

05-07-2002



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

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

5-7-02

1. Name of conveying party(ies):

St. Jon Aquisition Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: St. JON Laboratories, Inc.

Internal

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

Street Address: 1656 West 240th Street

City: Harbor City State: CA Zip: 90710

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State \_\_\_\_\_
- 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
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: 12/29/1995

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

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 1,984,230

Additional number(s) attached  Yes  No

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

Name: Brian A. Bannon

Internal Address: 11th Floor

Street Address: 600 New Hampshire Ave, N.W.

City: Washington State: DC Zip: 20037

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:

N/A

DO NOT USE THIS SPACE

9. Signature.

Meghan M. Henderson, Legal Assistant  
Name of Person Signing

*Meghan M. Henderson*  
Signature

May 6, 2002  
Date

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

6

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

05/08/2002 GT0N11 00000053 1984230

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TRADEMARK  
REEL: 2499 FRAME: 0922

# State of California



## SECRETARY OF STATE

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

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, 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 3 2 2002



*Bill Jones*

Secretary of State

A470795

FILED  
In the office of the Secretary of State  
of the State of California

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ST. JON ACQUISITION CORPORATION

JAN 18 1996

*Bill Jones*  
BILL JONES, Secretary of State

John J. Nelson and Catherine A. Gessner certify as follows:


1. They are the Officers of St. JON Acquisition Corporation, a California corporation (the "Corporation"), and they hold the offices set forth below their names.
2. In accordance with Sections 902, 905, and 907 of the General Corporation Law of California, the FIRST article of the Articles of Incorporation of the Corporation shall be amended to read as follows:

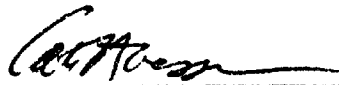
The name of the Corporation is St. JON Laboratories, Inc. (the "Corporation").

3. The amendment was approved by the Board of Directors and the outstanding shares in accordance with Section 902 of the General Corporation Law of California. The total number of outstanding shares of the Common Shares entitled to vote with respect to the amendment was 1,000 shares, the affirmative vote of a majority of the outstanding Common Shares was required for approval by the outstanding shares, and the amendment was unanimously approved by 100% of the Common Shares entitled to vote.

4. In all other ways, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Certificate of Amendment as of December 29, 1995, and we further declare under penalty of perjury the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

  
\_\_\_\_\_  
John J. Nelson  
President and Vice President

  
\_\_\_\_\_  
Catherine A. Gessner  
Secretary and Treasurer



**St. JON Laboratories**

**December 28, 1995**

**Secretary of State  
1230 "J" Street  
Sacramento, California 95814**

**Re: St. Jon Laboratories, Inc.**

Please be advised that I am the president, one of the directors and sole shareholder of St. Jon Laboratories, Inc., a California Corporation. I am this date changing the name of St. Jon Laboratories, Inc., to John J. Nelson, Inc.

Consequently, this is your authority to accept the application to change the name of St. Jon Acquisition Corporation to St. Jon Laboratories, Inc.

If you have any questions, please to do not hesitate to call the undersigned.

Yours very truly,

**ST. JON LABORATORIES, INC.**

  
**John J. Nelson,  
President**



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