

05-08-2003

Form PTO-1594 (Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

The Trivita Way International, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: 12/13/2002

2. Name and address of receiving party(ies)

Name: Trivita, Inc.

Internal

Address: \_\_\_\_\_

Street Address: 16100 Greenway Hayden, #950

City: Scottsdale State: AZ Zip: 85260

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Arizona
- 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) 76/412,547;  
76/412,518; 76/419,717

B. Trademark Registration No.(s) 2,401,769

Additional number(s) attached  Yes  No

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

Name: Frank J. McGue, Esq.

Internal Address: \_\_\_\_\_

Street Address: 10801 N. 32nd Street, Suite 5

City: Phoenix State: AZ Zip: 85028

6. Total number of applications and registrations involved: \_\_\_\_\_

4

7. Total fee (37 CFR 3.41).....\$ 115

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

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9. Signature.

Frank J. McGue  
Name of Person Signing

Signature

April 28, 2003

Date

Total number of pages including cover sheet, attachments, and document: 3

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

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01 FC:0521  
02 FC:0522

40.00 SP  
75.00 SP

STATE OF ARIZONA  
ACC/FAX  
DATE FILED

JAN 21 2003

ARTICLES OF AMENDMENT

DATE APPR 1-21-03  
TERM \_\_\_\_\_  
BY Maury Baines

OF

0876379-7 THE TRIVITA WAY INTERNATIONAL, INC.

1. The name of the corporation is THE TRIVITA WAY INTERNATIONAL, INC.
2. Attached hereto as Exhibit A is the text of each amendment adopted.
3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The amendment was adopted the 13<sup>th</sup> day of December 2002.
5. The amendment was approved by the shareholders. There is one (1) voting group eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

The voting group consisting of 21,000 outstanding shares of common stock is entitled to 21,000 votes. There were 21,000 votes present at the meeting. The voting group cast 21,000 votes for and zero (0) votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

DATED as of this 13<sup>th</sup> Day of December, 2002.

TRIVITA, INC.

By:   
MICHAEL R. ELLISON  
President

EXHIBIT A

ARTICLES OF FIRST AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE TRIVITA WAY INTERNATIONAL, INC.


1 The Articles of Incorporation are amended as follows:

a. Article 1 is deleted in its entirety and the following is substituted therefor:

1 Name. The name of this corporation is TRIVITA, INC. 

Dated: December 13, 2002

TRIVITA, INC.

By   
MICHAEL R. ELLISON  
President