Total number of pages including cover sheet, attachments, and documents.3

Mail documents to be recorded with required cover sneet information to Commissioner of Patents & Tragemarks, Box Assignments Washington, D.C. 20231

Kay Lyn Schw<u>artz</u>

Name of Person Signing

Schedule A The Cooper Institute

<u> Trademark</u>	Tegistration N	o Serial Number
NUTRIGRAM		76/312392
PALS Personal Assessment and Lifestyle Solutions	2,518,444	
FITCHECK	1,419,874	
E-LOG	1,688,774	
FITNESSGRAM	1,358,533	
FIT and design	1,556,212	
ACTIVITYGRAM	2,639,119	
PALS	1,509,585	

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TRADEMARK REEL: 002651 FRAME: 0958

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Gwyn Shea Secretary of State

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

CERTIFICATE OF RESTATED ARTICLES OF

The Cooper Institute 27739301

[formerly, THE COOPER INSTITUTE FOR AEROBICS

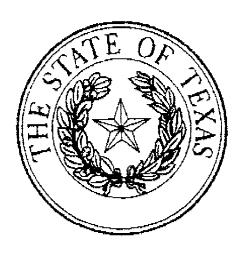
RESEARCH]

The undersigned, as Secretary of State of Texas, hereby certifies that the Restated Articles for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Restated Articles.

Dated: 11/12/2002

Effective: 11/12/2002



Court Shee

Gwyn Shea Secretary of State

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RECORDED: 05/16/2003

PHONE(512) 463-5555 Propered by Italia William