

02-19-2003

FORM PTO-1594
1-31-92



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patent

102367102

and original documents or copy thereof.

1. Name of conveying party(ies):
RVI Technology Corporation
45 Waterview Boulevard
Parsippany, NJ 07054

1-27-03

2. Name and address of receiving party(ies):
Roche Vitamins Inc.
45 Waterview Boulevard
Parsippany, NJ 07054

- Individual(s)
 - General Partnership
 - Corporation - New Jersey
 - Other
- Association
 - Limited Partnership

- Individual(s) citizenship
 - General Partnership
 - Corporation - Delaware
 - Other
- Association
 - Limited partnership

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

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other
- Merge
- Change of Name

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

Execution Date: December 31, 2002

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

A. Trademark Application No.(s)
76/309990

B. Trademark Registration No.(s)

607836; 793584; 1259065; 1491761; 1608801
1665637; 1933340

Additional numbers attached? Yes No

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

Name: Lorraine M. Anderson, Esq.
Address: Hoffmann-La Roche Inc.
340 Kingsland St.
Nutley, NJ 07110

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41)..... \$ 215.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 08-2520

(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.

Lorraine M. Anderson
Name of Person Signing

Lorraine M. Anderson
Signature

1/23/03
Date

02/14/2003 TBIAZ1 00000006 082520 76309990

01 FC:8521 280.00 CH

Total number of pages comprising cover sheet:

1

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

Do not detach this portion

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

Commissioner for Trademarks, Box Assignments
2900 Crystal Drive, North Tower
Arlington, VA 22202

Public burden reporting for this ample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

TRADEMARK
REEL: 002673 FRAME: 0325

Delaware

PAGE 1

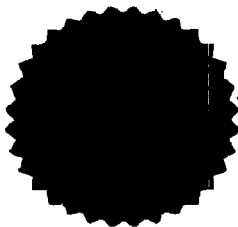
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"RVI TECHNOLOGY CORPORATION", A NEW JERSEY CORPORATION, WITH AND INTO "ROCHE VITAMINS INC." UNDER THE NAME OF "ROCHE VITAMINS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2002, AT 9:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2678938 8100M

AUTHENTICATION: 2168541

020793157

DATE: 12-24-02

TRADEMARK
REEL: 002673 FRAME: 0326

DEC-23-2002 09:31

212 894 8698

STATE OF DELAWARE
SECRETARY OF STATE P. 02
DIVISION OF CORPORATIONS
FILED 09:30 AM 12/23/2002
020793157 - 2678938

CERTIFICATE OF MERGER
OF
RVI TECHNOLOGY CORPORATION
INTO
ROCHE VITAMINS INC.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
Roche Vitamins Inc.	Delaware
RVI Technology Corporation	New Jersey

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Roche Vitamins Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of Roche Vitamins Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 45 Waterview Boulevard, Parsippany, NJ 07054.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

12-23-2002 09:31

212 894 8690

212 894 8690 P.03

SEVENTH: The authorized capital stock of the foreign corporation which is a party to the merger is as follows:

Corporation	Class	Number of Shares	Par value per share or statement that shares are without par value
RVI Technology Corporation	Common	1,000	\$1.00

EIGHTH: Roche Vitamins Inc. assumes the liabilities of RVI Technology Corporation.

NINTH: That this Certificate of Merger shall be effective on December 31, 2002.

ROCHE VITAMINS INC.



Frederick C. Kentz III
Secretary