

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Solgar Co., Inc.		10/13/1994	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Solgar Vitamin and Herb Company Inc.		
<b>Street Address:</b>	410 Ocean Avenue		
<b>City:</b>	Lynbrook		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	11563		
<b>Entity Type:</b>	CORPORATION: NEW YORK		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2042265	WHEY TO GO	
Registration Number:	2124434	MULTI-BILLION DOPHILUS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(973)660-7978		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	973-660-5746		
<b>Email:</b>	mcdonad5@wyeth.com		
<b>Correspondent Name:</b>	David H. McDonald		
<b>Address Line 1:</b>	Wyeth		
<b>Address Line 2:</b>	Five Giralda Farms		
<b>Address Line 4:</b>	Madison, NEW JERSEY 07940		
<b>NAME OF SUBMITTER:</b>	David H. McDonald		
<b>Signature:</b>	/David H. McDonald/		
<b>Date:</b>	07/26/2005		

CH \$65.00 2042265

Total Attachments: 2

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Certificate of Amendment

of

Certificate of Incorporation

of

SOLGAR CO., INC.

Pursuant to Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED:

FIRST: The name of the Corporation is SOLGAR CO., INC., hereinafter referred to as the Corporation.

SECOND: The Certificate of Incorporation was filed with the Department of State of the State of New York on June 18, 1947.

THIRD: The Certificate of Incorporation is hereby amended to effect the foregoing change:

To amend Paragraph (1) which sets forth the name of the Corporation. Paragraph (1) shall now read as follows:

(1) The name of the Corporation is: SOLGAR VITAMIN AND HERB COMPANY INC.

FOURTH: The amendment to the Certificate of Incorporation was authorized first by the board, followed by the holder of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed by the undersigned, this 13th day of October 1994, who affirms that the statements made herein are true under the penalties of perjury.

Allen Skolnick

Allen Skolnick, President

Constance Skolnick

Constance Skolnick, Secretary

TRADEMARK

REEL: 003128 FRAME: 0338

State of New York  
Department of State } ss:

I hereby certify, that a diligent examination has been made of the Corporate index for documents filed with this Department by SOLGAR CO. INC. and that upon such examination the following has been filed with this office:

A Certificate of Incorporation of SOLGAR CO. INC. was filed on 06/18/1947.

A Certificate of Amendment was filed on 04/25/1978.

A Certificate of Merger was filed on 12/22/1986.

Certificate of Change was filed on 03/12/1991.

A certificate changing name to SOLGAR VITAMIN AND HERB COMPANY INC. was filed on 10/13/1994.

A Biennial Statement was filed 11/16/1994.

A Biennial Statement was filed 06/10/1997.

A certificate changing name to CAMBR COMPANY, INC. was filed on 08/03/1998.

A Biennial Statement was filed 08/12/1999.

A Biennial Statement was filed 06/06/2001.

A Biennial Statement was filed 05/29/2003.

I further certify, that no other documents have been filed by such Corporation.



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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of July  
two thousand and five.

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over a horizontal line.

Secretary of State