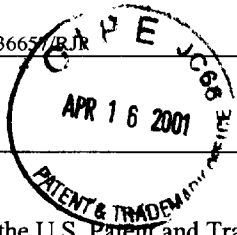


04-26-2001

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RJP:cms 4/10/01 3790-36657/RJP

FORM PTO-1595
1-31-92101687481
PATENTS ONLYU.S. DEPARTMENT OF COMMERCE
Patent and Trademark OfficeTo the Director of the U.S. Patent and Trademark Office. Please record the attached original documents or copy thereof. 4-16-01

1. Name of Conveying Party(ies):

- (1) Shaklee Corporation
(2) Yamanouchi Consumer Inc.

Additional name(s) of conveying party(ies) attached? ☐ YES ☒ NO

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

(1) Yamanouchi Consumer Inc.
Name: (2) Shaklee Corporation

Internal Address: _____

3. Nature of Conveyance:

- ☐ Merger
☒ Change of Name (1)
☐ Security Agreement ☒ Assignment (2)
☐ Other _____

Execution Date: (1) October 31, 2000
(2) April 1, 2001

Street Address: 4747 Willow Road

City: Pleasanton State: California ZIP: 94588

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

See Exhibit A (Attached)

B. Patent No.(s)

See Exhibit A (Attached)

Additional numbers attached? ☒ Yes ☐ No 06285639

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

Name: Richard J. Polley, Esq.
Klarquist Sparkman Campbell Leigh & Whinston, LLP
Internal Address:
One World Trade Center, Suite 1600
Street Address:
121 S.W. Salmon Street
Portland, Oregon 97204-2988

6. Total number of applications and patents involved: 15

7. Total fee (37 C.F.R. § 3.41): \$600.00.

8. ☒ Any deficiency/overpayment is authorized to be charged to deposit account 02-4550. A copy of this sheet is enclosed.

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.

Richard J. Polley

April 10, 2001

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document: 9

OMB No. 0651-0011 (exp. 4/94) RJP:cms 3790-36657/RJP

PATENT
REEL: 011700 FRAME: 0701

Matters Exhibit A

Matter ID contains '3790-%' and (Area of law contains 'patent - U.S.') and Pat Status contains 'allo%', 'iss%', 'pen%'

Matter ID	Country	Title	Filing Date	Application No.	Issue Date	Patent No.	Expiry	Status
3790-36070	USA	SWEET TABLETING AGENT	07/21/1981	06/285,639	10/05/1982	4,352,821	07/21/2001	Issued
3790-36071	USA	GEL TABLETING AGENT	01/17/1983	06/458,627	01/22/1985	4,495,177	01/17/2003	Issued
3790-36072	USA	THERMOELECTRIC HEATING AND/OR COOLING SYSTEM USING LIQUID FOR HEAT EXCHANGE	01/29/1987	07/8,647	05/17/1988	4,744,220	01/29/2007	Issued
3790-36073	USA	SEALED HOT, COLD AND ROOM TEMPERATURE PURE WATER DISPENSER	02/04/1987	07/10,772	12/20/1988	4,792,059	02/04/2007	Issued
3790-36074	USA	THERMOELECTRIC HEATING AND/OR COOLING SYSTEM USING LIQUID FOR HEAT EXCHANGE	05/16/1988	07/194,404	05/30/1989	4,833,888	01/29/2007	Issued
3790-36102	USA	METHOD OF PREPARING A SEQUESTERING AGENT FOR A NON- PHOSPHATE CLEANING COMPOSITION	01/27/1992	07/826,450	10/26/1993	5,256,327	08/01/2011	Issued
3790-37094	USA	NATURAL ANTIOXIDANT COMPOSITIONS	07/12/1990	07/551,403	04/07/1992	5,102,659	07/12/2010	Issued
3790-47024	USA	METHODS FOR PROTECTING SKIN FROM DAMAGING EFFECTS OF ULTRAVIOLET LIGHT	12/24/1997	08/998,238	03/14/2000	6,036,946	12/24/2017	Issued
3790-50250	USA	HIGH EFFICIENCY SKIN PROTECTION FORMULATION WITH SUNSCREEN AGENTS AND ANTIOXIDANTS	07/10/1998	09/113,815	01/18/2000	6,015,548	07/10/2018	Issued
3790-50352	USA	STABLE TOPICAL ASCORBIC ACID COMPOSITIONS	07/10/1998	09/113,535	11/14/2000	6,146,664	07/10/2018	Issued
3790-50533	USA	PRESERVATIVE SYSTEM FOR TOPICALLY APPLIED PRODUCTS	07/16/1998	09/118,312	09/19/2000	6,120,758	07/16/2018	Issued
3790-53467	USA	COMPOSITION FOR PROTECTING SKIN FROM DAMAGING EFFECTS OF ULTRAVIOLET LIGHT	11/16/1999	09/441,396	01/16/2001	6,174,519	11/16/2019	Issued
3790-53863	USA	COMPOSITION FOR PROTECTING SKIN FROM DAMAGING EFFECTS OF ULTRAVIOLET LIGHT	12/01/1999	09/453,600				Pending
3790-55427	USA	FOLIC ACID IN SOLID DOSAGE FORMS	07/12/2000	09/614,799				Pending
3790-55609	USA	TOPICAL TREATMENT FOR OILY SKIN	08/09/2000	09/635,293				Pending

