

06-28-2002  
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### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

#### Submission Type

- New 6-10-02
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger Effective Date  
Month Day Year
- Change of Name
- Other

#### Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other

Citizenship/State of Incorporation/Organization

#### Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other

Citizenship/State of Incorporation/Organization

06/28/2002 6TOM11 00000023 060735 76183563

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#### FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed  Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

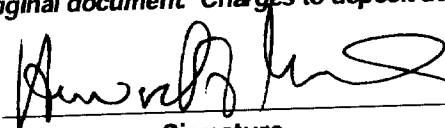
Authorization to charge additional fees:

Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Howard F. Mandelbaum



6/5/2002

Name of Person Signing

Signature

Date Signed

D

LEVINE & MANDELBAUM

ATTORNEYS AT LAW  
EMPIRE STATE BUILDING  
SUITE 7814  
350 FIFTH AVENUE  
NEW YORK, N.Y. 10118

ALAN H. LEVINE

HOWARD F. MANDELBAUM

PATENTS AND TRADEMARKS

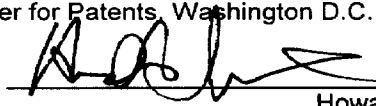
TELEPHONE: 212-239-4162

TELECOPIER: 212-629-4204

CERTIFICATE OF MAILING

I certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Patents, Washington D.C. 20231 on June 5, 2002.

Dated: June 5, 2002



Howard F. Mandelbaum



Box ASSIGNMENT

FEE

Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

06-10-2002

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #34

Re: U.S. Trademark and Service Mark App. Ser. No. 76/183,563  
Mark: SELECT NUTRITION DISTRIBUTORS, INC.  
Our Ref: SUPE0010US

Sir:

Transmitted herewith for recordal is a certificate of Change of Name cover sheet.

It is requested that the enclosed self-addressed postcard be stamped with the official dating stamp of the U.S. Patent and Trademark Office and returned. If the enclosed papers are considered incomplete in any way, it is also requested that the undersigned be advised by collect telephone call to (212) 239-4162 immediately upon receipt of this correspondence.

The fee of \$40.00, plus any unpaid fee or balance which must be paid at this time to keep the case alive, may be charged to deposit account no. 06-0735. A duplicate of this authorization is enclosed.

Respectfully submitted



Howard F. Mandelbaum  
Registration No. 27,519  
Attorney for Applicant

HFM:cnt  
enc.

TRADEMARK  
REEL: 002533 FRAME: 0044

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PATENTS AND TRADEMARKS

ALAN H. LEVINE

TELEPHONE: 212-239-4162

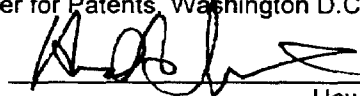
HOWARD F. MANDELBAUM

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Respectfully submitted



Howard F. Mandelbaum  
Registration No. 27,519  
Attorney for Applicant

HFM:cnt  
enc.

TRADEMARK  
REEL: 002533 FRAME: 0045

F010116000746

CERTIFICATE OF AMENDMENT  
OF  
THE CERTIFICATE OF INCORPORATION  
OF  
SUPER-NUTRITION DISTRIBUTORS, INC.  
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, being the president and secretary, respectively, of SUPER-NUTRITION DISTRIBUTORS, INC. (the "Corporation), do hereby certify as follows:

FIRST: The name of the Corporation is SUPER-NUTRITION DISTRIBUTORS, INC.

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State on the 13th day of January, 1981, under the name of SUPER-NUTRITION DISTRIBUTORS, INC.

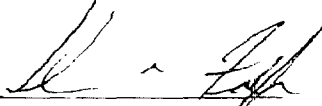
THIRD: The Amendment of the Certificate of Incorporation of the Corporation effected by this certificate of amendment is as follows: to change the name of the Corporation to SELECT NUTRITION DISTRIBUTORS, INC.

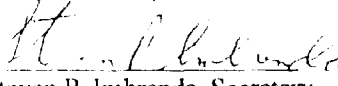
FOURTH: To accomplish the foregoing amendment, Paragraph First of the Certificate of Incorporation, which refers to the corporate name, is amended as follows:

"First: The name of the Corporation shall be SELECT\*NUTRITION DISTRIBUTORS, INC.

FIFTH: The above Amendment to the Certificate of Incorporation was authorized first by Unanimous Written Consent of all the directors, then by Unanimous Written Consent of the holders of all the outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate has been subscribed this 11th day of January, 2001, by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

  
Steven M. Falk, President

  
Steven P. Imbrenda, Secretary

Intercounty - 19

DRAWDOWN |

CERTIFICATE OF AMENDMENT  
OF  
THE CERTIFICATE OF INCORPORATION  
OF  
SUPER-NUTRITION DISTRIBUTORS, INC.

F010116000746

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

Intercounty - 18

DRAWDOWN

FILED BY:

WEINBERG, KALEY, GROSS &  
PERGAMENT, L.L.P.  
400 Garden City Plaza, Suite 403  
Garden City, New York 11530  
(516) 877-2424

STATE OF NEW YORK  
DEPARTMENT OF STATE

JAN 16 2001

FILED  
TAX S \_\_\_\_\_  
BY \_\_\_\_\_

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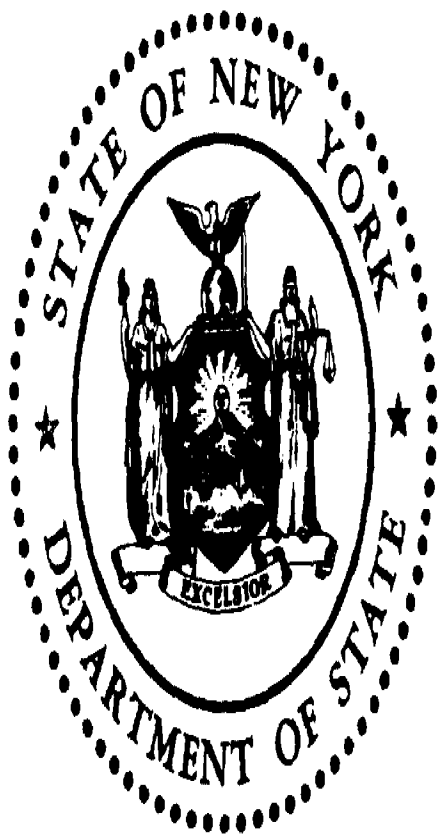
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State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

Witness my hand and seal of the Department of State on **MAY 30 2002**



A handwritten signature in black ink, appearing to read "H. H. H.", followed by a horizontal line.

*Special Deputy Secretary of State*

DOS-1266 (7/00)