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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
Aloecorp., Inc.
100 Technology Dr., Suite 325
Broomfield, CO 80021

Individual Association
 General Partnership Limited Partnership - DE
 Corporation-Texas Other -

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other -

Execution Date: January 1, 2001

2. Name and Address of receiving party(ies):
Aloecorp., Inc.
100 Technology Dr., Suite 325
Broomfield, CO 80021

Individual(s) Citizenship: U.S.A.
 Association:
 General Partnership: Limited Partnership: DE
 Corporation-State Delaware Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No, the designation of domestic representative has been made with the Power of Attorney which has been filed with the Patent and Trademark Office.

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
 If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)
 CERTIFIED PLUS, USSN 75/478,956

B. Trademark registration No.(s)
 ACTIVE ALOE, USRN 2,406,780

Additional numbers attached? Yes No

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

Kristin Jordan Harkins
 Conley, Rose & Tayon
 5700 Granite Parkway, Suite 330
 Plano, TX 75024-6616

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$65.00

Enclosed

Any deficiencies or overpayments are authorized to be charged to or credited to deposit account

8. Deposit account number: 50-1515

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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.

Kristin Jordan Harkins *Kristin Jordan Harkins* July 31, 2002
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet 2

08/09/2002 6TDM11 00000014 75478956
 01 FC:481 40.00 DP
 02 FC:482 25.00 DP

80796.01/4025.00000

TRADEMARK
REEL: 002559 FRAME: 0014



The State of Texas

SECRETARY OF STATE CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Merger of

ALOECORP, INC.
a Texas Corporation

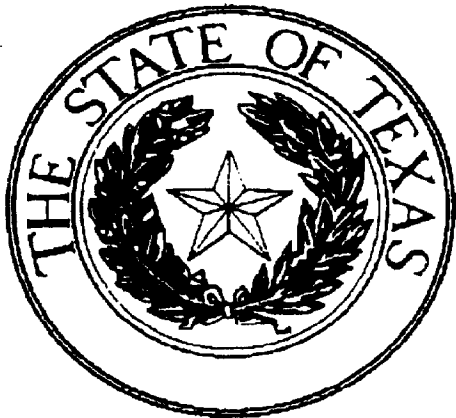
with and into

ALOECORP, INC.
a Delaware Corporation

have been received in this office and are found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Merger.

Filed: December 29, 2000

Effective: January 1, 2001



Elton Bomer
Secretary of State