



09-05-2002



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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

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

1. Name of conveying party(ies):

Hauser Chemical Research, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, 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: November 27, 1996

2. Name and address of receiving party(ies)

Name: Hauser, Inc.

Internal Address:

Street Address: 5555 Airport Boulevard

City: Boulder State: CO Zip: 80301

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,002,250 2,105,411 2,103,416 1,025,491

Additional number(s) attached Yes No

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

Name: Steven C. Petersen

Internal Address: Hogan & Hartson LLP

Box Intellectual Property

Street Address: 8300 Greensboro Drive

Suite 1100

City: McLean State: VA Zip: 22102

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41): \$ 115.00

- 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.

Steven C. Petersen

Name of Person Signing

Signature

Signature

8/20/02

Date

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

09/04/2002 DBYRNE 00000064 2002250

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: 002575 FRAME: 0900

DEC-02-96 MON 09:34 AM CHRISTIAN RYAN JOHNSON FAX NO. 303 419 0251 11:02

ARTICLES OF MERGER OF

HAUSER CHEMICAL RESEARCH, INC. FP 881093716  
(a Delaware corporation) go.ve

into

HAUSER, INC. 7196115236 2961155847 C \$60.00  
(a Colorado corporation) go.ve SECRETARY OF STATE  
12-02-96 16:06

Pursuant to the provisions of §7-111-105 of the Colorado Business Corporations Act, the undersigned corporations adopt the following Articles of Merger:

1. Hauser Chemical Research, Inc., a Delaware corporation (hereinafter referred to as Hauser Delaware) and Hauser, Inc., a Colorado corporation (hereinafter referred to as Hauser Colorado) have entered into an Agreement and Plan of Merger which provides, inter alia, as follows:

a) Hauser Delaware shall merge with and into Hauser Colorado and Hauser Colorado shall be the surviving corporation.

b) Upon the effective date of the merger, the two constituent corporations shall be a single corporation, which shall be Hauser Colorado and the separate existence of Hauser Delaware shall cease, except to the extent provided by the laws of the State of Delaware.

c) The manner and basis of converting the shares of Hauser Delaware into shares of Hauser Colorado is as follows:

i) The 100 shares of Common Stock, \$.001 par value, of the Colorado Corporation now owned and held by the Delaware Corporation shall be cancelled and no shares of stock of the Colorado Corporation shall be issued in respect thereof, and the capital of the Colorado Corporation shall be deemed to be reduced by the amount of \$100, the amount represented by said 100 shares of stock.

ii) Each of the Common shares, \$.001 par value, of the Delaware Corporation issued as of the Effective Date of the Merger shall be converted into one fully paid and nonassessable share of Common Stock, \$.001 par value, of the Colorado Corporation.

d) The Articles of Incorporation of Hauser Colorado shall not be amended in any respect by reason of the Agreement and Plan of Merger, and said Articles of Incorporation, as filed in the office of the Secretary of State of Colorado, shall constitute the Articles of Incorporation of the surviving corporation.

DEC-02-96 MON 09:35 AM CHRISTMAN BYNUM JOHNSON FAX NO. 303 449 0253 P. 03

2. The number of votes cast by the shareholders of Hauser Delaware and Hauser Colorado for the plan of merger by each voting group entitled to vote separately on the merger was sufficient for approval by that voting group.

3. The merger referred to above is to be effective on December 3, 1996.

IN WITNESS WHEREOF, the undersigned have affixed their signatures hereto this 27th day of November, 1996.

ATTEST:

HAUSER CHEMICAL RESEARCH, INC.

*Patricia A. Roberts*  
Patricia A. Roberts, Secretary

By: *Dean P. Stull*  
Dean P. Stull, Chief Executive Officer

961155847 C \$60.00  
SECRETARY OF STATE  
12-02-96 16:06

ATTEST:

HAUSER, INC.

*Patricia A. Roberts*  
Patricia A. Roberts, Secretary

By: *Dean P. Stull*  
Dean P. Stull, Chief Executive Officer

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MERGER \_\_\_\_\_ CONSOLIDATION \_\_\_\_\_  
CANCELLATION OF LIMITED PARTNERSHIP DUE TO MERGER \_\_\_\_\_  
DOMESTIC \_\_\_\_\_ FOREIGN \_\_\_\_\_ PROFIT \_\_\_\_\_ NONPROFIT \_\_\_\_\_

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MERGER #961155847  
HAUSER CHEMICAL RESEARCH INC (fp 881083716)  
INTO  
HAUSER INC (DP 961152362); THE SURVIVOR