

08-19-2003



Atty Dkt. No. T-2285.17

OFFICE OF REGISTERED TRADEMARKS
2003 AUG -6 PM 3:03
FINANCE SECTION

TO: **ATTN: MAIL STOP ASSIGNM.**
Director of Trademarks
P.O. Box 1450
Alexandria, VA 22313-1450

102528811

8-6-03

Please record the attached original document(s) or copy(ies) thereof.

SUBMISSION TYPE:

- New
- Resubmission (Non-Recordation) - Document
- Correction of PTO Error: Reel ___/Frame ___
- Corrective Document: Reel ___/Frame ___

CONVEYANCE TYPE:

- Assignment
- License
- Security Agreement
- Merger
- Nunc Pro Tunc Assignment
- Change of Name
- Other: _____

Effective Date: April 16, 1982

9 Total number of pages of attached conveyance document including any attachments.

CONVEYING PARTY(IES):

Name: Floran Corporation

Formerly:

- Individual
Citizenship: _____
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Florida (41436)
- Other: _____

Address: P.O. Box 2018
Sanford, Florida 32771

ADDITIONAL NAME(S) OF CONVEYING PARTIES ATTACHED?

- YES
- NO

RECEIVING PARTY(IES):

Name: Jungle Laboratories Corporation

DBA/AKA/TA:

Address: P.O. Box 2018
Sanford, Florida 32771

- Individual
Citizenship: _____
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Florida (41436)
- Other: _____

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.) Yes No

ADDITIONAL NAME(S) OF RECEIVING PARTIES ATTACHED?

- YES
- NO

08/19/2003 GTDN11 00000058 1246116

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40.00 OP

DOMESTIC REPRESENTATIVE:

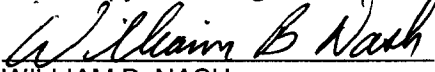
Name:

Address:

CORRESPONDENT:

Name: William B. Nash
Address: Jackson Walker, LLP
112 E. Pecan, Suite 2100
San Antonio, TX 78205
Telephone: 210-978-7700

APPLICATION NUMBER(S) OR PATENT NUMBER(S):

A. Trademark Application No.(s): App. No. __ filed __ for “__” Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	B. Trademark Registration No.(s): 1,246,116 Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No
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.  WILLIAM B. NASH 7/31/03 DATE	TOTAL NUMBER OF PROPERTIES (APPLICATIONS AND REGISTRATIONS) INVOLVED: 1 (\$40.00 first/\$25.00 each add'l) TOTAL FEE (37 CFR 3.41): \$40.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to Charge Account No. 07-2400. DEPOSIT ACCOUNT NUMBER 07-2400. (Attach duplicate copy of this form if paying by deposit account.)

CERTIFICATE OF MAILING

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being deposited on the date shown below with the United States Postal Service in an envelope addressed to "Mail Stop Assignment Recordation Services, Assistant Commissioner for Patents and Trademarks, P.O. Box 1450, Alexandria, Virginia 22313-1450", as follows:

<p align="center"><u>37 CFR 1.8(a)</u></p> <input checked="" type="checkbox"/> With sufficient postage as First Class Mail. Date: <u>7-31</u> , 2003	<p align="center"><u>37 CFR 1.10</u></p> <input type="checkbox"/> As "Express Mail Post Office to Addressee", Mailing Label No. _____ Date: _____, 20__
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Carolyn J. Gill
Printed Name of Person Mailing Paper or Fee


Signature of Person Mailing Paper or Fee

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FLORAN CORPORATION

FILED

APR 16 4 00 PM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors of Floran Corporation, a Florida Corporation, Charter Number F41436, submitted a resolution to the corporate stockholder (Jungle Laboratories Corporation) that the Articles of Incorporation be amended to change the name of the corporation from Floran Corporation to JUNGLE LABORATORIES CORPORATION. The shareholder meeting was held December 28, 1981 and the shareholders unanimously adopted proposed name change as of January 1, 1982.


The resolution adopted provided for the amendment of Article I of the Articles to read henceforth as follows:

"ARTICLE I

The name of the corporation shall be:

JUNGLE LABORATORIES CORPORATION."

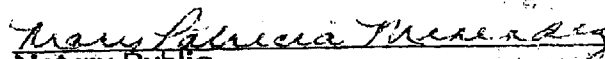
Upon filing of the present Articles of Amendment in accordance with Section 607.181 Fla. Stat. by the Department of State, the corporate name will be formally amended to JUNGLE LABORATORIES CORPORATION.


R. A. Nichols, Jr.
Chairman of the Board and President
of Floran Corporation


Ethel S. Nichols
Director and Secretary-Treasurer
of Floran Corporation

STATE OF FLORIDA)
) SS
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, on April 13, 1982, personally appeared R. A. Nichols, Jr. and Ethel S. Nichols, the President and Secretary respectively of FLORAN CORPORATION, a Florida corporation, who acknowledged that they executed the foregoing CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION on behalf of the corporation for the conditions therein expressed, and that they did so under full authority of said corporation, and that the seal affixed thereto is the true corporate seal of the corporation.


Notary Public

My Commission Expires: 9 5 '84

Notary Public, State of Florida at Large
My Commission Expires Mar. 4, 1984

TRADEMARK

Know All Men by These Presents:

That JUNGLE LABORATORIES CORPORATION....., a corporation organized and existing under and by virtue of the laws of the State of Florida..... having its principal place of business in the City of Sanford..... and County of Seminole..... in the State of Florida....., of the first part, for and in consideration of the incorporation of FLORAN CORPORATION ~~of the name of~~..... ~~of the name of~~.....

N/A

of the City of Sanford....., County of Seminole..... and State of Florida..... of the second part, the receipt of which is hereby acknowledged by it, has granted, bargained, sold, transferred, set over and delivered, and by these presents does grant, bargain, sell, transfer, set over and deliver unto the part X..... of the second part, its successors..... and assigns, all those certain goods and chattels, described as follows:

The sales and manufacturing operation of Jungle Laboratories Corporation as of January 1, 1982, including all product formulas, research data and goodwill.

To Have and To Hold the same unto the part X..... of the second part, its successors and assigns forever.

And the party of the first part, for itself and its successors, hereby covenants to and with the part X..... of the second part its successors and assigns that it is the lawful owner of the said goods and chattels; that they are free from all liens and incumbrances; that it has good right to sell the same as aforesaid, and that it will warrant and defend the same against the lawful claims and demands of all persons whomsoever.

In Witness Whereof, the party of the first part has caused its corporate name to be here-^{as of} unto subscribed and its corporate seal to be affixed by its officer..... hereunto duly authorized, this the 1st..... day of January..... A. D. 19 82

Signed, sealed and delivered in our presence:

[Signature]
[Signature]

Jungle Laboratories Corporation
 By *[Signature]*
 President.

This Instrument prepared by:

RECORDED: 08/06/2003

TRADEMARK

REEL: 002803 FRAME: 0435