

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
USANA, Inc.		06/27/2000	CORPORATION: UTAH
RECEIVING PARTY DATA			
Name:	USANA Health Sciences, Inc.		
Street Address:	3838 West Parkway Blvd.		
Internal Address:	Legal Services Department		
City:	Salt Lake City		
State/Country:	UTAH		
Postal Code:	84120		
Entity Type:	CORPORATION: UTAH		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	75047277	POLY-C	
CORRESPONDENCE DATA			
Fax Number:	(801)954-7809		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	801-954-7838		
Email:	chen.shen@us.usana.com		
Correspondent Name:	Chen Shen		
Address Line 1:	3838 West Parkway Blvd.		
Address Line 2:	Legal Services Department		
Address Line 4:	Salt Lake City, UTAH 84120		
NAME OF SUBMITTER:	Chen Shen		
Signature:	/Chen Shen/		
Date:	07/02/2009		

OP \$40.00 75047277

Total Attachments: 5

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Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, Box 146705

Salt Lake City, UT 84114-6705

Phone: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web site: <http://www.commerce.state.ut.us>

Registration Number: CO 162930

08/21/00

Business Name: USANA HEALTH SCIENCES, INC.

Registered Date: JULY 20, 1992

CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

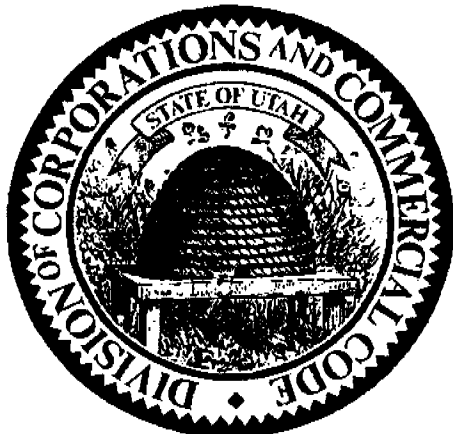
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS A TRUE, CORRECT, AND COMPLETE COPY OF THE AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

USANA, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON JUNE 27, 2000, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

USANA HEALTH SCIENCES, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Lorena Riffo-Jenson
Division Director of
Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601

TRADEMARK
REEL: 004016 FRAME: 0829

DURHAM

JONES S

PINEGAR

June 27, 2000

State of Utah
Division of Corporations
160 East 300 South, 2nd Floor
Salt Lake City, Utah 84111

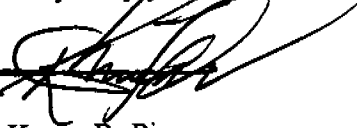
Re: Cancellation of dba "USANA Health Sciences"
License No. 4750682-0151

Ladies and Gentlemen:

This letter will serve as formal notification of my desire to cancel the dba of "USANA Health Sciences" registered to me in order to effect the corporate name change of USANA, Inc., a Utah corporation, to USANA Health Sciences, Inc.

Please let me know if you should have questions or need anything further in order to accomplish this matter.

Very truly yours,



Kevin R. Pinegar
for USANA, Inc.
at 3838 West Parkway Boulevard
Salt Lake City, UT 84120

CB 162930
1179041

State of Utah
Department of Commerce
Division of Corporations and Commercial Code

I hereby certify that the foregoing has been filed
and approved on this 27 day of June
in the office of this Division and hereby issue
this Certificate thereof.

Examiner _____ Date 6/27/00



LOWELL B. JOHNSON
DIVISION OF CORPORATIONS

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

USANA, INC.

(Hereafter USANA Health Sciences, Inc.)

Pursuant to and in accordance with the provisions of Section 16-10a-1007 and 16-10a-1003 of the Utah Revised Business Corporation Act, as amended (the "Act"), the following are the Amended and Restated Articles of Incorporation of USANA, Inc., a Utah corporation:

ARTICLE I

NAME

The name of this corporation is USANA Health Sciences, Inc. (the "Corporation").

ARTICLE II

CORPORATE PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Utah Revised Business Corporation Act.

