

08-29-2001

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



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

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

1. Name of conveying party(ies): International Enzymes, Inc. 9-7001  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State California  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: Cliniq Corporation  
Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: 1432 South Mission Road  
City: Fallbrook State: CA Zip: 92028  
 Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State California  
 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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: July 5, 2001

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
B. Trademark Registration No.(s)  
1879429  
Additional number(s) attached  Yes  No

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5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Kam W. Li, Esq.  
Internal Address: \_\_\_\_\_  
Procopio, Cory, Hargreaves  
& Savitch LLP  
Street Address: 530 B Street, Suite 2100  
City: San Diego State: CA Zip: 92101

6. Total number of applications and registrations involved: 1  
7. Total fee (37 CFR 3.41).....\$ 40.00  
 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.*  
Kam W. Li, Esq. August 20, 2001  
Name of Person Signing Signature Date  
Total number of pages including cover sheet, attachments, and document: 5

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

TRADEMARK REEL: 002357 FRAME: 0837



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 10 2001



*Bill Jones*

Secretary of State

A0567594

ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

JUL - 9 2001

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

Charles G. Haugh and Dean Harriman certify that:

A. They are the President and Secretary, respectively, of International Enzymes, Inc., a California corporation (the "Corporation").

B. Article FIRST of the Articles of Incorporation of this Corporation is amended to read as follows:

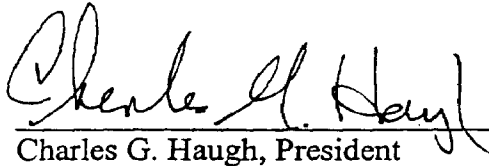
"The name of this corporation is Cliniqa Corporation"

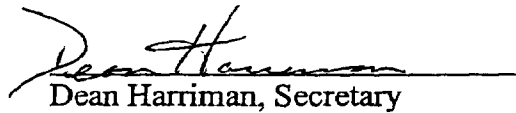
C. The foregoing amendment of Articles of Incorporation has been unanimously approved by the Board of Directors.

D. The foregoing amendment of Articles of Incorporation has been approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 6,272,180. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: July 5, 2001

  
Charles G. Haugh, President

  
Dean Harriman, Secretary

CLINICA CALIFORNIA, INC.  
1490 SIXTH STREET  
COACHELLA, CA. 92236  
(760) 398-7800

[TO BE PLACED ON CLINICA CALIFORNIA, INC. LETTERHEAD]

June 28, 2001

Secretary of State  
1500 11<sup>th</sup> Street, 3<sup>rd</sup> Floor  
Sacramento, CA 95814

*Re: Consent to Use of Name*

To Whom It May Concern:

This is to advise you that effective immediately, Clinica California, Inc., a California corporation, does hereby irrevocably consent to the use of the name Cliniqua Corporation by International Enzymes, Inc. We understand that the appropriate documents for that corporation will be presented to you for filing by the law firm of Procopio, Cory, Hargreaves & Savitch, 530 B Street, Suite 2100, San Diego, California 92101.

If you have any questions, please contact me at the above number.

Very truly yours,

Clinica California, Inc., a California corporation

By: Rosa Sue Lucas  
Rosa Sue Lucas  
Chief Executive Officer

