

09-28-2001

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BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): **SKW Biosystems, Inc.**
State of Delaware_Corporation

2. Name and address of receiving party(ies):
Name: **SKW Nature Products, Inc.**
Address: 23700 Chagrin Boulevard
City: Cleveland State: OH Zip: 44122
Type of Company: Corporation
Corporation-State: Delaware
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance: Change Name
Execution Date: **December 9, 1999**

1030506

4. A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) See attached

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Thomas A. Miller
Michael Best & Friedrich LLP
100 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4108

6. Total number of applications and registrations involved:
27

7. Total fee (37 CFR 3.41):.....\$ 690.00
 Enclosed
 Deficiencies in fee charged to deposit account

9/27/2001 DBYRNE 00000142 1030506

01 FC:461 40.00 OP
02 FC:462 650.00 OP

8. Deposit account number: 13-3080

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.

Thomas A. Miller
Name of Person Signing

Signature

September 24, 2001
Date

Total number of pages including cover sheet, attachments, and document: 4

United States Postal Service Express Mail Mailing Label No. EL617260597US
cc: Docketing

<u>Mark</u>	<u>Reg. No.</u>	<u>Issued</u>
AMERICAN	1,030,506	1/20/76
AMERICANPURE	1,592,203	4/17/90
CAPALASE	650,202	8/13/57
CATILAC	1,030,526	1/20/76
CHEES-ZYME	1,440,958	6/2/87
CPF	937,700	7/11/72
DAIRYLAND	1,392,021	5/6/86
DCF	840,941	12/19/67
DE-PHAGE	995,746	10/15/74
DFL	1,385,630	3/11/86
DFL and Design	1,250,770	9/13/83
EMPORASE	865,453	2/25/69
INTEREX	1,610,330	8/21/90
ITALASE	673,623	2/3/59
KEYSTONE GELATIN COMPANY	1,291,410	8/21/84
KS-50	1,438,813	5/12/87
KSHRASE	1,961,780	3/12/96
LBO	830,706	6/20/67
MIDWEST	982,591	4/23/74
REGALASE	873,557	7/22/69
SAUSAGEMATE	1,675,533	2/11/92
SBIFIDUS	1,691,071	6/9/92
SWISS-PREME	1,187,900	1/26/82
THERMOLASE	1,533,811	4/11/89
ULTRA-GRO	1,006,790	3/18/75
VIABLE	1,825,904	3/8/94
YOGO-PREME	1,191,782	3/9/82

State of Delaware
Office of the Secretary of State

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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 "SKW BIOSYSTEMS, INC.", CHANGING ITS NAME FROM "SKW BIOSYSTEMS, INC." TO "SKW NATURE PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 1999, AT 11:30 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

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AUTHENTICATION: 0132101

DATE: 12-10-99

TRADEMARK

REEL: 002374 FRAME: 0799

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SKW BIOSYSTEMS HOLDING CO.**

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

SKW Biosystems Holding Co., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: The Certificate of Incorporation of the Corporation is hereby amended as follows:

Article FIRST is amended to read in its entirety as follows:

"FIRST: The name of the Corporation is SKW Nature
Products, Inc."

SECOND: The amendment to the Certificate of Incorporation effected hereby has been proposed by the Board of Directors of the Corporation and adopted by the stockholders of the Corporation in the manner and by the vote prescribed by Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its

Assistant Secretary as of this 9 day of December, 1999.

SKW BIOSYSTEMS HOLDING CO.

By: Lee Guikin

Lee Guikin, Assistant Secretary

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