

02-06-2003



102358746

U.S. Department of Commerce
Patent and Trademark Office

FORM PTO-1594

(Rev. 6-93)

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

25-03

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

1. Name of conveying party:

WPCOM COLORADO, INC.

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

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

3. Nature of conveyance:

Assignment _____ Merger _____
Security Agreement _____ Change of Name _____
Other _____

Effective Date: October 26, 2000

2. Name and address of receiving party:

Name: NATURESMART, INC.

Internal Address:

Street Address: 6565 Odell Place

City: Boulder State: CO Zip: 80301

individual(s) citizenship _____
Association _____
General Partnership _____
Limited Partnership _____
 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: _____

7. Total fee (37 C.F.R. 3.41)----- \$ 40.00

[\$40 for 1st...\$25 each additional]

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 my attached copy is a true copy of the original document.

Christopher L. Graff

Name of Person Signing

Signature

Date

1/28/03

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 00000028 75821313

01 FC:8521

40.00 DP

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:

Date

1/28/03

Christopher L. Graff

503320 017010 AUSTIN 190518.1

TRADEMARK
REEL: 002666 FRAME: 0265

Mail to: Secretary of State
002

Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

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CHANGE OF NAME

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FILING FEE: \$25.00
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11-02-2000 14:25:36

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

DPC 1987 170 7192

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 WPcom Colorado, Inc. NCGS

SECOND: The following amendment to the Articles of Incorporation was adopted on October 26 2000, 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 but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder 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 NatureSmart, 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)

WPcom Colorado, Inc.
Signature Justin M. Leung
Title President

Revised 7/95
COMPUTER UPDATE COMPLETE
PM