

D

12-28-2000



FORM PT  
1-31-92

MENT OF COMMERCE  
nt and Trademark Office

12-18-2000

CORDATION FORM  
TRADEMARK

101564721

Docket No. U.S. Patent & TMOtc/TM Mail Rept Dt. #11

To the Hon. Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Viva America Marketing Corp.

Individual       Association  
 General Partnership    Limited Partnership  
 Corporation      State: Delaware  
 Other      12-18-00

Additional name(s) of conveying party(ies) attached?  
 Yes    No

2. Name and address of receiving party:

Name: Viva Life Science, Inc.

Internal Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Street Address: 1239 Victoria Street

3. Nature of conveyance:

Assignment       Merger  
 Security Agreement    Change of Name  
 Other \_\_\_\_\_

Execution Dates: October 6, 1999

City: Costa Mesa      State: CA      Zip: 92627

Individual(s) Citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation   State Delaware  
 Other

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

4. Application number(s) or Trademark number(s):  
If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No(s). 75559952      B. Trademark No(s): \_\_\_\_\_

Additional numbers attached?    Yes    No

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

Name: Corrine M. Freeman, Esq.

Internal Address: LYON & LYON LLP  
633 West Fifth Street, Suite 4700  
Los Angeles, CA 90071-2066

Telephone: (949) 567-2300

6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41):      \$40.00  
 Enclosed  
 Charge this Deposit Account if any additional fee is required

8. Deposit Account Number: 12-2475

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.

Corrine M. Freeman      Date: 12/17/00

Corrine M. Freeman, Reg No. 37,625

Total number of pages including cover sheet: 3

OMB No. 0651-0011 (exp. 4/94)

**Do not detach this portion**

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

**Commissioner of Patents and Trademarks**  
**Box Assignments**  
**Washington, D.C. 20231**

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

*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 "VIVA AMERICA MARKETING CORP.", CHANGING ITS NAME FROM "VIVA AMERICA MARKETING CORP." TO "VIVA LIFE SCIENCE, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF OCTOBER, A.D. 1999, AT 4 O'CLOCK P.M.

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



Edward J. Freel, Secretary of State

2697935 8100

991423277

0013188

AUTHENTICATION:

DATE: 10-06-99

TRADEMARK

REEL: 002202 FRAME: 0396

Oct. 6. 1999 3:50PM NCR PH# 734 1450 FAX 3027341476

No. 7822 P. 2/2

**STATE of DELAWARE  
CERTIFICATE of AMENDMENT of  
CERTIFICATE of INCORPORATION**

of  
Viva America Marketing Corp.

- **First:** That at a meeting of the Board of Directors of resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**Resolved,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

"The name of this corporation is: Viva Life Science, Inc."

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY:  \_\_\_\_\_

NAME: David Fan, President

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:00 PM 10/06/1999  
991423277 - 2697935