceuticals, Inc.

Internal Address: _____

Street Address: 5310 Beethoven St.

City: Los Angeles State: CA ZIP: 90066

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No

(Designations must be a separate document from assignment)

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,848,487

1,847,555

1,848,486

Additional numbers attached? ☐ Yes ☒ No

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

Name: Scott S. Havlick

Internal Address: _____

Street Address: Holland & Hart LLP

1050 Walnut Street, Suite 500

City: Boulder State: CO ZIP: 80302

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

☒ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

08-2623

(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.

Scott S. Havlick

Name of Person Signing

Signature

8/2/00

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignment

Washington, D.C. 20231

TRADEMARK

REEL: 002125 FRAME: 0382

EXPEDITE

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on the [] day of [] 1999.
At the office of this Division and County of [] Utah
I, [] Clerk thereof.

Witness

Date 8/20/99



LORNA E. HARRIS
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 P02:30 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: 002125 FRAME: 0383

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.



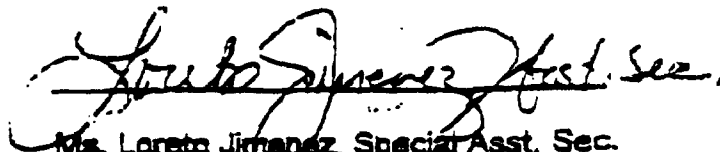
Louis Mancini
President

350077_1

19
August 29, 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