

03-08-2002

Form PTO-1594  
1-31-92



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

102007798

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

MR-P 2-13-02

1. Name of conveying party(ies):  
Swiss Natural Foods, Inc.

Individuals  Association  
 General Partnership -  Limited Partnership  
 Corporation-State - Delaware  
 Other

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):

Name: Swiss Natural Brands, Inc. FEB 13

Internal Address: \_\_\_\_\_

Street Address: 1031 Route 9W

City: Upper Grandview State: NY ZIP: 10960

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation- Delaware  
 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 Interest  Change of Name  
 Other

Execution Date: October 1, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/812255  
75/848039

Additional numbers attached?  Yes  No

Trademark Registration No.(s)

2024103	1875481	2024102
2022265	2022264	1896397
2156122	2022266	2095601
2021090		

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

Name: Helen Bruno, Senior Legal Assistant

Internal Address: White & Case LLP

Street Address: 1155 Avenue of the Americas

City: New York State: New York ZIP: 10036

6. Total number of applications and registration involved: 12

7. Total fee (37 CFR 3.41): ..... \$ 315.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_  
23-1705 (in case of deficiency)

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

03/07/2002 LNUELLER 00000050 75012255

01 FC:401 40.00 DP  
 02 FC:402 275.00 DP

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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.*

Helen Bruno [Signature] February 13, 2002

Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 5

OMB No. 0651-0011 (exp. 4/94)

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

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**TRADEMARK**  
**REEL: 002456 FRAME: 0157**

*State of Delaware*

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*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 "SWISS NATURAL FOODS, INC.", CHANGING ITS NAME FROM "SWISS NATURAL FOODS, INC." TO "SWISS NATURAL BRANDS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 1999, AT 10 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:

11-10-99

DATE:

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
SWISS NATURAL FOODS, INC.**

Swiss Natural Foods, Inc., a corporation organized and existing under the laws of the State of Delaware hereby certifies as follows:

1. The name of the Corporation is Swiss Natural Foods, Inc. The date of filing of its original Certificate of Incorporation with the Secretary of State was April 22, 1993, under the name of Nature's Best Food Products, Inc.
2. The Certificate of Incorporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article First:

**FIRST:** The name of the Corporation is Swiss Natural Brands, Inc.

3. The Certificate of Incorporation is further hereby amended by striking out Article Fourth and by substituting in lieu of said Article the following new Article Fourth.

**FOURTH:** The total number of shares of stock which the Corporation shall have authority to issue is twenty million (20,000,000) shares of common stock (the "Common Stock") and three million (3,000,000) shares of preferred stock (the "Preferred Stock").

The Preferred Stock of the Corporation shall be issued by the Board of Directors of the Corporation in one or more classes or one or more series

within any class, and such classes or series shall have such voting powers, full or limited, or no voting powers, and such designations, preferences, limitations or restrictions as the Board of Directors of the Corporation may determine from time to time.

Simultaneously, with the effective date of the filing of this amendment to the Corporation's Certificate of Incorporation (the "Effective Date") each 1.5 shares of outstanding common stock shall be automatically combined into 1 share of stock (the "Reverse Stock Split"), with the number of shares of common stock held by each stockholder being rounded up to the next whole number of shares in any cases where the operation of the Reverse Stock Split otherwise would result in the holding of a fractional share.

4. This Amendment to the Certificate of Incorporation of the Corporation was duly adopted by the written consent of the stockholders of the Corporation, in accordance with the applicable provision of Section 228 and 242 of the General Corporation Law of the State of Delaware and written notice of the adoption of this amendment to Certification of Incorporation has been given as provided by Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.