

07-03-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

REC T



J.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

101745732

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

1. Name of conveying party(ies):

Natur-Pharma 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:

4-27-2001

- Assignment Merger Security Agreement Change of Name Other

Execution Date: May 7, 1996

2. Name and address of receiving party(ies)

Name: Twin Laboratories Inc.

Internal Address:

Street Address: 600 East Quality Drive

City: American Fork State: Utah Zip: 84003

- 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 registration number(s):

A. Trademark Application No.(s)

75080409, 75080214 and 75080224

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Lester K. Essig

Internal Address:

Street Address: Ray, Quinney & Nebeker

79 South Main Street

City: Salt Lake City State: Utah Zip: 84111

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:

90E

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

DO NOT USE THIS SPACE

9. Statement and signature.

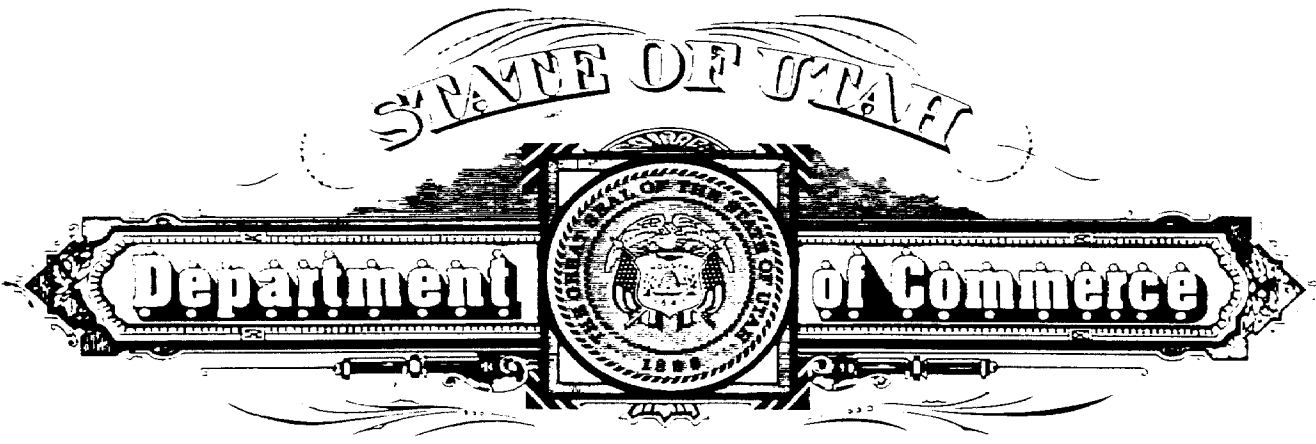
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Lester K. Essig Name of Person Signing

Lester K. Essig (Typed or printed name of person)

April 27, 2001 Date

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231



**CERTIFICATION
OF ARTICLES OF AMENDMENT**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT Articles of Amendment
were submitted by

NATUR-PHARMA INC.
changing name to
TWIN LABORATORIES INC.

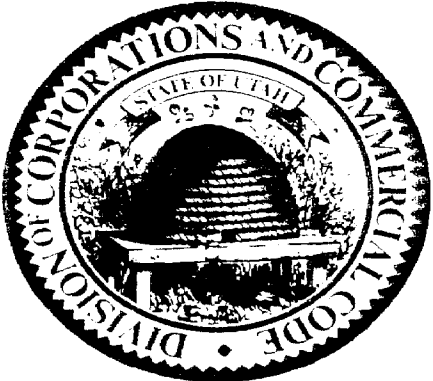
for approval and filing by this office on

May 7, 1996,

and that the attached is a true and correct copy of said Articles of
Amendment,

AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

File Number: *CO 135381*



Dated this 20th day
September 1996
of _____, 19____.

Karla S. Woods

Karla T. Woods
Director, Division of
Corporations and Commercial Code

Co# 135381

State of Utah
Department of Commerce
Division of Corporations and Commercial Code

ARTICLES OF AMENDMENT

I hereby certify that the foregoing has been filed and approved on the 7 day of May 1996 in the office of this Division and hereby issue this Certificate thereof.

TO

'96 MAY -7 110:07

Examiner KS Date 5/7/96

ARTICLES OF INCORPORATION

OF

NATUR-PHARMA INC.



Karla S. Woods
KARLA T. WOODS
Division Director

KS

Pursuant to the provisions of Section 16-10a-1006 of the Revised Utah

Business Corporation Act, the undersigned corporation adopts the following Articles of

Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is NATUR-PHARMA INC. (the "Corporation").

SECOND: The following amendment to the Articles of Incorporation was adopted by the written consent of the sole shareholder of the Corporation on May 7, 1996, in the manner prescribed by the Revised Utah Business Corporation Act.

THIRD: Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

FIRST: The name of the corporation is TWIN LABORATORIES INC. (hereinafter the "Corporation").

FOURTH: The number and class of shares outstanding, the number of votes entitled to be cast on the amendment, and the number of votes cast for and against the amendment, were:

<u>Class</u>	<u>Number of Shares Outstanding</u>	<u>Number of Votes Entitled to be Cast</u>	<u>Number of Votes Cast For</u>	<u>Number of Votes Cast Against</u>
Common	100	100	100	0

FIFTH: No other class of stock of the Corporation was issued and outstanding.

6128010012

CT01/DUPOW/79741.32


EXPEDITE

TRADEMARK
REEL: 002280 FRAME: 0016

IN WITNESS WHEREOF, these Articles of Amendment have been subscribed

this 7th day of May, 1996, and I affirm that the statements contained herein are true and correct to the best of my knowledge under penalties of perjury.

NATUR-PHARMA INC.

By: 
Brian Blechman, Executive
Vice President