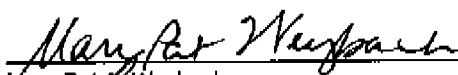


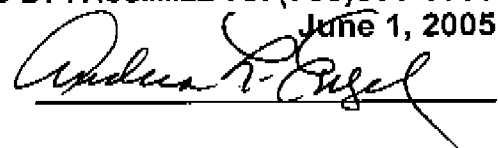
**DRINKER BIDDLE & REATH LLP**

1500 K Street, N.W., Suite 1100  
 Washington, D.C. 20005-1209  
 (202) 842-8800

<p>1. NAME OF CONVEYING PARTY:</p> <p>ehm Inc.                  A corporation of Canada</p>	<p>2. NAME AND ADDRESS OF RECEIVING PARTY:</p> <p>GENUINE HEALTH INC.                  A corporation of Canada                  317 Adelaide Street West                  Suite 501                  Toronto, Ontario                  Canada M5V 1P9</p>
<p>3. NATURE OF CONVEYANCE:</p> <p><input type="checkbox"/> Assignment  <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement  <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Release of Security Interest  <input type="checkbox"/> Other</p> <p>3A. EXECUTION DATE: <b>March 8, 2005</b>                  3B. EFFECTIVE DATE: <b>April 4, 2005</b></p>	<p>2A. ASSIGNEE A FOREIGN ENTITY:</p> <p><b>Yes</b></p> <p>2B. DOMESTIC REPRESENTATIVE DESIGNATED:</p> <p><b>Yes</b></p>
<p>4A. TRADEMARK APPLICATION NOS.:</p> <p><b>76/422,979 – ID SYSTEM</b></p> <p>Additional numbers attached? <b>13</b></p>	<p>4B. TRADEMARK REGISTRATION NO(S).:</p> <p><b>2,629,851 – ENACT+</b></p> <p>Additional numbers attached? <b>10</b></p>
<p>Mary Pat A. Weyback                  Drinker Biddle &amp; Reath LLP                  1500 K Street, N.W., Suite 1100                  Washington, D.C. 20005-1209                  Ph: 202-842-8800</p>	
<p>6. TOTAL NUMBER OF TITLES: <b>25</b></p> <p>7. TOTAL FEE: <b>\$640.00</b></p> <p>8. CHARGE FEES TO: <b>DEP. ACCT. NO. 50-0573</b></p> <p>Our Ref: 32029.339</p>	<p>9. The undersigned declares to the best of her knowledge and belief that the information on this cover sheet is true and correct and any copy submitted is a true copy of the original document.</p> <p>                  Mary Pat A. Weyback                  Date: June 1, 2005                  Page 1 of 4</p>

CH \$640.00 500573 76627649

FILED BY FACSIMILE TO: (703)306-5995  
 June 1, 2005



<b>Trademark Registrations</b>		
1.	2861990	O3MEGA
2.	2860644	VITAL VANILLA
3.	2774620	JUST LOOK FOR THE LEAVES
4.	2705924	EKDISTEN
5.	2691926	PROST-FLOW
6.	2679470	LEAN+
7.	2671263	ADRENA+
8.	2665910	EHN & Leaves Design
9.	2662415	EHN INC.
10.	2637941	SLEEP+
11.	2629851	ENACT+

<b>Pending Trademark Applications</b>		
1.	76/627649	GENUINE RESULTS
2.	76/627647	GENUINE BEAUTY
3.	76/627648	GENUINE FUN
4.	76/623167	O3MEGA+ THINK
5.	76/607877	O3MEGA+GLOW
6.	76/601610	ABSOLUTE LEAN TEAM
7.	76/601611	SWEETBERRY SENSATION
8.	76/600089	GENUINE HEALTH
9.	76/539022	O3MEGA+ JOY
10.	76/541402	O3MEGA+ PUMP
11.	76/539023	O3MEGA+ FIT
12.	76/515742	COMPLETE+
13.	76/424800	COLOURS+
14.	76/422979	ID SYSTEM



- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
*La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
*Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2005-Mar-08

(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.  
*Les présents statuts sont signés en double exemplaire.*

EHN INC.

(Name of Corporation) (if the name is to be changed by these articles set out current name)  
*(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).*

By/  
Par :



(Signature)  
(Signature)

William Stewart Brown, Director

(Description of Office)  
(Fonction)