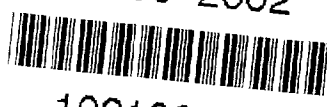


05-30-2002



Form PTO-1594 (Rev. 3/02) 215-02 R. 102106077 TRADEMARKS
OMB No. 1661-0027 (exp. 5/31/2002)
Tab Settings ⇌ ⇌ ⇌

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

Resubmit

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

1. Name of conveying party(ies):
Next Nutrition, Inc.

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

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

2. Name and address of receiving party(ies)
Name: Next Proteins, Inc.
Internal
Address: _____
Street Address: 2283 Cosmos Court
City: Carlsbad State: CA Zip: 92009

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 Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 30, 2001

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
See attached

B. Trademark Registration No.(s)
See attached

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Heidi L. Eisenhut
 Internal Address: _____

 Street Address: 1660 Union Street

 City: San Diego State: CA Zip: 92101

6. Total number of applications and registrations involved: 36

7. Total fee (37 CFR 3.41).....\$ 915.00

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.

Heidi L. Eisenhut *Heidi Eisenhut* January 31, 2002
 Name of Person Signing Signature Date

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

03/05/2002 LMUELLER 00000163 75323712
01 FC:481 40.00 OP
02 FC:482 875.00 OP

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

TRADEMARK
REEL: 002515 FRAME: 0672

Continuation of Form PTO-1594
NEXT NUTRITION, INC, Conveying Party
NEXT PROTEIN, INC, Receiving Party

4. Application numbers or registration numbers

A. Trademark Application Nos.

75/323,712
75/339,881
75/533,111
75/536,103
75/809,170
75/808,410
75/840,626
76/121,631
76/178,814
76/178,813
76/183,003
76/237,873
76/256,574
76/256,573
76/275,364
76/275,363
76/288,488
76/319,403
76/340,000
76/338,821

B. Trademark Registration Nos.

1,840,275
1,854,018
2,006,419
2,077,982
2,084,825
2,094,000
2,171,396
2,178,458
2,203,045
2,236,756
2,438,982

Continuation of Form PTO-1594
NEXT NUTRITION, INC, Conveying Party
NEXT PROTEIN, INC, Receiving Party

B. Trademark Registration Nos Continued

2,399,996
2,446,870
2,354,204
2,443,307
1,837,651

MEMORANDUM OF NAME CHANGE

TO WHOM IT MAY CONCERN:

Next Nutrition, Inc. is a corporation organized and existing under the laws of the state of California, and

WHEREAS, Next Nutrition, Inc. changed its name to Next Proteins, Inc. effective July 30, 2001. A Certificate of Amendment of Articles of Incorporation has been recorded with the state of California, document number A0568295.

NOW, THEREFORE, this is to certify that Next Nutrition, Inc. has changed its name to Next Proteins, Inc. with Next Proteins, Inc. the surviving corporation. The undersigned is empowered to sign on behalf of the Next Proteins, Inc.

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///

Executed at Carlsbad, California this 10th day of December, 2001.

[Signature]
David Jenkins
President
Next Proteins, Inc.

State of California)
County of San Diego) ss.

On 1-10-02 before me, the undersigned Notary Public in and for said County and State, personally appeared David Jenkins.
_____ personally known to me

or
 proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

Barbara J. Daniels
(Signature of Notary)

