

08-22-2002

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

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



Tab settings

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

1. Name of conveying party(ies):

Naturecorp International, Inc.

8-19-02

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other Attached - Articles of Amendment to the Articles of Incorporation

Execution Date: December 23, 1993

2. Name and address of receiving party(ies)

Univera, Inc. 100 Technology Drive, Suite, 160 Broomfield, CO 80021

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware 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)

B. Trademark Registration No.(s) 1,975,193

Additional number(s) attached Yes No

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

Thomas D. Bratschun Swanson & Bratschun, L.L.C. 1745 Shea Center Drive, Suite 330 Highlands Ranch, Colorado 80129

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:

DO NOT USE THIS SPACE

9. Signature.

Thomas D. Bratschun Name of Person Signing

Signature

August 12, 2002 Date

Total number of pages including cover sheet, attachments, and document: 3

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

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TRADEMARK REEL: 002566 FRAME: 0945

FILED
In the Office of the
Secretary of State of Texas
DEC 28 1993
Corporations Section

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

The name of the corporation is NATURECORP INTERNATIONAL, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on December 23, 1993.

The amendment alters or changes Article One of the original amended Articles of Incorporation and the full text of each provision altered is as follows:

The name of the corporation is UNIVERA, INC.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 100,000; and the number of shares entitled to vote thereon was 100,000.

ARTICLE FOUR

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing pursuant to Article 9.10 of the Texas Business Corporations Act adopting said amendment and any written notice required by Article 9.10 has been given.

ARTICLE FIVE

The manner in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

No effect

ARTICLE SIX

The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

No change

Dated December 23, 1993

UNIVERA, INC.

BY: William J. Wylie
Its Secretary