

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Docket No.:

42677/34545

Form PTO-1594 (Modified)  
(Rev. 6/93)  
OMB No. 0851-0011 (exp. 4/94)  
Copyright 1994-97 LegalStar  
TM05/REV03

Tab settings → → → →

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

1. Name of conveying party(ies):  
RD Candle Company LLC

- Individual(s)
- General Partnership
- Corporation-State
- Other limited liability company (Delaware)
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: 9/15/03

2. Name and address of receiving party(ies)

Name: Nature's Finest, LLC

Internal Address: \_\_\_\_\_

Street Address: 4701 Old Shepard Place

City: Plano State: TX ZIP: 75093

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State \_\_\_\_\_

Other limited liability company (Delaware)

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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
2,770,355; 1,912,958

Additional numbers attached?  Yes  No

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

Name: Caroline G. Chicoine

Internal Address: Thompson Coburn LLP

Street Address: One US Bank Plaza

City: St. Louis State: MO ZIP: 63101

6. Total number of application and registrations involved: 2

7. Total fee (37 CFR 3.41): .....\$ 80.00

- Enclosed
- Authorized to be charged to deposit account

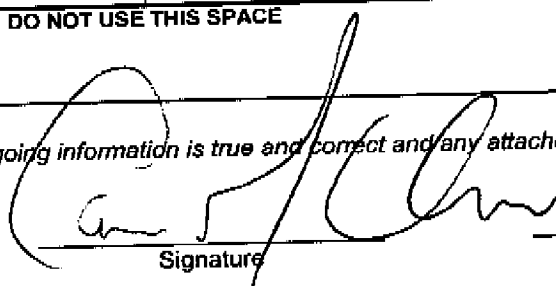
8. Deposit account number:  
20-0823

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.

Caroline G. Chicoine  
Name of Person Signing



October 30, 2003  
Date

Total number of pages including cover sheet, attachments, and documents: 2

GH \$66.00 200823 2770365

**AMENDMENT TO  
CERTIFICATE OF FORMATION OF  
RD CANDLE COMPANY LLC**

RD Candle Company LLC, a limited liability company organized under the Delaware Limited Liability Company Act (the "Act"), for the purpose of amending its Certificate of Formation, hereby certifies that its Certificate of Formation is hereby amended as follows:

Article First hereby is amended to read in its entirety as follows:

**FIRST:** The name of the limited liability company (the "Company") is Nature's Finest, LLC.

IN WITNESS WHEREOF, this amendment to the Certificate of Formation has been duly executed as of the ~~15th~~ day of September, 2003 by an authorized person and is being filed in accordance with Section 18-206 of the Act.

RD CANDLE COMPANY LLC

By:   
Tim Davidian, Authorized Person

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:58 AM 09/15/2003  
FILED 08:58 AM 09/15/2003  
SRV 030591412 - 3391001 FILE