

9-19-02

09-19-2002

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



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

102228965

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

1. Name of conveying party(ies):

St. Jon Acquisition Corporation

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

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

2. Name and address of receiving party(ies)

Name: St. Jon Laboratories, Inc.

Internal

Address:

Street Address: 1656 West 240th Street

City: Harbor City State: CA Zip: 90710

- 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
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 12/29/95

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,429,809

Additional number(s) attached Yes No

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

Name: Brian A. Bannon

Internal Address:

Street Address: 600 New Hampshire Ave., N.W.

Watergate, Suite 1100

City: Washington State: DC Zip: 20037

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.

Meghan M. Henderson
Name of Person Signing

Meghan M. Henderson
Signature

9/19/02
Date

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

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

09/19/2002 TDI AZ1 00000081 1429809

01 FC:481

40.00 DP

TRADEMARK
REEL: 002585 FRAME: 0052

4470756

FILED
in the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ST. JON ACQUISITION CORPORATION

JAN 18 1996

Bill Jones
BILL JONES, Secretary of State

John J. Nelson and Catherine A. Gessner certify as follows:

1. They are the Officers of St. JON Acquisition Corporation, a California corporation (the "Corporation"), and they hold the offices set forth below their names.

2. In accordance with Sections 902, 905, and 907 of the General Corporation Law of California, the FIRST article of the Articles of Incorporation of the Corporation shall be amended to read as follows:

The name of the Corporation is St. JON Laboratories, Inc. (the "Corporation").


3. The amendment was approved by the Board of Directors and the outstanding shares in accordance with Section 902 of the General Corporation Law of California. The total number of outstanding shares of the Common Shares entitled to vote with respect to the amendment was 1,000 shares, the affirmative vote of a majority of the outstanding Common Shares was required for approval by the outstanding shares, and the amendment was unanimously approved by 100% of the Common Shares entitled to vote.

4. In all other ways, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Certificate of Amendment as of December 29, 1995, and we further declare under penalty of perjury the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.



John J. Nelson
President and Vice President



Catherine A. Gessner
Secretary and Treasurer