



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

R 102769747

J.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): Trade One, Inc. 6-10-04
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Triple Crown Nutrition, Inc.
Internal Address:
Street Address: 319 Barry Avenue South, Suite 303
City: Wayzata State: MN Zip: 55391-1658
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
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

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: 06/30/1998

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 1,006,971 852,866
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: John W. Provo
Internal Address: Maslon Edelman Borman & Brand
GTOM11 00000064 1006971
40.00 OP
25.00 OP
Street Address: 3300 Wells Fargo Center
90 S. 7th Street
City: Minneapolis State: MN Zip: 55402-4140

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41).....\$ 80.00
Enclosed
Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.
John W. Provo
Name of Person Signing Signature Date 5-25-04

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

06/17/2004
01 FC:8521
02 FC:8522

Refund Ref: 06/17/2004 GTOM11 0000136957

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

CHECK Refund Total: \$15.00

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**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TRADE ONE, INC.**

The undersigned President and Chief Executive Officer of Trade One, Inc. (the "Corporation") hereby certifies that the following Articles of Amendment were adopted by joint written action of the shareholders and directors of the Corporation, dated as of June 2, 1998, pursuant to the provisions of the Minnesota Business Corporation Act.

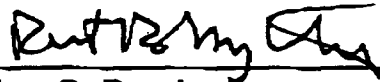
- 1. The name of the Corporation is Trade One, Inc.
- 2. (a) Article I of the Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I

The name of this Corporation shall be Triple Crown Nutrition, Inc.

- 3. This amendment has been adopted pursuant to Chapter 302A of the Minnesota Business Corporation Act.

IN WITNESS WHEREOF the undersigned has hereunto set his hand as of this 25th day of June, 1998.



Robert B. Daugherty
President and Chief Executive Officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 30 1998

Joan Anderson Thorne
Secretary of State

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