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SHAKLEE CORPORATION", CHANGING ITS NAME FROM "SHAKLEE CORPORATION" TO "YAMANOUCHI CONSUMER INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2151969 8100

AUTHENTICATION: 1009514

010114153

DATE: 03-07-01
PATENT

REEL: 011700 FRAME: 0703

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SHAKLEE CORPORATION

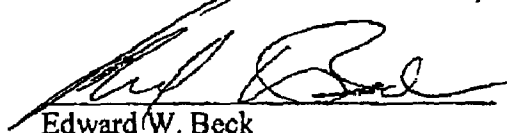
Shaklee Corporation, a corporation duly organized and existing under the General Corporation Law of the state of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the stockholders, in accordance with Section 228 of the General Corporation Law of the state of Delaware.

2. Article FIRST of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"The name of this corporation is Yamanouchi Consumer Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by Edward W. Beck, its authorized officer, on this 31st day of October, 2000.



Edward W. Beck
Senior Vice President, General Counsel and
Secretary

INTELLECTUAL PROPERTY ASSIGNMENT

This INTELLECTUAL PROPERTY ASSIGNMENT, dated as of April 1, 2001, by and between Yamanouchi Consumer Inc., a Delaware corporation ("Assignor") and Shaklee Corporation, a Delaware corporation ("Assignee"), (and, together with Assignor, the "Parties" and each, individually, a "Party").

WHEREAS, pursuant to the Restructuring Agreement of April 1, 2001 (the "Restructuring Agreement"), the parties desire to transfer to Assignee on or after April 1, 2001, as provided for in the Restructuring Agreement, many of the commercial business operations which have historically been conducted by Assignor, initially as its Shaklee Companies division and subsequently as its Shaklee Corporation division (the "Shaklee Companies Division"); and

WHEREAS, Assignor owns, and has adopted for use in its Shaklee Companies Division: (a) the registered trademarks, service marks and pending trademark applications listed on the attached Schedule A, together with the registered Internet domain names listed on the attached Schedule B, and all other trademarks, trade names, trade dress and service marks, whether registered or unregistered that are associated with the Shaklee Companies Division, together with the registrations and applications therefor (collectively, the "Marks"); (b) the registered and unregistered copyrights relating to or arising out of the Shaklee Companies Division including those registered copyrights listed on the attached Schedule C (the "Copyrights"); (c) all trade secrets and know-how, and any related documentation, drawings, blueprints, designs, technical and quality specifications and protocols, quality assurance and control procedures, manuals and other technical information associated with the Shaklee Companies Division (the "Technical Expertise"); and (d) all patents, pending patent applications and the right to file patent applications relating to or arising out of the Shaklee Companies Division including those patents listed on the attached Schedule D (the "Patents"), (collectively the Marks, Copyrights, Technical Expertise, and Patents are hereinafter referred to as the "Intellectual Property"); and

