

RECOR

05-01-2003

HEET



U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

T

102435540

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

1. Name of conveying party(ies):

4.24.03

Enrich International, Inc. also known as Enrich International

- Individual(s)
- General Partnership
- Corporation-State of Utah
- Other
- 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:
February 27, 2001

2. Name and address of receiving party(ies):

Name: Unicity Network, Inc.

Internal Address: 748 North 1340 West

City: Orem, State: Utah Zip: 84057

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Utah
- 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)

Additional name(s) & Address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) B. Trademark registration No.(s) 2,080,442; 1,881,814; 2,294,849

Additional numbers attached? Yes No

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

Name: Preston C. Regehr

Internal Address: PARSONS BEHLE & LATIMER

Street Address: 201 South Main Street, Suite 1800

City: Salt Lake City State: Utah Zip: 84111

6. Total number of applications and registrations involved:3

7. Total Fee (37 CFR 3.41):\$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0581

(Attach duplicate copy of this page if paying by deposit account)

04/30/2003 TDIAZ1 00000183 500581 2080442
 01 FC:8521 40.00 CH
 02 FC:8522 50.00 CH

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.

Preston C. Regehr
Name of Person Signing

Preston C. Regehr Signature April 23/03 Date

Total number of pages comprising cover sheet: 1

SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. 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.utah.gov>

Registration Number: 1165948-0142
Business Name: UNICITY NETWORK, INC.
Registered Date: MAY 27, 1994

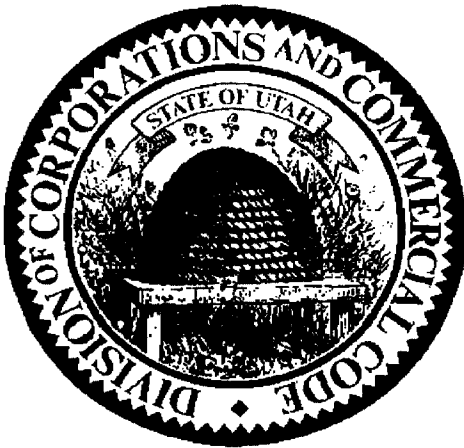
March 12, 2003

CERTIFIED COPY OF THE ARTICLES OF AMENDMENT

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ARTICLES OF

UNICITY NETWORK, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division 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: 002721 FRAME: 0972

CO 160377

#1165948

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 30th day of Apr, 2001
in this office of this Division and hereby issue
this Certificate thereof.

Examiner [Signature] Date 5/17/01



[Signature]
Kathy Berg
Division Director

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ENRICH INTERNATIONAL, INC.

FILED

APR 30 2001

Utah Div. Of Corp. & Comm. Code

A special meeting of the Sole Shareholder of Enrich International, Inc. was held on February 27, 2001 at the corporate offices located at Corporate Business Control, Rokkereenseweg 49, 2712 PJ Zoetermeer The Netherlands.

It was proposed that the name of the Corporation, Enrich International, Inc., be changed to Unicity Network, Inc. The Sole Shareholder, Nutricia Utah, L.P., a Utah Limited Partnership, representing all 12,327,615 issued and outstanding common shares of the Company voted in favor of the proposal to change the company name and amend the articles giving sufficient approval to adopt the amendment of the articles and therefore it was:

RESOLVED: That the Articles of Amendment and Restatement of the Articles of Incorporation of Enrich International, Inc. filed on February 7, 1997, be and hereby are amended to change the name of the Corporation as follows:

ARTICLE 1. CORPORATE NAME

The name of the Corporation is Unicity Network, Inc.

There being no additional business for consideration, the meeting was adjourned.

Witness our hands and seal of the corporation this 27th day of February, 2001.

By: Enrich International, Inc.,

[Signature]
By: G. Paulo Bangerter
Its: Secretary

4/30/01

Receipt # 307130

\$55.00