TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Makers of Kal, Inc.		12/30/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	NutraMarks, Inc.
Street Address:	1500 KEARNS BOULEVARD, SUITE B-200
City:	Park City
State/Country:	UTAH
Postal Code:	84060
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 26

Property Type	Number	Word Mark
Registration Number:	2253407	ACTISORB
Registration Number:	2226792	BABY BIFIDACTYL
Registration Number:	2266235	BEYOND BILBERRY
Registration Number:	2271467	BEYOND GARLIC
Registration Number:	2266229	BEYOND GINKGO BILOBA
Registration Number:	2270249	BEYOND MILK THISTLE
Registration Number:	2268254	BEYOND ST. JOHN'S WORT
Registration Number:	1901450	BODY DEFENSE
Registration Number:	1772186	CELL DEFENSE
Registration Number:	1748086	DINOSAURS
Registration Number:	1639500	ENERMAX
Registration Number:	2224805	ENHANCED ENERGY
Registration Number:	2239811	ENHANCED ENERGY-S
Registration Number:	2169587	GAMMA E+
Registration Number:	0972196	HEALTHWAY

OP $665.00 2253407

Registration Number:	2390210	IMMUNO RAPTOR
Registration Number:	0502629	KAL
Registration Number:	1844068	KAL
Registration Number:	2252690	KAL-N-ZYME
Registration Number:	2225689	LOZINCGES
Registration Number:	1748085	MULTI-MAX
Registration Number:	2243767	MULTISAURUS
Registration Number:	0344530	KALVELAX
Registration Number:	2261576	STEGO VITES
Registration Number:	2263672	TRIACTIVE TOPS
Registration Number:	2233002	VITAMIN C-REX

CORRESPONDENCE DATA

Fax Number: (435)655-6080

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: legal@nutracorp.com

Correspondent Name: Alison Pitt

Address Line 1: 1500 KEARNS BOULEVARD, SUITE B-200

Address Line 4: Park City, UTAH 84060

ATTORNEY DOCKET NUMBER:	TRANSFER TO NUTRAMARKS
NAME OF SUBMITTER:	Alison Pitt

Total Attachments: 2

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAKERS OF KAL, INC.", CHANGING ITS NAME FROM "MAKERS OF KAL, INC." TO "NUTRAMARKS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 5 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2468887 8100

020807949

AUTHENTICATION: 2179320

DATE: 12-31-02

TRADEMARK
REEL: 002948 FRAME: 0113

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 12/30/2002
020807949 - 2468887

CERTIFICATE OF AMENDMENT

TO CERTIFICATE OF INCORPORATION

OF

MAKERS OF KAL, INC.
(a Delaware corporation)

Adopted in accordance with
the provisions of Section 242
of the General Corporation Law
of the State of Delaware

Frank W. Gay II, being the Chairman of the Board of Makers of KAL, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY as follows:

FIRST: The Board of Directors of the Corporation adopted the resolution set forth below proposing an amendment to the Certificate of Incorporation of the Corporation (the "Amendment") and directed that the Amendment be submitted to the sole holder of all of the issued and outstanding shares of Common Stock of the Corporation entitled to vote thereon for its consideration and approval:

> **RESOLVED**, that the Certificate of Incorporation of the Corporation be, and hereby is, amended in accordance with §242 of the General Corporation Law of the State of Delaware by deleting ARTICLE ONE thereof in its entirety and substituting therefore ARTICLE ONE as follows:
>
> ARTICLE ONE
>
> The name of the corporation is NutraMarks, Inc.

SECOND: The Amendment was duly adopted in accordance with §228 and §242 of the General Corporation Law of the State of Delaware by the sole holder of all of the issued and outstanding shares of Common Sock of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 30th day of December, 2002.

Makers of KAL, Inc.
a Delaware, Corporation

By: /s/ Frank W. Gay II
Frank W. Gay, II
Chairman of the Board