

FORM PTO-1595

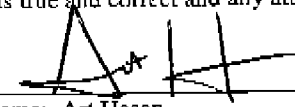
Docket No. 29361/SAH/H362

# **RECORDATION FORM COVER SHEET PATENTS ONLY**

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

|  |  |                                     |   |
|--|--|-------------------------------------|---|
| <b>1.</b> Name of conveying party(ies):<br><b>HWE, Inc.</b><br><br>Additional name(s) of conveying party(ies) attached: NO   | <b>2.</b> Name and address of receiving party(ies):<br>Name: <b>Interactive Health, LLC</b><br><br>Street Address:<br>3030 Walnut Street, Long Beach, California 90807<br><br>Additional name(s) & address(es) attached? NO  |                                     |   |
| <b>3.</b> Name of conveyance:<br><br><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger<br><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name<br><input type="checkbox"/> Other:  |  |                                     |   |
| <b>4.</b> Application number(s) or patent number(s):<br><br>If this document is being filed together with a new application, the execution date of the application is:<br><br><table border="0"> <tr> <td data-bbox="61 1186 706 1249"><b>A.</b> Patent Application No.(s)</td> <td data-bbox="706 1186 1529 1249"><b>B.</b> Patent No.(s)<br/>Des. 383,849</td> </tr> </table> Additional numbers attached? NO  |  | <b>A.</b> Patent Application No.(s) | <b>B.</b> Patent No.(s)<br>Des. 383,849 |
| <b>A.</b> Patent Application No.(s)  | <b>B.</b> Patent No.(s)<br>Des. 383,849  |                                     |   |
| <b>5.</b> Please return the recorded document and address all correspondence to:<br><br><p align="center"><b>CHRISTIE, PARKER &amp; HALE, LLP</b><br/>P.O. Box 7068<br/>Pasadena, CA 91109-7068<br/>Attention: Art Hasan</p>   | <b>6.</b> Total number of applications and patents involved <span style="border: 1px solid black; padding: 0 5px;">1</span><br><br><b>7.</b> <input checked="" type="checkbox"/> Total fee <del>enclosed</del> (37 CFR 3.41): \$ 40 (to be charged to Deposit Acct. No. 03-1728)<br><b>8.</b> <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account. |                                     |   |
| <b>10.</b> <input type="checkbox"/> Explanatory letter is enclosed.  |  |                                     |   |
| <b>9.</b> Statement and signature.<br>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.<br><br>Date: January 9, 2004<br><br>By <br>Name: Art Hasan<br>626/795-9900<br><br>Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 0 5px;">4</span> |  |                                     |   |

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**PATENT**  
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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HWE, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "INTERACTIVE HEALTH LLC" UNDER THE NAME OF "INTERACTIVE HEALTH LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF AUGUST, A.D. 1999, AT 1 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 9903445

DATE: 08-04-99

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CERTIFICATE OF MERGER  
OF  
HWE, INC.  
AND  
INTERACTIVE HEALTH LLC

It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:

(i) HWE, Inc., which is incorporated under the laws of the State of California; and

(ii) Interactive Health LLC, which is organized under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent entities in accordance with the provisions of subsection (h) of Section 18-209 of the Delaware Limited Liability Company Act, to wit, by HWE, Inc. in accordance with the laws of the State of its incorporation and by Interactive Health LLC in the same manner as is provided in the Delaware Limited Liability Company Act.

3. The name of the surviving limited liability company in the merger herein certified is Interactive Health LLC, which will continue its existence as said surviving limited liability company under the name Interactive Health LLC upon the effective date of said merger pursuant to the provisions of the Delaware Limited Liability Company Act.

4. The Certificate of Organization of Interactive Health LLC, as now in force and effect, shall continue to be the Certificate of Organization of said surviving limited liability company until amended and changed pursuant to the provisions of the Delaware Limited Liability Company Act.

5. The executed Agreement of Merger between the aforesaid constituent business entities is on file at the principal place of business of the aforesaid surviving limited liability company, the address of which is as follows:

3030 Walnut Avenue  
Long Beach, CA 90807

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving limited liability company, on request, and without costs, to any stockholder of extinguishing foreign corporation or any member of the limited liability company.

Executed on this 4<sup>th</sup> day of August 1999.

INTERACTIVE HEALTH, INC., a  
Delaware limited liability company

By:   
Name: Mark J. Wollman  
Its: Chief Executive Officer

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RECORDED: 01/09/2004

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