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
Zila Nutraceuticals, Inc.		10/02/2006	CORPORATION: ARIZONA

RECEIVING PARTY DATA

Name:	The Ester C Company		
Street Address:	6735 Inter Cal Way		
City:	Prescott		
State/Country:	ARIZONA		
Postal Code:	86301		
Entity Type:	CORPORATION: ARIZONA		

PROPERTY NUMBERS Total: 27

Property Type	Number	Word Mark
Serial Number:	78551913	
Serial Number:	78735251	BETTER SCREENING SAVES LIVES
Serial Number:	75049938	BODY-READY
Serial Number:	74003792	C-FLEX
Serial Number:	74136677	EC
Serial Number:	73791168	EC
Serial Number:	78691057	ESTER
Serial Number:	78691062	ESTER
Serial Number:	73776086	ESTER-C
Serial Number:	74098757	ESTER-C
Serial Number:	73461674	ESTER-C
Serial Number:	76554401	ESTER-C
Serial Number:	76051408	ESTER-C BOOST
Serial Number:	76624580	ESTER-CRAN

TRADEMARK

REEL: 003419 FRAME: 0603

900061534

Serial Number:	78554529	ESTER-CRAN
Serial Number:	76467562	ESTER-E
Serial Number:	76606051	ESTER-KIDS.
Serial Number:	78691047	ESTER-O
Serial Number:	74075261	ESTEROL
Serial Number:	78155067	ESTEROLA-C
Serial Number:	78150436	ESTEROLA-C PLUS
Serial Number:	78691058	ESTER-OMEGA
Serial Number:	73121972	OXYCAL
Serial Number:	75870661	PALMETTX
Serial Number:	75567926	THE FIRST TO LAST
Serial Number:	73746921	THE HEARTBEAT OF VITAMIN C
Serial Number:	75870662	THE INTELLIGENT USE OF NATURE

CORRESPONDENCE DATA

Fax Number: (203)975-7180

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 203-353-6834

Email: clondon@eapdlaw.com

Correspondent Name: Edwards Angell Palmer & Dodge LLP

Address Line 1: 301 Tresser Boulevard

Address Line 2: Paralegal Christina London

Address Line 4: Stamford, CONNECTICUT 06901

ATTORNEY DOCKET NUMBER:	40681.0047 NBTY
NAME OF SUBMITTER:	Carrie Webb Olson
Signature:	/carrie webb olson/
Date:	11/01/2006

Total Attachments: 5

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AZ CORPORATION COMMISSION FILED

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FILE NO. - 0143684.0

ARTICLES OF AMENDMENT

A.R.S. §10-1006 FEE \$25.00 A.R.S. §122.A

	Zila Nurraceutionis, inc.
	[Name of Corporation]
The name	e of the corporation is Zila Nutraceuticals, Inc.
Attached	hereto as Exhibit A is the text of each amendment adopted.
M	The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
	Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.
]	The amendment provides for exchange, reclassification or cancellation of issued shares. Such actions will be implemented as follows:
The ame	ndment was adopted the ^{2nd} day of October , 2006. The amendment was adopted by the lincorporators board of directors without shareholder action and shareholder action was not
ately on	required. The amendment was approved by the shareholders. There is (are) one (1) voting le to vote on the amendment. The designation of voting groups entitled to vote the amendment, the number of votes in each, the number of votes represented at the nich the amendment was adopted and the votes east for and against the amendment ws:
on)) nendme	The voting group consisting of 100 outstanding shares of [class or series] stock is entitled to 100 votes. There were votes present at the meeting. The voting group cast 100 votes for and votes against approval of the amendment. The number of votes cast for approval of nt was sufficient for approval by the voting group.
§ 10-140 r oc change	requires that changes to corporation(s) be executed by an officer of the corporation, whose file id.
1040 69705	

The voting group consisting	of outstanding shares of stock is entitled to votes. There were
[class or sette	s] stock is entitled to votes. There were thing. The voting group cast votes for and
votes present at the meet votes against approval of the amendment was sufficient for appro	the amendment. The number of votes cast for approval of
DATED as of this 2nd	
	Zila Nutraceuticals, Inc.
	[name of corporation]
	By Mulaul Heall
	Michael Slade, Secretary
•	frame) [title]

CF: 0040 Rev: 09/05

-2-

Exhibit A

to State of Arizona

Articles of Amendment

to the Amended and Restated Articles of Incorporation of

ZILA NUTRACEUTICALS, INC.

The Amended and Restated Articles of Incorporation of Zila Nutraceuticals, Inc. are hereby amended as follows:

Article I of the Amended and Restated Articles of Incorporation of the Corporation be amended in its entirety by striking out Article I thereof, relating to the name of the Corporation, and by substituting in lieu thereof the following Article I:

MODESMAND MONRATIONE

I heroty certify the to be a time and training MANAP of the decument blad in this office and appropriated as taxond in

The name of the corporation is The Ester C Company."

*10001.6

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SCHEDULE A UNITED STATES

Mark	Application #	File Date	Registration No.	Issue or Priority Date
Arch Design	78/551,913	1/21/2005	3,054,390	1/31/2006
Better Screening Saves	78/735,251	10/18/2005	N/A	N/A
BODY-READY	75/049,938	1/29/1996	2,086,509	8/5/1997
C-FLEX	74/003,792	11/17/1989	1,608,005	7/31/1990
EC Stylized	74/136,677	2/5/1991	1,988,733	7/23/1996
EC Stylized	73/791,168	4/4/1989	1,577,263	1/16/1990
ESTER	78/691,057	8/11/2005	N/A	N/A
ESTER Stylized with Arc	78/691,062	8/11/2005	N/A	N/A
ESTER-C	73/776,086	1/23/1989	1,598,104	5/29/1990
ESTER-C	74/098,757	9/20/1990	1,742,066	12/22/1992
ESTER-C	73/461,674	1/20/1984	1,354,735	8/13/1985
ESTER-C & Arc	76/554,401	10/27/2003	2,977,776	7/26/2005
ESTER-C BOOST	76/051,408	5/18/2000	2,528,608	1/8/2002
ESTER-CRAN	76/624,580	12/16/2004	N/A	N/A
ESTER-CRAN	78/554,529	1/26/2005	N/A	N/A
ESTER-E	76/467,562	11/18/2002	2,884,890	9/14/2004
ESTER-KIDS	76/606,051	8/9/2004	N/A	N/A
ESTER-O	78/691,047	8/11/2005	N/A	N/A
ESTEROL	74/075,261	7/3/1990	1,674,755	2/11/1992
ESTEROLA-C	78/155,067	8/16/2002	2,872,619	8/10/2004
ESTEROLA-C PLUS	78/150,436	1/15/2004	3,056,086	1/31/2006
ESTER-OMEGA	78/691,058	8/11/2005	N/A	N/A
OXYCAL	73/121,972	4/7/1977	1,081,497	1/10/1978
PALMETTX	75/870,661	12/14/1999	2,486,154	9/4/2001
THE FIRST TO LAST	75/567,926	10/6/1998	2,289,046	10/26/1999
THE	73/746,921	8/18/1988	1,538,868	5/16/1989

Mark	Application #	File Date	Registration No.	Issue or Priority Date
HEARTBEAT OF VITAMIN C				
THE INTELLIGENT USE OF NATURE	75/870,662	12/14/1999	2,559,722	4/9/2002

RECORDED: 11/01/2006