ROM: MAIL BOXES ETC. #1614	2001 NOV. 16 2001 10:23AM P
Form PTO-1595 FAX 703 308 7124 F (Rev. 03/01) QMB No. 0651-0027 (exp. 5/31/2002)	型U04 「U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
1 do describido — — —	· · · · · · · · · · · · · · · · · · ·
Name of conveying party(les):	: Please record the attached original documents or copy thereof.
PERSONAL FERTILITY TECHNOLOGIES, IN Additional name(s) of conveying party(les) attached? Yes No	2. Name and address of receiving party(ies) Name:Women For Health, Inc Internal Address:
3. Nature of conveyance: 11-5-2001	
X Assignment	P.O. Box 1737 Street Address:
	Fair Oaks CA 95628 City:State;Zip:
Execution Date: August 22, 2000	Additional name(s) & address(es) attached? Yes X No
4. Application number(s) or patent number(s);	
if this document is being filed together with a new appli	cation, the execution date of the application is:
A. Patent Application No.(s)	B. Patent No.(s)
Additional numbers at	Patent Number 5837197 Serial Number 29049760 ached? Yes X No
5. Name and address of party to whom correspondence	6. Total number of applications and patents involved:
concerning document should be mailed: Karen Orell Name:	7. Total fee (37 CFR 3.41)\$\$
Internal Address:	Enclosed
micerial Address.	Authorized to be charged to deposit account
Street Address: P.O. Box 1737	8. Deposit account number:
City: Fair Oaks State: CA Zip: 95628	(Attach duplicate copy of this page if paying by deposit account)
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. Nov 7, 2001	

Karen Orell

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: Mail documents to be recorded with required cover sheet information to;

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Date

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Commissioner of Parents & Trademarks, Box Assignments

Washington, D.C. 20231

40.00 OP

FROM : MAIL BOXES ETC. #1614

A0552550



I, BILL JONES, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 2 3 2000

Secretary of State

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PATENT REEL: 012177 FRAME: 0511

c/State Form CE-107 (/av. 9/98)

A0552550

CERTIFICATE OF AMENDMENT OF

ENDORSED - FILED in the office of the Secretary of State of California

ARTICLES OF INCORPORATION OF

SEP 0 1 2000

PERSONAL FERTILITY TECHNOLOGIES, INC

BILL JONES, Secretary of State

Karen P. Orell, President, and Karen P. Orell, Secretary certify that:

- 1. She is the President and Secretary respectively of PERSONAL FERTILITY TECHNOLOGIES, INC a California Corporation.
- 2. The following Amendments to the Articles of Incorporation has been approved by the Board of Directors of the Corporation:

FIRST: Article I of the Articles of Incorporation is amended to read in its entirety as follows:

"First: The name of this corporation is WOMEN FOR HEALTH, INC."

- 3. The Amendment was approved by the required vote of shareholders in accordance with section 902 of the California Corporations Code. The total number of outstanding shares entitled to vote with respect to the Amendment was 1,000,000, the favorable vote of the majority of such shares is required to approve the Amendment and the number of shares voting in favor of the Amendment was 1,000,000 which amount exceeded the required vote.
- 4. This Amendment shall become effective upon its date of filing with the Secretary of State of California in accordance with California Corporations code section 908.

In witness whereof we have attached our signatures to this document this 22nd day of August 2000.

Karen P Orell, President

Karen P. Orell, Secretary

Each of the undersigned officers and board members declares under penalty of perjury that the statements contained in the foregoing certificate are true and correct of their own knowledge and that this declaration was executed on August 22, 2000 at Sacramento, California.

(Karen R. Orel

Edward M. Porrazzo

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RECORDED: 11/05/2001