

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

REGISTRATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

The Weekend Exercise Company, Inc.

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

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

2. Name and address of receiving party(ies)

Name: The Marika Group, Inc.

Internal Address:

Street Address: 8960 Carroll Way

City: San Diego State: CA Zip: 92121

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State California
- 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

3. Nature of conveyance:

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

Execution Date: 05/20/2003

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

A. Trademark Application No.(s) 78/231909
78/231742 78/231264 78/051434

B. Trademark Registration No.(s) 2743833
2378205 2254523 2151498 2135115

Additional number(s) attached Yes No

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

Name: James Walsh

Internal Address: IP Docketing

Arnold & Porter

Street Address: 555 Twelfth Street, N.W.

City: Washington State: DC Zip: 20004

6. Total number of applications and registrations involved:

26

7. Total fee (37 CFR 3.41) \$ 665.00

- Enclosed
- Authorized to be charged to deposit account

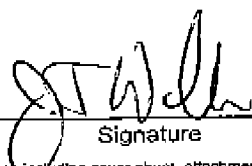
8. Deposit account number:

50-2387

DO NOT USE THIS SPACE

9. Signature.

James Walsh
Name of Person Signing


Signature

August 14, 2003
Date

5

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

ADDITIONAL TRADEMARKS TO BE RECORDED

Serial Nos.:

78/033562
75/594430

Registration Nos.:

2449428
2449427
2415367
2366639
2137901
2129213
2124457
2111175
1994239
1871980
1564698
1552033
1475107
1428456
1391641

A0597400

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAY 22 2003

KEVIN SHELLEY
Secretary of State

**Certificate of Amendment of
Articles of Incorporation
Of The Marika Group.**

The undersigned certify that:


1. They are the President and the Secretary, respectively, of The Marika Group, a California corporation.
2. Article I. of the Articles of Incorporation of this corporation is hereby amended to read as follows:

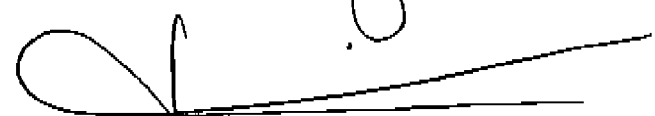
The name of the corporation is: The Marika Group, Inc.

3. The Board of Directors has duly approved the foregoing amendment of Articles of Incorporation.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 35,500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

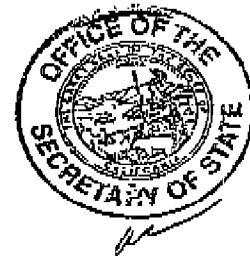
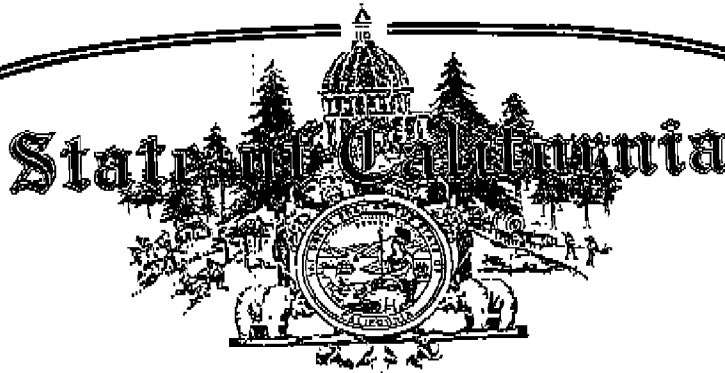
Date: 5-20-03


Norm Zvail, President


Nate Fisher, Secretary



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SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 10 2003

Kevin Shelley
Secretary of State