WHEREAS, Assignee is desirous of acquiring the entire right, title and interest in, to and under the Intellectual Property as of April 1, 2001.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Assignor hereby conveys, transfers and assigns to Assignee, all right, title and interest in and to the Intellectual Property, together with all rights of action accrued, accruing and to accrue under and by virtue hereof, including the right to sue or otherwise recover for past infringement and receive all damages, payments, costs and fees associated therewith. The assignment of the Marks granted herein includes the goodwill of the business symbolized by the Marks. The assignment of the Copyrights granted

herein includes the right to secure renewals and extensions of such Copyrights throughout the world, for the full term of said Copyrights and any renewal extensions of same that is or may be granted throughout the world in the Copyrights, and any embodiments necessary for the exercise of such Copyrights or derivative works thereof. The assignment of the Patents granted herein includes the right to secure renewals and extensions of such Patents throughout the world, for the full term of said Patents and any extensions of same that is or may be granted throughout the world in the Patents and anything else that is required to enforce, maintain and defend the Assignee's Patents including the payment of maintenance fees.

2. Assignor hereby agrees to execute all such documents as may be required to transfer the Intellectual Property and, when applicable, to record the transfer of the Intellectual Property.

3. This Intellectual Property Assignment constitutes the entire understanding and agreement between the parties and supersedes all prior proposals, agreements and representations between them, whether written or oral, with respect to the subject matter hereof.

IN WITNESS WHEREOF, this Intellectual Property Assignment has been duly executed and delivered as of the date first written above.

ASSIGNOR:

ASSIGNEE:

Yamanouchi Consumer Inc.

Shaklee Corporation

By: 

By: 

Name: Masakatsu Inoue

Name: Robert D. Schults

Title: Chief Executive Officer

Title: President and CEO

Matters Patent Info w/o clt reference number

client sort contains shaklee and pat status = pending, issued

Matter ID	Country	Title	Filing Date	Application No.	Issue Date	Patent No.	Expiry	Status
Pat Country: Canada								
3790-55337	Canada	COMPOSITION WITH HIGH EFFICIENCY SKIN PROTECTION FROM DAMAGING EFFECTS OF ULTRAVIOLET LIGHT	12/22/1998	2,318,345				Pending
3790-55442	Canada	DELIVERY SYSTEM FOR FOLIC ACID	07/10/2000	2,313,504			07/10/2020	Pending
3790-56981	Canada	IMPROVED STABLE TOPICAL ASCORBIC ACID COMPOSITIONS	06/25/1999					Pending
4238-37095	Canada	NATURAL ANTIOXIDANT COMPOSITIONS	07/12/1991	2,046,964			07/12/2011	Pending
Pat Country: EPC								
3790-55338	EPC	COMPOSITION WITH HIGH EFFICIENCY SKIN PROTECTION FROM DAMAGING EFFECTS OF ULTRAVIOLET LIGHT	12/22/1998	98964275.6				Pending
3790-56982	EPC	IMPROVED STABLE TOPICAL ASCORBIC ACID COMPOSITIONS	06/25/1999	99931905.6			06/25/2019	Pending
Pat Country: Japan								
3790-55339	Japan	COMPOSITION WITH HIGH EFFECIENCY SKIN PROTECTION FROM DAMAGING EFFECTS OF ULTRAVIOLET LIGHT	12/22/1998	526,199/2000				Pending
3790-56983	Japan	IMPROVED STABLE TOPICAL ASCORBIC ACID COMPOSITIONS	06/25/1999	558,796/2000				Pending
4238-37096	Japan	NATURAL ANTIOXIDANT COMPOSITIONS	07/11/1991	171179-91	09/22/2000	3,113,319	07/11/2011	Issued

