

09-17-2003

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



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

102553985

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

1. Name of conveying party(ies): 9-12-03 Thin and Slim Naturally, Inc.

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

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

- Nature of conveyance: Assignment Merger Security Agreement Change of Name Other

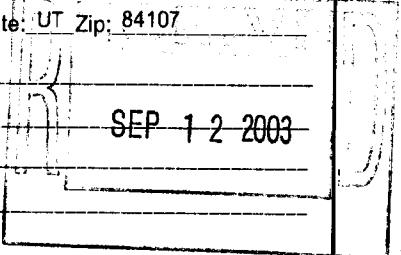
Execution Date: 5/9/2000

2. Name and address of receiving party(ies) Name: TSN Labs, Inc. Internal Address:

Street Address: 6146 S. 350 West City: Murray State: UT Zip: 84107

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Utah 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) 2,090,699 2,135,844

Additional number(s) attached Yes No

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

Internal Address: Street Address: 10 Exchange Place, Suite 510

City: Salt Lake City State: UT Zip: 84111

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41) \$ 215.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature. Robert R. Mallinckrodt Name of Person Signing

Signature Date Sep 26, 2003

Total number of pages including cover sheet, attachments, and document: 2

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

09/16/2003 JJALLINE 06000940-2090699 49.00 OP 175.00 OP

TRADEMARK REEL: 002825 FRAME: 0676

Continuation of Item 4:

2,142,555

2,336,720

2,391,620

2,395,737

2,442,232

2,629,565

018 - 2 - 001

MAY 12 2000



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

Registration Number: CO 162526
Business Name: TSN LABS, INC.
Registered Date: JULY 6, 1992

05/09/00

CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS A TRUE, CORRECT, AND COMPLETE COPY OF THE AMENDMENT TO THE ARTICLES SUBMITTED BY

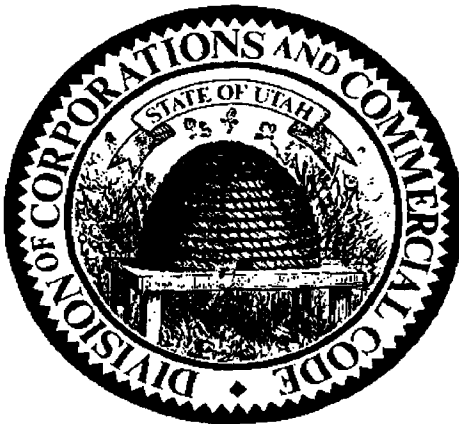
THIN & SLIM NATURALLY, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON NOVEMBER 4, 1999, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

TSN LABS, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.

Lorena Riffo-Jenson
Division Director of
Corporations and Commercial Code



Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601

TRADEMARK
REEL: 002825 FRAME: 0678

Co#162526

TSN Labs, Inc.

UTAH DIV OF
CORPORATIONS AND COMMERCIAL CODE

6146 South 350 West, Murray, UT 84107
Tel: 801-261-2252 Fax: 801-261-4774
www.tsn2000.com

'99 NOV -4 A9 :26

Articles of Amendment



Corporation Name: Thin & Slim Naturally, Inc.

Amendment: The legal name of the corporation is changed from Thin & Slim Naturally, Inc. to TSN Labs, Inc.

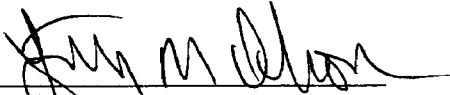
Date of Adoption: This amendment was unanimously adopted by the Board of Directors with shareholder approval on November 1, 1999.

Provision for Implementing Change in Shares: No issued shares were exchanged, reclassified, or canceled as a result of the adoption of this amendment.


Shareholder Approval:

Leif Olson: 750 outstanding shares, 750 entitled votes, 750 votes indisputably represented
Kelly Harvey: 410 outstanding shares, 410 entitled votes, 410 votes indisputably represented
Steve Lee: 60 outstanding shares, 60 entitled votes, 60 votes indisputably represented

1,220 entitled votes cast in favor of the amendment
0 entitled votes cast in opposition to the amendment.


