

05-07-2001



Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

101702923.....

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. **S-1-01**

- 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: May 7, 1996

2. Name and address of receiving party(ies)

Name: Twin Laboratories, Inc. **RECEIVED**  
 Internal Address: \_\_\_\_\_  
 Street Address: 600 East Quality Drive **MAY - 1 2001**  
 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:

(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

Signature

April 27, 2001  
Date

**5**

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

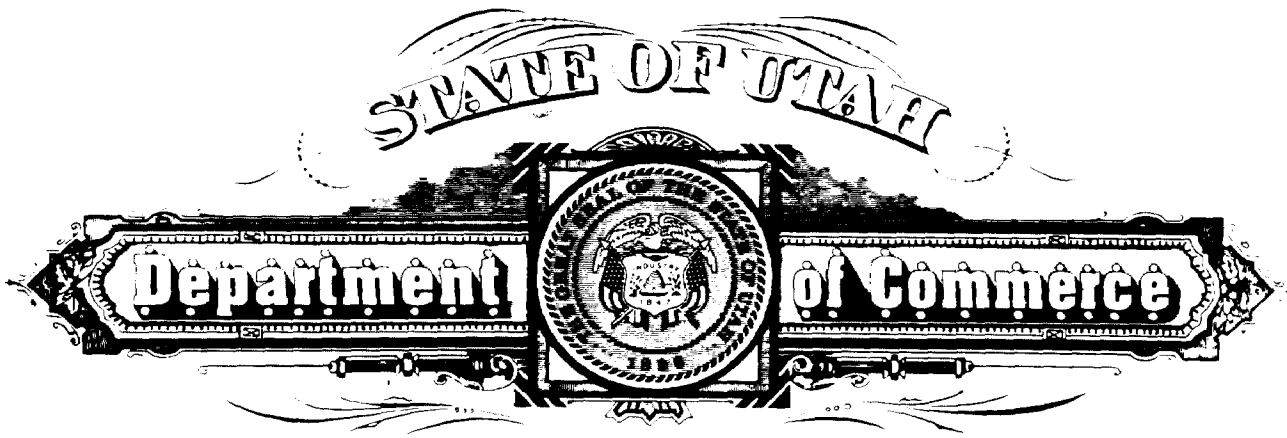
Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

05/07/2001 6TON11 00000074 75080409

01 FC:481  
02 FC:482

40.00 OP  
50.00 OP

TRADEMARK  
REEL: 002287 FRAME: 0691



**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 September 19 96 day  
of \_\_\_\_\_ . 19 \_\_\_\_ .

*Korla S. Woods*

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

**TRADEMARK**

**REEL: 002287 FRAME: 0692**

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 BS Date 5/7/96

ARTICLES OF INCORPORATION

OF

NATUR-PHARMA INC.



Karla S. Woods  
KARLA T. WOODS  
Division Director

BS

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.

## CT01/DUPOW/79741.32


6128010012

**EXPEDITE**

TRADEMARK  
REEL: 002287 FRAME: 0693

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