

07-19-2002



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Conveyance Type

- Assignment License
 - Security Agreement Nunc Pro Tunc Assignment
 - Merger
 - Change of Name
 - Other
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
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Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

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Name

DBA/AK/TA

Composed of

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 - Corporation
 - Other
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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07/18/2002 DBYRNE 00000158 501287 78044840

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01 FC:481 40.00 CH
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Trademark Application Number(s)

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Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

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Matthew R. Jenkins



7-9-01

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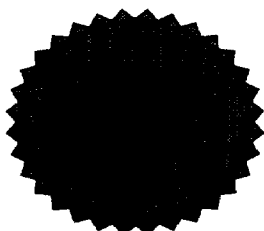
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "PROVIMI ACQUISITION CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VIGORTONE AG PRODUCTS, INC.", ON THE THIRTIETH DAY OF APRIL, A.D. 1998, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "VIGORTONE AG PRODUCTS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTH AMERICAN NUTRITION COMPANIES, INC.", ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2001, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH AMERICAN NUTRITION COMPANIES, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1831286

DATE: 06-14-02

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