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SCHEDULE D

Matters Patent Info w/o clt reference number

client sort contains shaklee and pat status = pending, issued

Matter ID	Country	Title	Filing Date	Application No.	Issue Date	Patent No.	Expiry	Status
Pat Country: Malaysia								
4129-37097	Malaysia	NATURAL ANTIOXIDANT COMPOSITIONS	06/29/1991	PI9101187	11/30/1999	MY-111328-A		Issued
Pat Country: PCT								
3790-55969	PCT	CLEANSER THAT IS GENTLE TO HUMAN SKIN	09/26/2000	PCT/US00/41002				Pending
Pat Country: United Kingdom								
4129-37099	United Kingdom	NATURAL ANTIOXIDANT COMPOSITIONS	07/12/1991	9115094.6	07/13/1994	2245812	07/12/2011	Issued
Pat Country: USA								
3790-36070	USA	SWEET TABLETING AGENT	07/21/1981	06/285,639	10/05/1982	4,352,821	07/21/2001	Issued
3790-36071	USA	GEL TABLETING AGENT	01/17/1983	06/458,627	01/22/1985	4,495,177	01/17/2003	Issued
3790-36072	USA	THERMOELECTRIC HEATING AND/OR COOLING SYSTEM USING LIQUID FOR HEAT EXCHANGE	01/29/1987	07/8,647	05/17/1988	4,744,220	01/29/2007	Issued
3790-36073	USA	SEALED HOT, COLD AND ROOM TEMPERATURE PURE WATER DISPENSER	02/04/1987	07/10,772	12/20/1988	4,792,059	02/04/2007	Issued
3790-36074	USA	THERMOELECTRIC HEATING AND/OR COOLING SYSTEM USING LIQUID FOR HEAT EXCHANGE	05/16/1988	07/194,404	05/30/1989	4,833,888	01/29/2007	Issued
3790-36102	USA	METHOD OF PREPARING A SEQUESTERING AGENT FOR A NON- PHOSPHATE CLEANING COMPOSITION	01/27/1992	07/826,450	10/26/1993	5,256,327	08/01/2011	Issued

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Matters Patent Info w/o clt reference number

client sort contains shaklee and pat status = pending, issued

Matter ID	Country	Title	Filing Date	Application No.	Issue Date	Patent No.	Expiry	Status
3790-37094	USA	NATURAL ANTIOXIDANT COMPOSITIONS	07/12/1990	07/551,403	04/07/1992	5,102,659	07/12/2010	Issued
3790-38805	USA	COMPOSITIONS CONTAINING CHITOSAN AND ALPHA-HYDROXY CARBOXYLIC ACIDS AND METHODS FOR THEIR USE	05/26/1995	08/452,248				Pending
3790-47024	USA	METHODS FOR PROTECTING SKIN FROM DAMAGING EFFECTS OF ULTRAVIOLET LIGHT	12/24/1997	08/998,238	03/14/2000	6,036,946	12/24/2017	Issued
3790-50250	USA	HIGH EFFICIENCY SKIN PROTECTION FORMULATION WITH SUNSCREEN AGENTS AND ANTIOXIDANTS	07/10/1998	09/113,815	01/18/2000	6,015,548	07/10/2018	Issued
3790-50352	USA	STABLE TOPICAL ASCORBIC ACID COMPOSITIONS	07/10/1998	09/113,535	11/14/2000	6,146,664	07/10/2018	Issued
3790-50533	USA	PRESERVATIVE SYSTEM FOR TOPICALLY APPLIED PRODUCTS	07/16/1998	09/118,312	09/19/2000	6,120,758	07/16/2018	Issued
3790-53467	USA	COMPOSITION FOR PROTECTING SKIN FROM DAMAGING EFFECTS OF ULTRAVIOLET LIGHT	11/16/1999	09/441,396	01/16/2001	6,174,519	11/16/2019	Issued
3790-53863	USA	COMPOSITION FOR PROTECTING SKIN FROM DAMAGING EFFECTS OF ULTRAVIOLET LIGHT	12/01/1999	09/453,600				Pending
3790-55427	USA	FOLIC ACID IN SOLID DOSAGE FORMS	07/12/2000	09/614,799				Pending
3790-55609	USA	TOPICAL TREATMENT FOR OILY SKIN	08/09/2000	09/635,293				Pending

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