

02-27-2003

FORM PTO-1594  
1-31-92

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ET U.S. Department of Commerce  
Patent and Trademark Office

FINANCE SECTION  
Tab settings



102374929

To the Honorable Commissioner of Patents and Trademarks, U.S. Department of Commerce  
Enclose the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Hauser Chemical Research, Inc. **2-20-03**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation- State of Delaware  
 Other \_\_\_\_\_

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

2. Name and Address of receiving party(ies):  
Name: Hauser, Inc.  
Internal Address:  
Street Address:  
4161 Specialty Place, Longmont CO 80504-5400

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                   Change of Name  
 Other Articles of Merger

Execution Date: 11/27/1996

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation- State of Colorado

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)

B. Trademark registration No.(s)  
2,103,416  
2,105,411

See Exhibit B attached hereto.

Additional numbers attached?  Yes  No

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

Name: Hogan & Hartson LLP Attention: Box Intellectual Property  
 Internal Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Street Address: 8300 Greensboro Drive, Suite 1100  
 \_\_\_\_\_  
 City: McLean State: VA Zip: 22102

6. Total number of applications and registrations involved: ..... 2

7. Total fee (37 CFR 3.41): ..... \$ 65.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number :08-2550

(Attach duplicate copy of this page if paying by deposit account)

02/26/2003  
01 FC:8521  
02 FC:8522

BYRNE 00000068 2103416 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.

Susan L. Mark                      Susan L. Mark                      2-19-03  
 Name of Person Signing                      Signature                      Date

Total number of pages of conveyance document: 3

05/12-02-96 MON 09:34 AM CUSISMAN RYNUM JOHNSON FAX NO. 302 419 0253 12-02

ARTICLES OF MERGER OF

HAUSER CHEMICAL RESEARCH, INC. FP 881093716  
(a Delaware corporation) g.v.e

into

HAUSER, INC. 7196115236 7961155847 C \$60.00  
(a Colorado corporation) g.v.e SECRETARY OF STATE  
12-02-96 16:06

Pursuant to the provisions of §7-111-105 of the Colorado Business Corporations Act, the undersigned corporations adopt the following Articles of Merger.

1. Hauser Chemical Research, Inc., a Delaware corporation (hereinafter referred to as Hauser Delaware) and Hauser, Inc., a Colorado corporation (hereinafter referred to as Hauser Colorado) have entered into an Agreement and Plan of Merger which provides, inter alia, as follows:

a) Hauser Delaware shall merge with and into Hauser Colorado and Hauser Colorado shall be the surviving corporation.

b) Upon the effective date of the merger, the two constituent corporations shall be a single corporation, which shall be Hauser Colorado and the separate existence of Hauser Delaware shall cease, except to the extent provided by the laws of the State of Delaware.

c) The manner and basis of converting the shares of Hauser Delaware into shares of Hauser Colorado is as follows:

i) The 100 shares of Common Stock, \$.001 par value, of the Colorado Corporation now owned and held by the Delaware Corporation shall be cancelled and no shares of stock of the Colorado Corporation shall be issued in respect thereof, and the capital of the Colorado Corporation shall be deemed to be reduced by the amount of \$100, the amount represented by said 100 shares of stock.

ii) Each of the Common shares, \$.001 par value, of the Delaware Corporation issued as of the Effective Date of the Merger shall be converted into one fully paid and nonassessable share of Common Stock, \$.001 par value, of the Colorado Corporation.

d) The Articles of Incorporation of Hauser Colorado shall not be amended in any respect by reason of the Agreement and Plan of Merger, and said Articles of Incorporation, as filed in the office of the Secretary of State of Colorado, shall constitute the Articles of Incorporation of the surviving corporation.

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Handwritten signature on the right margin.

DEC-02-96 MON 09:35 AM CHRISTMAN BYNUM JOHNSON FAX NO. 303 449 0253 P.03

2. The number of votes cast by the shareholders of Hauser Delaware and Hauser Colorado for the plan of merger by each voting group entitled to vote separately on the merger was sufficient for approval by that voting group.

3. The merger referred to above is to be effective on December 3, 1996.

IN WITNESS WHEREOF, the undersigned have affixed their signatures hereto this 27th day of November, 1996.

ATTEST:

HAUSER CHEMICAL RESEARCH, INC.

*Patricia A. Roberts*  
Patricia A. Roberts, Secretary

By: *Dean P. Stull*  
Dean P. Stull, Chief Executive Officer

961155847 C \$60.00  
SECRETARY OF STATE  
12-02-96 16:06

ATTEST:

HAUSER, INC.

*Patricia A. Roberts*  
Patricia A. Roberts, Secretary

By: *Dean P. Stull*  
Dean P. Stull, Chief Executive Officer