

FORM PTO-1618A

09-12-2000

U.S. DEPARTMENT OF COMMERCE

OMB 0651-0027



Patent and Trademark Office

TRADEMARK

RE

EET

101454405
TRADEMARKS ONLY

Our Ref: 40678-0007

7-28-W

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 # _____



07-28-2000

U.S. Patent & TMOfc/TM Mail Rept. Dt. #40

Conveyance Type

Assignment

License

Security Agreement

Nunc Pro Tunc Assignment

Merger

Change of Name

Other _____

Execution Date
Month Day Year
December 9, 1999

Effective Date
Month Day Year
December 10, 1999

Conveying Party

Mark if additional names of conveying parties attached

Name SKW Biosystems, Inc.

Formerly _____

Individual

General Partnership

Limited Partnership

Corporation

Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name SKW Nature Products, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 23700 Chagrin Boulevard

Address (line 2) Cleveland, Ohio 44122-5554

Address (line 3) _____

Individual

General Partnership

Limited Partnership

Corporation

Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

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.

09/12/2000 JJALLAH2 00000013 254764

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 OP
1000.00 OP

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 200231

TRADEMARK
REEL: 002132 FRAME: 0407

OMB 0651-0027

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 (202) 467-7517

Name MORGAN, LEWIS & BOCKIUS LLP

Address (line 1) Attn: TMSU

Address (line 2) 1800 M Street, N.W.

Address (line 3) Washington, DC 20036

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 4

Trademark Application Number(s) or Registration Number(s) _____ Mark if additional numbers are attached
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

See attached Schedule A

Registration Number(s)

See attached Schedule B

Number of Properties Enter the total number of properties involved. # 41

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 1040.00

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: 13-4520

Authorization to charge additional fees: Yes X 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.

Carole R. Klein
Name of Person Signing

Carole Klein
Signature

7-28-00
Date Signed

Schedule A

Pending Trademark Application

Serial No.

Mark

75/190,032

ALPINE MIST

Schedule B
Registered Trademarks

<u>Reg. No.</u>	<u>Mark</u>
254,764	HALLMARK
382,187	FAN-CY (Stylized)
554,721	VITEX (Stylized)
585,408	SUNBURST
745,204	VITEX
761,022	VITEX
779,573	VITEXTEXTURE
859,399	OLD KEG FOR GOODNESS SAKE Plus Design
864,615	FOR GOODNESS SAKE
880,543	SODA BARREL
922,457	OLD RED EYE
1,110,629	CHOCOLATE BREAK
1,111,159	VITEX
1,161,191	KOKOMATE
1,182,345	MR. YOGURT
1,252,394	PARSON'S
1,254,655	STRAWBERRY 80
1,254,714	NATURAL SODA PARSON'S MILL Plus Design
1,254,975	VITEXZYME K
1,289,223	KEY-LATED Plus Design
1,314,855	FLAVOR LOCK
1,421,623	YIELD PLUS
1,527,252	TWITCHELL
1,541,796	ESQUIRE
1,550,632	DTI DARI-TECH Plus Design
1,697,252	PERFORMANCE PLUS
1,798,973	NUTRI-TECH
1,890,648	POWER UP
1,933,546	CRYSTAL FROST
1,994,464	STEEL BREW
1,986,366	RIPE NOW
2,018,222	RIVER OF DREAMS
2,042,189	RIPE NOW
2,048,275	RIO DE LOS SUENOS
2,143,439	DRAW
2,143,440	AMBUSH
2,143,442	DR. RAD
2,192,350	A TOUCH OF LIME
2,193,844	RED RIPE GRAPE
2,221,466	VINELAND

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SKW BIOSYSTEMS, INC.", CHANGING ITS NAME FROM "SKW BIOSYSTEMS, INC." TO "SKW NATURE PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 1999, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2183060 8100
991530123

AUTHENTICATION: 0132101
DATE: 12-10-99

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SKW Biosystems, Inc.

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

SKW Biosystems, Inc. , a corporation organized and existing under the laws of
the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: The Certificate of Incorporation of the Corporation is hereby amended as
follows:

Article FIRST is amended to read in its entirety as follows:

"FIRST: The name of the Corporation is SKW Nature
Products, Inc."

SECOND: The amendment to the Certificate of Incorporation effected hereby has been
proposed by the Board of Directors of the Corporation and adopted by the stockholders of the Corporation
in the manner and by the vote prescribed by Sections 242 and 228 of the General Corporation Law of the
State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its
Assistant Secretary as of this 9 day of December, 1999.

SKW Biosystems, Inc.

By: [Signature]
Les Guiton, Assistant Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:30 AM 12/10/1999
991530123 - 2183060