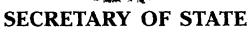
(Rev. 6-93) RECC 011 -28	-2004 TEET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office:
UMB NO. U031-0011 (BXD. 4/94)	
Tab settings ⇔ ⇒ ▼ ▼	
To the Honorable Commissioner of Pate 102655327 hed original documents or copy thereof.	
1. Name of conveying party(ies):	Name and address of receiving party(ies)
. Bodywise Spa Products, Inc. JAN 2 2 2004	Name: Tara Spa Therapy, Inc.
□ Individual(s) □ Association ADEM	Internal Address:
☐ Individual(s) ☐ Association ☐ Association ☐ Association ☐ ☐ Limited Partnership	Street Address: P.O. Box 222639
© Corporation-State (California)  Other	City: Carmel State: CA ZIP: 93922
Additional name(s) of conveying party(ies) attached?   Yes   No	☐ Individual(s) citizenship
3. Nature of conveyance:	☐ General Partnership
D Assignment D Marrow	☐ Limited Partnership (California)
☐ Assignment ☐ Merger ☐ Security Agreement ☐ Change of Name	Other
Other	If assignee is not domiciled in the United States, a domestic represetative designation is attached: ☐ Yes ☐ No
Execution Date: 02/10/1998	(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? □ Yes 凝心o
4. Application number(s) or patent number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	2,174,770
Additional numbers at	tached? 🗆 Yes 🔀 No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: James C. Wray	
	7. Total fee (37 CFR 3.41)\$_40.00
Internal Address:	XXI Enclosed
	☐ Authorized to be charged to deposit account
Street Address: 1493 Chain Bridge Road	
Suite 300	8. Deposit account number:
N. I.	02-3704
City: McLean State: VA ZIP: 22101	(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.	
how the	1/apin dis
/ Julie H. Gamotis  Name of Person Signing	01/22/2004   Date
1/27/2004 DBYRNE 00000003 2T/4//V  Total number of pages including cover sheet, attachments, and document:	
01 FC:8521 40.00 09 Mail documents to be recorded with required cover sheet information to:	

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK





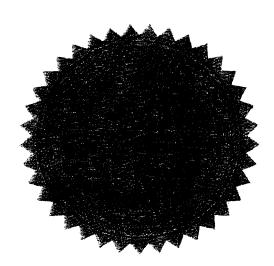


I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

FEB 23 1998



Billynes

Secretary of State

SEC/STATE FORM CE-107 (REV. 4/97)

TRADEMARK

REEL: 002902 FRAME: 0357

#### CERTIFICATE OF AMENDMENT

**OF** 

ENDORSED - FILED In the office of the Secretary of State of the State of California

## FEB 18 1998

BILL JONES, Secretary of State

## ARTICLES OF INCORPORATION

Donna L. Grodjesk certifies that:

- 1. She is the President and the Secretary, respectively, of BODYWISE SPA PRODUCTS, INC., a California corporation.
- 2. Article ONE of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is TARA SPA THERAPY, INC."

- 3. The foregoing Amendment of Articles of Incorporation set forth herein has been duly approved by the Board of Directors.
- 4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 100,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of my own knowledge.

Date: February 10, 1998

DONNA L. GRODJESK, Secretary

TRADEMARK

REEL: 002902 FRAME: 0358

# CONSENT RESOLUTION OF SHAREHOLDERS AND BOARD OF DIRECTORS OF BODYWISE SPA PRODUCTS, INC.

### February 4, 1998

The undersigned, being all of the members of the Board of Directors and all of the shareholders of BODYWISE SPA PRODUCTS, INC., a California corporation (the "Corporation"), as of February 4, 1998 do hereby consent pursuant to the provisions of Sections 307(b), 603 and 902 of the California Corporations Code, to the adoption of the following resolutions:

WHEREAS, it is deemed in the best interest of the Corporation to change its name from "BODYWISE SPA PRODUCTS, INC." to "TARA SPA THERAPY, INC.";

NOW, THEREFORE, BE IT RESOLVED, that the name of this Corporation is hereby changed from "BODYWISE SPA PRODUCTS, INC." to "TARA SPA THERAPY, INC."; and

RESOLVED FURTHER, that the officers of the Corporation are hereby authorized and directed to file an amendment to the Articles of Incorporation and take whatever other actions are necessary to effectuate the above resolution.

Executed by the undersigned as the sole shareholder and sole Director of the Corporation as of February 4, 1998.

DONNA L. GRODJESK

Sole Shareholder/Sole Director

S&H-D-CR.BSP (03)

RECORDED: 01/22/2004

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REEL: 002902 FRAME: 0359