

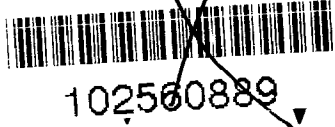
Resolution: 12-16-03

MRO 2-28-03

10-24-2003

Resolution

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



12-16-2003



To the Honorable Commissioner of Patents and Trademarks: Please record the attached on

102624021

1. Name of conveying party(ies): Preferred Nutrition Inc.
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other Corporation - Canada
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Preferred Nutrition Inc.
Internal Address:
Street Address: 153 Perth Street
City: Acton, ON State: CA Zip: L7J 1C9
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
Other Corporation - Canada
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other Correction of Applicant's address, recorded on reel/frame: 002680/0500
Execution Date: 3/1/2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 78126454 78115832
Additional number(s) attached Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Rong Zhang
Internal Address:
10/24/2003 6TON11 00000110 78126454
01 FC:8521 40.00 OP
02 FC:8522 25.00 OP
Street Address: 1550 United Boulevard
City: Coquitlam, BC State: CA Zip: V3K 6Y7

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41) \$ 65.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number:
Credit Card Payment Form is attached

DO NOT USE THIS SPACE

9. Signature.
Rong Zhang
Name of Person Signing
Signature
10/22/03
Date
Total number of pages including cover sheet, attachments, and document: 5

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

TRADEMARK REEL: 002884 FRAME: 0527

10-01-2003



102553627

TRADEMARKS ONLY

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

2-28-03

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

Preferred Nutrition Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Applicant's address change
- Merger
- Change of Name

Execution Date: 3/1/2002

2. Name and address of receiving party(ies):

Name: Preferred Nutrition Inc.

Internal

Address:

Street Address: 150 Perth Street

City: Acton, ON State: CA Zip: L7J 1C9

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

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) 78126454
78115832

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Rong Zhang

Internal Address:

Street Address: 1550 United Boulevard

City: Coquitlam, BC State: CA Zip: V3K 6Y7

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

Credit Card Payment Form is attached

DO NOT USE THIS SPACE

9. Signature
DBYRNE 00000128 78126454

02/28/2003
01 FC:8521
02 FC:8522

40.00 OP
25.00 OP

Rong Zhang
Name of Person Signing

Signature

2/27/03

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

TRADEMARK
REEL: 002884 FRAME: 0528

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

February 27, 2003

Total number of pages (including this cover letter): 4

**Attn: Assignment Division
Office of Public Records**

U.S. Patent and Trademark Office
CG-4, 1213 Jefferson Davis Hwy
Suite 320,
Washington, D.C. 20231

Phone: (703) 308-9723
Fax: (703) 308-7124

Dear Sir or Madam:

Re: Request for Recordal of Applicant's Address Change

Enclosed herewith is a Cover Sheet indicating the applicant's address change. I am also attaching a Credit Card Payment Form with \$65 for covering the fees. Please record the document.

I am looking forward to receipt of confirmation of the changes.

Respectfully submitted,


Rong Zhang
For: Preferred Nutrition Inc.

1550 United Boulevard
Coquitlam, British Columbia
V3K 6Y7 Canada
Tel: (604) 777-4702
Fax: (604) 777-4840
Encl.

ASSIGNMENT DIV
2003 FEB 28 PM 10:22
FEB 27 2003

Domestic Representative Designation

Name: Mr. James E. Shlesinger

Firm Name: Shlesinger, Arkwright & Garvey LLP

Address: 3000 South Eads Street
Arlington, Virginia
22202
USA

Telephone: (703) 684-5600

Fax: (703) 836-5288