Leif M. Olson
President
Thin & Slim Naturally, Inc.
<TSN Labs, Inc.>

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been read and approved on the 4 day of Nov 1999 in the office of this Division and hereby issue this Certificate thereof.

Examiner  Date 11/15/99




LORENA R. RIZZO
DIVISION DIRECTOR

November 1, 1999

9308020083

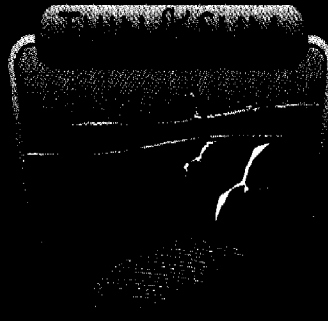
Ingredients: A precise Thermogenic Formulation consisting of Ma Huang Extract (standardized to 8% Ephedrine), Kola Nut Extract (standardized caffeine), White Willow Bark Extract (standardize to aspirin), Cayenne, Meadow Sweet, Wintergreen, Yerba Mate Extract, Bladderwrack, Guarana Extract, Green Tea Extract, Mustard Seed.

Dietary Supplement



TSN Labs, Inc.
P.O. Box 38
Middvale, UT 84047
1-800-769-7290
www.tsn2000.com

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NATURALLY

The Natural Alternative

Weight Loss Supplement

Suggested Usage: Take 1-2 capsules in the morning and 1-2 capsules in the afternoon with water. Take on an empty stomach for best results. Not to exceed 6 capsules per day.

Precautions: Use only as directed. This product contains natural ephedrine, caffeine, and aspirin. Consult your physician before use if you are pregnant or lactating, sensitive to aspirin, have a history of cardiovascular disease, hypertension, diabetes, other serious medical conditions, or if you are currently taking medication for these conditions. This product and anti-depressant drugs should be taken several hours apart. Not intended for use by persons under 18 years of age. Keep out of the reach of children.

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

TRADEMARK DIVISION

Mark: THIN & SLIM NATURALLY

Registration No. 2,090,699

International Class: 5

Attorney Docket No.: 012-2-001

COMBINED DECLARATIONS UNDER SECTIONS 8 AND 15

Kelly Harvey declares that he is Vice President of TSN Labs, Inc., a Corporation of the State of Utah, which corporation is the owner of Registration No. 2,090,699 as issued on August 26, 1997; that the mark shown in said registration has been in continuous use in interstate commerce by said corporation from the date of registration to the date hereof (which includes the five consecutive years immediately subsequent to the said date of registration) in connection with the goods recited in the said registration, namely, natural herbal supplements for weight loss, and that said mark is still in use by said TSN Labs, Inc. in connection with the specified goods in interstate commerce; that the attached specimen shows the mark as it is currently used; that there has been no final decision adverse to said corporation's claim of ownership of said mark for such goods, or to its right to register the same, or to keep the same on the register; and that there is no proceeding involving said right pending in the Patent and Trademark Office or in a court and not finally disposed of.

I hereby certify that this correspondence is being deposited with the United States Postal Service as First Class Mail addressed to: Box POST REG. FEE, Commissioner for Trademarks, 2500 Crystal Drive, Arlington, Virginia 22202-3513 this 26 day of August, 2003.

Signed: *Robert R. Mallinckrodt*
Robert R. Mallinckrodt



08-29-2003

U.S. Patent & TMO/TM Mail Rcpt Dt. #74

09/12/2003 TSMITH 00000108 2090699

01 FC:6205 100.00 OP
02 FC:6208 200.00 OP

KH

TRADEMARK

TSN Labs, Inc. hereby appoints Philip A. Mallinckrodt, Registration No. 14,532, and Robert R. Mallinckrodt, Registration No. 26,565 of the firm of Mallinckrodt & Mallinckrodt, 10 Exchange Place, Suite 510, Salt Lake City, Utah 84111, to transact all business in the Patent and Trademark Offices in connection herewith.

The undersigned declares that the foregoing statements are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this document and the aforesaid registration.

Dated this 25 day of AUGUST, 2003.

Kelly Harvey

Kelly Harvey

gantra012 TSN001 8015 dsk/vpd