ARTICLE III

CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue shall be Fifty Million (50,000,000) shares of common stock. All such shares shall have \$.001 par value per share and shall be offered and sold at such price and on such terms as the directors of the Corporation may, in their sole discretion and consistent with applicable laws, deem appropriate. Each share shall entitle the holder hereof to one (1) vote on each matter submitted to a vote at a meeting of shareholders or otherwise requiring the approval of the Corporation's shareholders. All stock of the Corporation shall be of the same class and shall have the same rights and preferences. All stock of the Corporation shall be of the same class and shall have the same rights and preferences. The capital stock of the Corporation shall be issued as fully paid and the private property of the shareholders shall not be liable for the debts, obligations or liabilities of the

FILED

JUN 27 2000

Utah Div. Of Corp. & Comm. Code

Date: 06/27/2000
Receipt Number: 69862
Amount Paid: \$25.00

06-27-00P04:14 RCVD

Corporation. Fully paid stock of this Corporation shall not be liable to any further call or assessment.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 3838 West Parkway Boulevard, Salt Lake City, UT 84120. The name and address of the registered agent is Kevin R. Pinegar, 111 East Broadway, Suite 900, Salt Lake City, Utah 84111, whose signature is set forth on the signature page of these Amended and Restated Articles of Incorporation.

ARTICLE V

RESTATEMENT OF ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto. Authority was given to the officers of the corporation named herein to file these Amended and Restated Articles of Incorporation containing the name change of the Corporation with the Utah State Department of Commerce, Division of Corporations and Commercial Code pursuant to the Unanimous Written Consent of the Directors of the Corporation dated May 22, 2000, subject to approval by a majority of the shareholders of the Corporation, and in accordance with the requirements of the Act and the Bylaws of the Corporation. A notice of solicitation for consent of the name change of the Corporation was sent to the shareholders and as of June 26, 2000, a majority of the shareholders voted in favor of filing these Amended and Restated Articles of Incorporation adopting the name change, effective June 26, 2000, pursuant to the voting results as indicated below:

DESIGNATION OF STOCK	NO. OF OUTSTANDING SHARES	NO. OF VOTES CAST	VOTES CAST FOR ADOPTION	VOTES CAST AGAINST ADOPTION
Common	9,693,037	8,529,945	8,487,313	42,628

Such votes cast were sufficient for approval of the name change contained in the Amended and Restated Articles of Incorporation of the Corporation.

Authority was also given to the officers of the corporation named herein to file these Amended and Restated Articles of Incorporation containing an increase in the par value of the stock of the Corporation with the Utah State Department of Commerce, Division of Corporations and Commercial Code pursuant to the Unanimous Written Consent of the Directors of the Corporation dated May 22, 2000, subject to approval by a majority of the shareholders of the Corporation, and in accordance with the requirements of the Act and the Bylaws of the

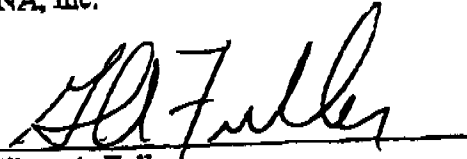
Corporation. At a meeting of the shareholders held on May 24, 2000, a majority of the shareholders voted in favor of adopting such amendment to the Articles of Incorporation increasing the par value of the stock of the Corporation, effective upon filing of such Amended and Restated Articles of Incorporation, pursuant to the voting results as indicated below:

DESIGNATION OF STOCK	NO. OF OUTSTANDING SHARES	NO. OF VOTES CAST	VOTES CAST FOR ADOPTION	VOTES CAST AGAINST ADOPTION
Common	9,796,037	8,093,919	8,079,667	2,850

Such votes cast were sufficient for approval of the increase of par value of the stock of the Corporation contained in the Amended and Restated Articles of Incorporation of the Corporation.

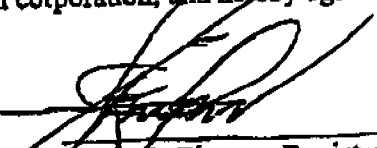
IN WITNESS WHEREOF, the undersigned, being the Sr. Vice President and Secretary of the Corporation, does hereby execute these Amended and Restated Articles of Incorporation and certifies to the truth of the facts herein stated, as of the 27th day of June, 2000.

USANA, Inc.

By 
Gilbert A. Fuller
Sr. Vice President and Secretary

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, Kevin R. Pinegar, hereby acknowledges that he has been appointed as registered agent of USANA, Inc., a Utah corporation, and hereby agrees to act as registered agent of said Corporation.


Kevin R. Pinegar, Registered Agent

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