

08-12-2002

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REGISTRATION FORM COVER SHEET  
**TRADEMARKS ONLY**

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

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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. *07-1502*

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State - California
- 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 10, 2002

2. Name and address of receiving party(ies)

Name: Next Proteins, Inc.

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

Street Address: 2283 Cosmos Court

City: Carlsbad State: CA Zip: 92009

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

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

A. Trademark Application No.(s)

76/052,496

B. Trademark Registration No.(s)

2,557,553

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: Brown, Martin, Haller & McClain

Street Address: 1660 Union Street

City: San Diego State: CA Zip: 92101

6. Total number of applications and registrations involved: \_\_\_\_\_

2

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-4070

(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

Name of Person Signing

*Heidi Eisenhut*

Signature

7/11/02

Date

Total number of pages including cover sheet, attachments, and document: 2

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

08/09/2002 AAHMED1 00000142 76052496

01 FC:481 40.00 OP  
02 FC:482 25.00 OP

**TRADEMARK**  
**REEL: 002559 FRAME: 0385**

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 January, 2002.

*[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)

