

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		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					
<div>1 Name of conveying party(ies) Avalon Natural Cosmetics, Inc.  <input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State - California <input type="checkbox"/> Other _____  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>		<div>2 Name and address of receiving party(ies) Name <u>Avalon Natural Products, Inc.</u> Internal Address <u>Suite 200</u>  Street Address <u>1105 Industrial Avenue</u> City <u>Petaluma</u> State <u>CA</u> Zip <u>94952</u>  <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>California</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></div>			
<div>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 _____  Execution Date <u>February 1, 1999</u></div>					
<div>4 Application number(s) or registration number(s): A. Trademark Application No (s)  B. Trademark Registration No (s) <u>2,667,513</u> <u>2,667,514</u>  Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>					
<div>5 Name and address of party to whom correspondence concerning document should be mailed Name <u>Gregory N. Owen, Esq.</u>  Internal Address <u>19th Floor</u>    Street Address <u>455 Market Street</u>    City <u>San Francisco</u> State <u>CA</u> Zip <u>94105</u></div>		<div>6 Total number of applications and registrations involved <u>2</u>  7 Total fee (37 CFR 3.41) <u>\$65.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  8 Deposit account number <u>502333</u>  (Attach duplicate copy of this page if paying by deposit account)</div>			
DO NOT USE THIS SPACE					
<div>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.  <u>Gregory N. Owen, Esq.</u>                      <u>[Signature]</u>                      <u>April 15, 2002</u> Name of Person Signing                      Signature                      Date  Total number of pages including cover sheet, attachments, and document <u>3</u></div>					

Mail documents to be recorded with required cover sheet information to:  
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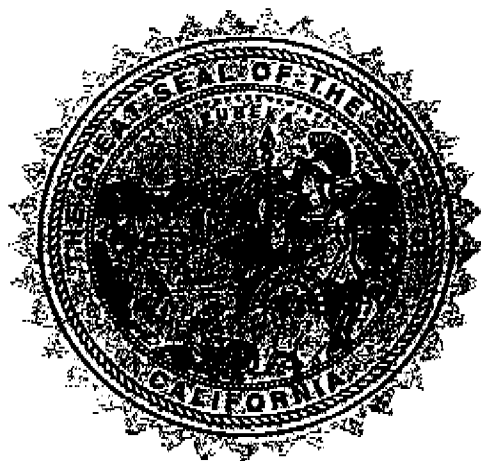
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## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of \_\_\_\_\_

Secretary of State

ENDORSED-FILED  
In the office of the Secretary of State  
of the State of California

FEB - 3 1999

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the president and the secretary, respectively, of Avalon Natural Cosmetics, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:  
The name of the corporation is Avalon Natural Products, Inc.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: February 1, 1999

Mark A. Egide  
Mark A. Egide, President

Mark A. Egide  
Mark A. Egide, Secretary



Owen, Wickersham & Erickson, P.C.

*Intellectual Property Law Since 1933*

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415/882-3200 ~ Fax 415/882-3232

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Date: April 21, 2003

Pages: 4, including this cover sheet

To: Patent & Trademark Assignment

Fax: (703) 306-5995

From: Patricia Marquez

Our Ref: AVALO - 00019/20

Re: Avalon Natural Products, Inc.  
Reg. Nos. 2,667,513 and 2,667,514

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**RECORDATION FORM COVER SHEET**

Dear Sir or Madam:

See attached recordation cover sheet.

I hereby certify that this correspondence is being transmitted via facsimile transmission (703) 306-5995 to the Commissioner of Patent & Trademarks, Box Assignments, Washington, D.C., 20231

Dated: \_\_\_\_\_

By \_\_\_\_\_  
Patricia A. Marquez

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