

06-18-2002



Form PTO-1594 (Rev. 03/01) 102125815 /ER SHEET U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

TRADEMARKS ONLY C

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 6-1000
Plant Marvel Distributing Co., Inc.

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

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

2. Name and address of receiving party(ies)
Name: Plant Marvel Laboratories, Inc.
Internal Address: _____
Address: _____
Street Address: 371 East 16th Street
Chicago
City: Heights State: IL Zip: 60411

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Correction of assignor's name
 Execution Date: at Reel/Frame 2447/0622

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, Esq.
 Internal Address: SONNENSCHN NATH & ROSENTHAL
P.O. Box #061080
 Street Address: Wacker Drive Station,
Sears Tower
60606-
 City: Chicago State: IL Zip: 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 fee

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 Kevin W. Guynn 5/31/02
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 9

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

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TRADEMARK REEL: 002526 FRAME: 0736

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

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To the Honorable Commissioner of Patents and Trademark original documents or copy thereof.

1. Name of conveying party(ies):
Plant Marvel Disttubiting Co., Inc.

receiving party(ies)
Marvel Laboratories, Inc.

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

1 East 16th Street
State: IL Zip: 60411

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

3. Nature of conveyance:
- Assignment
 - Security Agreement
 - Other _____
 - Merger
 - Change of Name

- General Partnersnip
- Limited Partnership
- Corporation-State Illinois
- Other _____

Execution Date: February 29, 1980

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
SONNENSCHN NATH &
Internal Address: ROSENTHAL

6. Total number of applications and registrations involved: 1 2

7. Total fee (37 CFR 3.41).....\$40.00
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Deficiency in enclosed fees

Street Address: P.O. Box #061080
Wacker Drive Station, Sears Tower
60606-
City: Chicago State: IL Zip: 1080

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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: 4 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 GTOM11 00000183 1176711

01 FC:481 40.00 DP

TRADEMARK
REEL: 002526 FRAME: 0737

Certificate 39283

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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.

In Testimony Whereof, I thereto set my hand, and, cause to

be affixed the Great Seal of the State of Illinois

Done at the City of Springfield, this _____ 9th

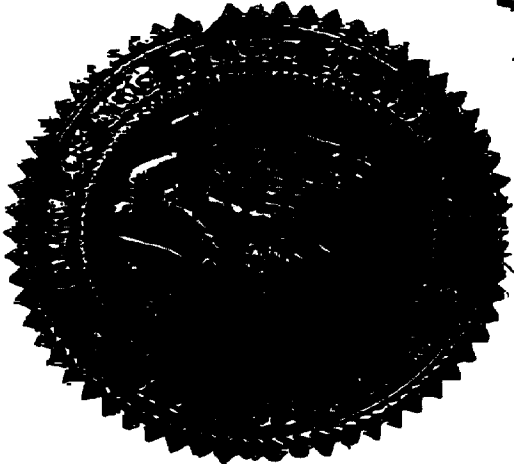
day of _____ July AD. 19 80, and

of the Independence of the United States

the two hundred, and _____ 5th

Alan J Dixon

SECRETARY OF STATE



Melvin: Kevin Bryan

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(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 \$ _____.

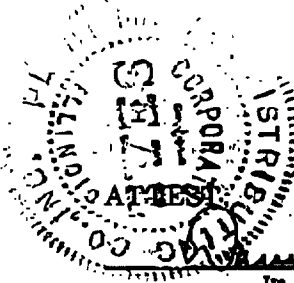
1980 JUL 23 AM 11 35

NOTARY PUBLIC
COOK COUNTY ILLINOIS

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its David G. Slater President, and its corporate seal to be hereto affixed, attested by its Darryl R. Slater Secretary, this 29th day of February, 19 80

Plant Marvel Distributing Co., Inc.

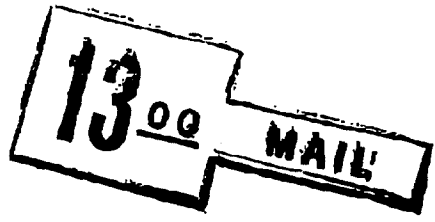
(Exact Corporate Name)
By David G. Slater
Its David G. Slater President
David G. Slater, President



Place (CORPORATE SEAL) Here

Darryl R. Slater
Is Darryl R. Slater Secretary

STATE OF Illinois
COUNTY OF Cook } ss.



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. LADFWIG
ATTORNEY AT LAW
SUITE 15
11200 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. LADFWIG
ATTORNEY AT LAW
SUITE 15
11200 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-Stamped Articles \$100.00

021658-50AL-3-771