

Schedule A
The Cooper Institute

Trademark	Registration No.	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	

DALLAS 1274712v1

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



Gwyn Shea
Secretary of State

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



Gwyn Shea
Secretary of State

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