Form PTO-1595 RECORDATION FORM	A COVER SHEET U.S. DEPARTMENT OF COMMERCE			
(Rev. 03/01) PATENT	U.S. Patent and Trademark Office			
OMB No. 0651-0027 (exp. 5/31/2002)	Y Y Y			
Tab settings ⇔ ⇔ □ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■				
Name of conveying party(ies):	2. Name and address of receiving party(ies)			
Rexall Sundown, Inc.	Name: RS OLDCO, Inc.			
Nozan Gundown, mo.				
	Internal Address:			
Additional name(s) of conveying party(ies) attached Yes				
3. Nature of conveyance:				
Assignment Merger	6111 Broken Sound Parkway NW			
Security Agreement Change of Name	Street Address: 6111 Broken Sound Parkway, NW			
Other	Description			
	City: Boca Raton State: FL Zip: 33487			
Execution Date: July 11, 2003	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 appli	cation, the execution date of the application is:			
A. Patent Application No.(s) 10/059,759	B. Patent No.(s) 6,096,317; 5,932,551;			
	6,358,526			
Additional numbers at	tached? Yes V No			
5. Name and address of party to whom correspondence	6. Total number of applications and patents involved:			
concerning document should be mailed:	7. Total fee (37 CFR 3.41)\$_160.00			
Name: Holly Miller	! — :			
Internal Address: Vedder, Price, Kaufman & Kammholz	Enclosed			
	Authorized to be charged to deposit account			
	8. Deposit account number:			
Street Address:				
	22-0259			
	(Attach duplicate copy of this page if paying by deposit account)			
City: Chicago State: IL Zip: 60601	6 many debugger deby or any hade it health day debugg according			
DO NOT USE	THIS SPACE			
Statement and signature.				
To the best of my knowledge and belief, the foregoing to	information is true and correct and any attached copy			
is a true copy of the original document. Michael J. Turgeon	August 8, 2003			
Michael J. Turgeon	Signature August 6, 2003			
	er sheet, attachments, and documents: 4			

Mail documente to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignmenta Washington, D.C. 20231



Bepartment of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on July 11, 2003, for RS OLDCO, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 513398.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Sixteenth day of July, 2003



CR2EO22 (2-03)

Glenda E. Hood Secretary of State

REEL: 013852 FRAME: 0733

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CT CORPORATION SYSTEM

850 222 7615 P.03/04

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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TALL AHASSEE. FLORIS	

	Rexall Sundown, Inc.	
		1
	(present numb)	···
	513398	
•	(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I: The name of the corporation shall be RS OLDCO, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

PATENT REEL: 013852 FRAME: 0734

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THIRD:	The date of each amendment's adoption: July 10, 2 003	
FOURTE	1: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.	cast
Ē	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group emitted separately on the amendment(s):	ed to vote÷
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	. "
	(voting group)	
Ξ	The amendment's) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	г
	Signed this 10 th day of July 2003	
Signature_	UMUL NP	
	(By the Chiliman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Richald Werber	-
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	}	
	(Typed or printed name)	
	(1/10)	