

12-21-2006

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

DEPARTMENT OF COMMERCE
Patent and Trademark Office



RECOF
TR

103364027

MAY 25 2006

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Boulder Health Natural Pharmacy, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Colorado
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) 7/11/01

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Pharmaca Integrative Pharmacy, Inc.

Internal Address: _____

Street Address: 1655 Walnut, Suite 210

City: Boulder

State: Colorado

Country: USA

Zip: 80304-3543

- Association
- General Partnership
- Limited Partnership
- Corporation
- 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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
76/144,308 and 76/156,981 abd

B. Trademark Registration No.(s)
PHARMACA and PHARMACA (and design)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
N.A.

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

Name: Thomas H. Young, Esq.

Internal Address: _____

Street Address: 5500 Hawthorn Cir.

City: Greenwood Village

State: Colorado Zip: 80121

Phone Number: (303) 220-5400

Fax Number: (303) 488-9851

Email Address: tyoung9851@uspo.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 80.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature:

Thomas H. Young
Signature

May 23, 2006

Date

06/02/2006 BYRNE 00000009 76144308

Thomas H. Young, Esq.

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

01 FC:8521
02 FC:8522

Document recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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7/2006

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Please include a typed
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**RESTATED ARTICLES OF
INCORPORATION WITH AMENDMENTS**

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following amended and restated Articles of Incorporation. These articles correctly set forth the provisions of the Articles of Incorporation, as amended, and supersede the original Articles of Incorporation and all amendments thereto.

FIRST: The name of the corporation is Boulder Health Natural Pharmacy, Inc.

SECOND: The following amended and restated Articles of Incorporation were adopted in the manner marked with an "X" below:

_____ The amended and restated Articles of Incorporation were adopted by the board of directors where no shares have been issued, or no shareholder action required.

X_____ The amended and restated Articles of Incorporation were adopted by a vote of the shareholders. The number of shares voted for the amended and restated Articles of Incorporation was sufficient for approval.

_____ The amended and restated Articles of Incorporation were adopted by the incorporators where no shares have been issued or directors elected, or no shareholder action required.

THIRD: The name of the corporation as amended is Pharmaca Integrative Pharmacy, Inc.

**ATTACH A COPY OF YOUR AMENDED AND RESTATED ARTICLES OF
INCORPORATION**

Signature _____
Title _____ Vice President

Revised 7/95