

02-06-2003

FORM PTO-1594

PT

U.S. Department of Commerce

(Rev. 6-93)



Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

102358747

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

1. Name of conveying party:

AMRION, INC.

2.5.03

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

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

3. Nature of conveyance:

Assignment Merger
Security Agreement X Change of Name
Other

Effective Date: December 29, 1999

2. Name and address of receiving party:

Name: WPCOM COLORADO, INC.

Internal Address:

Street Address: 6565 Odell Place

City: Boulder State: CO Zip: 80301

individual(s) citizenship
Association
General Partnership
Limited Partnership
X Corporation-State Colorado
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

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

A. Trademark Application No.(s): 75/821,313

B. Trademark Registration No.(s):

Additional numbers attached? Yes No

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

Name: Christopher L. Graff

Internal Address: Thompson & Knight LLP

Street Address: 1200 San Jacinto Center, 98 San Jacinto Blvd.

City: Austin State: Texas Zip: 78701-4081

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. 3.41) \$40.00
[\$40 for 1st...\$25 each additional]

X Enclosed
Authorized to be charged to deposit account if check insufficient or inadvertently omitted

8. Deposit account number: 20-0821/503320.017010
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Christopher L. Graff
Name of Person Signing

Signature

1/29/03
Date

Total number of pages including cover sheet, attachments and documents:

Mail documents to be recorded with required cover sheet information to:

BOX ASSIGNMENT
Commissioner of Patents and Trademarks
Washington, D.C. 20231

02/06/2003 LMUELLER 00000027 75821313

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40.00 OP

CERTIFICATE OF MAILING
37 C.F.R. 1.8

I hereby certify that this correspondence is being deposited with the U.S. Postal Service with sufficient postage as First Class Mail in an envelope addressed to: Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231, on the date below:

1/29/03
Date

Christopher L. Graff

503320 017010 AUSTIN 190517.1

TRADEMARK
REEL: 002665 FRAME: 0858

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

For office use only 002

CHANGE OF NAME

MUST BE TYPED
FILING FEE: \$25.00
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\$ 40.00
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12-30-1999 15:43:32

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Please include a typed
self-addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following
Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Amrion, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted on 12/29 10, 99, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued by Directors Elected - Action by Directors
- Such amendment was accepted by the board of directors where shares have been issued and shareholders' action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is -WPeom Colorado, Inc.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

If these amendments are to have a delayed effective date, please list that date:
(Not to exceed ninety (90) days from the date of filing)

AMRION, INC.

Signature Leslie Ellerbe

Title Leslie Ellerbe, Assistant Secretary

Revised 7/85