

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
Zila Nutraceuticals, Inc.		10/02/2006	CORPORATION: ARIZONA

RECEIVING PARTY DATA	
Name:	The Ester C Company
Street Address:	6735 Inter Cal Way
City:	Prescott
State/Country:	ARIZONA
Postal Code:	86301
Entity Type:	CORPORATION: ARIZONA

PROPERTY NUMBERS Total: 27

Property Type	Number	Word Mark
Serial Number:	78551913	
Serial Number:	78735251	BETTER SCREENING SAVES LIVES
Serial Number:	75049938	BODY-READY
Serial Number:	74003792	C-FLEX
Serial Number:	74136677	EC
Serial Number:	73791168	E C
Serial Number:	78691057	ESTER
Serial Number:	78691062	ESTER
Serial Number:	73776086	ESTER-C
Serial Number:	74098757	ESTER-C
Serial Number:	73461674	ESTER-C
Serial Number:	76554401	ESTER-C
Serial Number:	76051408	ESTER-C BOOST
Serial Number:	76624580	ESTER-CRAN

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Serial Number:	78554529	ESTER-CRAN
Serial Number:	76467562	ESTER-E
Serial Number:	76606051	ESTER-KIDS.
Serial Number:	78691047	ESTER-O
Serial Number:	74075261	ESTEROL
Serial Number:	78155067	ESTEROLA-C
Serial Number:	78150436	ESTEROLA-C PLUS
Serial Number:	78691058	ESTER-OMEGA
Serial Number:	73121972	OXYCAL
Serial Number:	75870661	PALMETTX
Serial Number:	75567926	THE FIRST TO LAST
Serial Number:	73746921	THE HEARTBEAT OF VITAMIN C
Serial Number:	75870662	THE INTELLIGENT USE OF NATURE

CORRESPONDENCE DATA

Fax Number: (203)975-7180
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 203-353-6834
Email: clondon@eapdlaw.com
Correspondent Name: Edwards Angell Palmer & Dodge LLP
Address Line 1: 301 Tresser Boulevard
Address Line 2: Paralegal Christina London
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ATTORNEY DOCKET NUMBER:	40681.0047 NBTY
NAME OF SUBMITTER:	Carrie Webb Olson
Signature:	/carrie webb olson/
Date:	11/01/2006

Total Attachments: 5
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AZ CORPORATION COMMISSION
FILED

OCT 02 2006

FILE NO. - 0143684.0

ARTICLES OF AMENDMENT

A.R.S. §10-1006

FEE \$25.00 A.R.S. §122.A

Zila Nutraceuticals, Inc.

[Name of Corporation]

1. The name of the corporation is Zila Nutraceuticals, Inc.
2. Attached hereto as Exhibit A is the text of each amendment adopted.
3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.
- The amendment provides for exchange, reclassification or cancellation of issued shares. Such actions will be implemented as follows:

4. The amendment was adopted the 2nd day of October, 2006.

5. The amendment was adopted by the incorporators board of directors without shareholder action and shareholder action was not required.

The amendment was approved by the shareholders. There is (are) one (1) voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

The voting group consisting of 100 outstanding shares of Common [class or series] stock is entitled to 100 votes. There were 100 votes present at the meeting. The voting group cast 100 votes for and zero (0) votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

CF: 0040
Rev: 09/05

The voting group consisting of _____ outstanding shares of _____ [class or series] stock is entitled to _____ votes. There were _____ votes present at the meeting. The voting group cast _____ votes for and _____ votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

DATED as of this 2nd day of October _____, 2006.

Zila Nutraceuticals, Inc.

[name of corporation]

By Michael Slade

Michael Slade, Secretary

[name]

[title]

Exhibit A

to
State of Arizona

Articles of Amendment

to the Amended and Restated Articles of Incorporation of

ZILA NUTRACEUTICALS, INC.

The Amended and Restated Articles of Incorporation of Zila Nutraceuticals, Inc. are hereby amended as follows:

Article I of the Amended and Restated Articles of Incorporation of the Corporation be amended in its entirety by striking out Article I thereof, relating to the name of the Corporation, and by substituting in lieu thereof the following Article I:

ARIZONA TO BE:

ARTICLE I

and the name of the corporation shall be the name of the corporation as stated in the certificate of incorporation filed with the Secretary of State of Arizona.



The name of the corporation is "The Ester C Company."

[Handwritten signature]

**SCHEDULE A
UNITED STATES**

Mark	Application #	File Date	Registration No.	Issue or Priority Date
Arch Design	78/551,913	1/21/2005	3,054,390	1/31/2006
Better Screening Saves	78/735,251	10/18/2005	N/A	N/A
BODY-READY	75/049,938	1/29/1996	2,086,509	8/5/1997
C-FLEX	74/003,792	11/17/1989	1,608,005	7/31/1990
EC Stylized	74/136,677	2/5/1991	1,988,733	7/23/1996
EC Stylized	73/791,168	4/4/1989	1,577,263	1/16/1990
ESTER	78/691,057	8/11/2005	N/A	N/A
ESTER Stylized with Arc	78/691,062	8/11/2005	N/A	N/A
ESTER-C	73/776,086	1/23/1989	1,598,104	5/29/1990
ESTER-C	74/098,757	9/20/1990	1,742,066	12/22/1992
ESTER-C	73/461,674	1/20/1984	1,354,735	8/13/1985
ESTER-C & Arc	76/554,401	10/27/2003	2,977,776	7/26/2005
ESTER-C BOOST	76/051,408	5/18/2000	2,528,608	1/8/2002
ESTER-CRAN	76/624,580	12/16/2004	N/A	N/A
ESTER-CRAN	78/554,529	1/26/2005	N/A	N/A
ESTER-E	76/467,562	11/18/2002	2,884,890	9/14/2004
ESTER-KIDS	76/606,051	8/9/2004	N/A	N/A
ESTER-O	78/691,047	8/11/2005	N/A	N/A
ESTEROL	74/075,261	7/3/1990	1,674,755	2/11/1992
ESTEROLA-C	78/155,067	8/16/2002	2,872,619	8/10/2004
ESTEROLA-C PLUS	78/150,436	1/15/2004	3,056,086	1/31/2006
ESTER-OMEGA	78/691,058	8/11/2005	N/A	N/A
OXYCAL	73/121,972	4/7/1977	1,081,497	1/10/1978
PALMETTX	75/870,661	12/14/1999	2,486,154	9/4/2001
THE FIRST TO LAST	75/567,926	10/6/1998	2,289,046	10/26/1999
THE	73/746,921	8/18/1988	1,538,868	5/16/1989

Mark	Application #	File Date	Registration No.	Issue or Priority Date
HEARTBEAT OF VITAMIN C				
THE INTELLIGENT USE OF NATURE	75/870,662	12/14/1999	2,559,722	4/9/2002