



07-31-2000

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- Individual General Partnership Limited Partnership Corporation Association
- Other
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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.)
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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.

Brian A. Bannon
Name of Person Signing


Signature

07/31/00
Date Signed

State of California



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 18th day of January, 19 96,

there was filed in this office an amendment changing the corporation name from

ST. JON ACQUISITION CORPORATION

_____ a California corporation,

to ST. JON LABORATORIES, INC.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
16th day of June, 1997.

Bill Jones

Secretary of State