

05-14-2001



ΞΤ

101716018 U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

	Please record the attached original document or copy thereof.
1.Name of conveying party(ies):	2.Name and Address of receiving party(ies):
Irwin Naturals/4Health, Inc.	Name: Omni Nutraceuticals, Inc.
☐ Individual(s) ☐ Association	Internal Address:
	Street Address: 5310 Beethoven Street
	City: Los Angeles
☐ General Partnership ☐ Corporation- Utah	State: California Zip: 90066
□ Other	☐ Individual(s) citizenship
Additional name(s) of conveying party(ies) attached?	☐ Association
	☐ General Partnership
3. Nature of conveyance:	☐ Limited Partnership Corporation-State Utah
☐ Assignment	□ Other
☐ Security Agreement ☐ Merger	If assignee is not domiciled in the United States, a domestic
□ Other	representative designation is attached: Yes No
Execution Date: August 17, 1999	(Designations must be a separate document from Assignment) Additional name(s) & address(es) attached?
4. Application number(s) or registration number(s): A. Trademark Application No.(s)	B. Trademark Registration No.(s)
75/779,389	
Additional numbers attached? No	Additional numbers attached?
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Thomas W. Cook	
nternal Address:	7. Total fee (37 CFR 3.41): \$ 40.00
Street Address: P.O. Box 1989	☐ Enclosed ☐ Authorized to be charged to deposit account
3030 Bridgeway, Suite 425 City: Sausalito	8. Deposit account number:
State: California Zip: 94965	(Attache duplicate copy of this page if paying by deposit account)
	USE THIS SPACE
9. Statement and signature.	no information in true and correct and any attached convince true conv
To the best of my knowledge and belief, the foregoin document.	ng information is true and correct and any attached copy is a true copy o
Thomas W. Cook	W. Jak May 4, 2001
Name of Person Signing	Signature Date
	Total number of pages comprising cover sheet: 1
Do not d	letach this portion

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

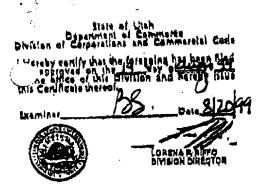
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EXPEDITE



ARTICLES OF AMENDMENT

RECEIVED AUG 19 1999

OF

ITTAH DIV, OF CORP. AND BUMBLE GODE

ARTICLES OF INCORPORATION OF

IRWIN NATURALS/4HEALTH, INC.

08-19-99 P02:30 IN

IRWIN NATURALS/4HEALTH, INC., a corporation duly organized and existing under the Business Corporation Act of the State of Utah (the "Corporation"), does hereby certify that:

FIRST:

The name of the Corporation is Irwin Naturals/4Health, Inc.

SECOND:

Article I of the Corporation's Articles of Incorporation is amended

to read in its entirety as follows:

"Article I Name

The name of the Corporation shall be: Omni Nutraceuticals, Inc."

THIRD:

The aforementioned amendment was adopted by the written consent dated as of July 11, 1999 of the holders of a majority of the shares of the capital stock of the Corporation outstanding on July 7, 1999, the official record date for determining stockholders

eligible to execute such consent.

FOURTH:

As of July 7, 1999, there were outstanding 28,164,555 shares of common stock, par value \$0.01 per share (the "Common Stock"), of the Corporation, entitled to one (1) vote per share. Common Stock is the only issued and outstanding class of capital

stock of the Corporation.

FIFTH:

Recordholders of 20,977,401 shares of Common representing approximately 74.4% of the Common Stock outstanding on July 7, 1999, sufficient for approval of the aforementioned amendment by the holders of the Common Stock pursuant to Section 1003(5) of the Utah Business Corporations

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Act, have executed the written consent dated as of July 11, 1999 adopting the aforementioned amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by Louis Mancini, its authorized officer, on this 17 day of August, 1999.

Louis Mancini

President

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