

11-22-2002

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To the Honorable Commissioner of Patents		102289826	ched original documents or copy thereof.
1. Name of conveying party(ies):  International Vitamin Corporation <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - Delaware <input type="checkbox"/> Other _____		2. Name and address of receiving party(ies):  Name: <u>IVC Industries, Inc.</u> Address: <u>500 Halls Mill Road</u> <u>Freehold, New Jersey</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____	
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3. Nature of conveyance:  <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____		<input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation - <u>Delaware</u> <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Execution Date: <u>March 19, 1996</u>			
4. Application number(s) or registration number(s): A. Trademark Application No.(s)		B. Trademark registration No.(s) <u>1977278</u>	
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed:  Name: <u>Charles. Weinstein</u>  Internal Address: <u>Foley Hoag LLP</u>  Street Address: <u>155 Seaport Boulevard</u>  City: <u>Boston</u> State: <u>MA</u> ZIP: <u>02210</u>		6. Total number of applications and registrations involved: <u>1 registration</u>	
		7. Total fee (37 CFR 3.41): \$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account	
		8. Deposit account number: <u>06-1446</u>  (Attach duplicate copy of this page if paying by deposit account)	
DO NOT USE THIS SPACE			
9. Statement and signature. <i>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.</i>  <u>Charles E. Weinstein</u> <u>November 12, 2002</u> Name of Person Signing      Signature      Date			
Total number of pages comprising cover sheet: ..... 1			

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## Certificate of Mailing

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Commissioner of Patents & Trademarks, Washington, D.C. 20231 on the date indicated below.

Printed Name: Terrill WilliamsSignature: [Signature]Date of Signature: 11/21/02

TRADEMARK

REEL: 002620 FRAME: 0865

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERNATIONAL VITAMIN CORPORATION", CHANGING ITS NAME FROM "INTERNATIONAL VITAMIN CORPORATION" TO "IVC INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 1996, AT 9 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

AUTHENTICATION: 7916725

DATE: 04-22-96