

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
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### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. 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):  
Barton Nutritional Center, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: March 6, 1995

2. Name and address of receiving party(ies)

Name: Barton Nutritional Systems, Inc.

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

Street Address: 932 SW 82 Avenue

City: Miami State: FL Zip: 33144

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

B. Trademark Registration No.(s) \_\_\_\_\_

1,805,614

Additional number(s) attached  Yes  No

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

Name: Robert M. Schwartz, Esq.

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

Ruden McClosky Smith Schuster & Russell, P.A.

Suite 1500

Street Address: 200 E. Broward Blvd.

City: Fort Lauderdale State: FL Zip: 33301

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

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed  
 Authorized to be charged to deposit account

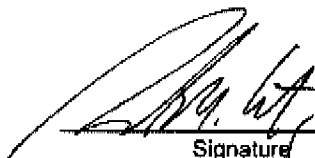
8. Deposit account number:

18-2262

DO NOT USE THIS SPACE

9. Signature.

Robert M. Schwartz, Esq.  
Name of Person Signing

  
Signature

10-24-03  
Date

Total number of pages including cover sheet, attachments, and document: 4

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

# State of Florida

The seal of the State of Florida, featuring a central figure holding a scale and a sword, surrounded by a wreath and the motto "IN GOD WE TRUST".

## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 6, 1995, for BARTON NUTRITIONAL CENTER, INC. changing its name to BARTON NUTRITIONAL SYSTEMS, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is V45030.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-fifth day of June, 2003



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State

TRADEMARK

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BARTON NUTRITIONAL CENTER, INC.**

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Resolved that Article I-Name, of the articles of incorporation designating BARTON NUTRITIONAL CENTER, INC., as the name of the Company is hereby amended to read:

ARTICLE I-NAME

The name of the corporation shall be: BARTON NUTRITIONAL SYSTEMS, INC.

Further, Resolved that MARITZA BARTON is hereby authorized to perform any and all acts necessary to accomplish the change of name, aforesaid, with the Division of Corporation, State of Florida.

TALLAHASSEE, FLORIDA  
95277-5722  
12-21

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 27, 1995

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

\*The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of February, 1995

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maritza Barton

Typed or printed name

President

Title

TALLAHASSEE, FLORIDA

951AR-6 AM 10:21

2137

SWORN TO AND  
THIS 27 day of February 1995  
Notary Public  
MY COMMISSION EXPIRES \_\_\_\_\_