

MRS
2/22/02

03-12-2002



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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TRADEMARKS ONLY

U.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):

Plant Marvel Disttubiting Co., Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Illinois
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution Date: February 29, 1980

2. Name and address of receiving party(ies)

Name: Plant Marvel Laboratories, Inc.

Internal

Address: _____

Street Address: 371 East 16th Street
Chicago

City: Heights State: IL Zip: 60411

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Illinois
- 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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,176,711

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Kevin W. Guynn

Internal Address: SONNENSCHN NATH & ROSENTHAL

Street Address: P.O. Box #061080

Wacker Drive Station, Sears Tower

City: Chicago State: IL Zip: 60606-1080

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
 - Authorized to be charged to deposit account
- Deficiency in enclosed fees

8. Deposit account number:

19-3140

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kevin W. Guynn

Name of Person Signing

Kevin W. Guynn
Signature

2/8/02
Date

Total number of pages including cover sheet, attachments, and document: 5

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

03/11/2002 GTDN11 00000183 1176711

01 FC:481

40.00 OP

TRADEMARK
REEL: 002447 FRAME: 0622

Certificate 39283

25523843



Melvin; Kevin Bryan

To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of amendment to the Articles of Incorporation duly signed and verified of*

PLANT MARVEL DISTRIBUTING CO., INC.

have been filed in the Office of the Secretary of State, on the 9th
day of July *A. D. 19* 80, *as provided by "THE BUSINESS*
CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, ALAN J. DIXON, *Secretary of State, of the State of Illinois,*
by virtue of the powers vested in me by law, do hereby issue this certificate of
amendment, and attach thereto a copy of the Articles of Amendment to
the Articles of Incorporation of the aforesaid corporation.

25523843

In Testimony Whereof, *I hereto set my hand, and cause to*

be affixed the Great Seal of the State of Illinois

Done at the City of Springfield, this 9th

day of July *AD 19* 80 *and*

of the Independence of the United States

the two hundred and 5th



Alan J Dixon

SECRETARY OF STATE

FORM BCA-55

(Do not write in this space)	
Date Paid	7-9-80
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 25.00
Clerk	JM

(File in Duplicate)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

PLANT MARVEL DISTRIBUTING CO., INC.
(Exact Corporate Name)

To ALAN J. DIXON
Secretary of State
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

PLANT MARVEL DISTRIBUTING CO., INC.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

That the name of the corporation be changed from Plant Marvel Distributing Co., Inc. to Plant Marvel Laboratories, Inc.

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(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 1,000; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class	Number of Shares
Common	1,000

NOTE: On the date of adoption of the amendment an additional _____ shares were held in treasury and not entitled to vote:

Class	Number of Shares
Not Applicable	

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 1,000; and the number of shares voted against said amendment or amendments was None. The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted	
	For	Against
Common	1,000	None

(Disregard these items unless the amendment restates the articles of incorporation.)

Item 1. On the date of the adoption of this amendment, restating the articles of incorporation, the corporation had _____ shares issued, itemized as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
Not Applicable			

Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$ _____ and a paid-in surplus of \$ _____ or a total of \$ _____.

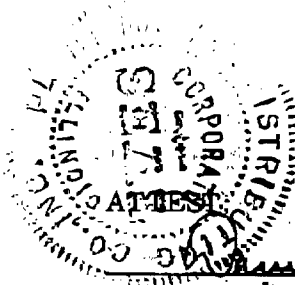
1980 JUL 23 AM 11 35

NOTARIAL PUBLIC
JUL 23 1980

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its JUL 23 1980 President, and its corporate seal to be hereto affixed, attested by its Secretary, this 29th day of February, 19 80

Plant Marvel Distributing Co., Inc.

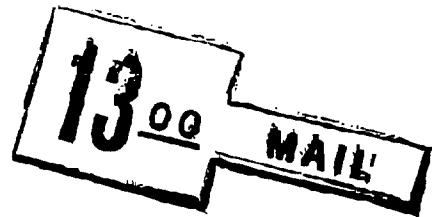
By David G. Slater (Exact/Corporate Name)
Its President
David G. Slater, President



Place (CORPORATE SEAL) Here

Darryl R. Slater
Secretary
Darryl R. Slater, Secretary

STATE OF Illinois
COUNTY OF Cook } AS.



I, Lowell L. Ladewig, a Notary Public, do hereby certify that on the 29th day of February, 19 80, David G. Slater personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.



Place (NOTARIAL SEAL) Here

Lowell L. Ladewig
Notary Public
Lowell L. Ladewig
NOTARY PUBLIC.

LOWELL L. LADWIG
ATTORNEY AT LAW
SUITE 15
12201 SOUTH WESTERN AVENUE
BLUE ISLAND, ILLINOIS 60409

Form BCA-55

Box 5095 File 0786

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

Plant Marvel Distributing Co., Inc.

LOWELL L. LADWIG
ATTORNEY AT LAW
SUITE 15
12201 SOUTH WESTERN AVENUE
BLUE ISLAND, ILLINOIS 60409

FILED

JUL 9 1980

SECRETARY OF STATE

FILE IN DUPLICATE

Filing Fee \$25.00

Filing Fee for Re-Statd Articles \$100.00

02858-50M 9-771