

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Zuellig Group N.A., Inc.	12/28/2007
RECEIVING PARTY DATA	
Name:	BI Nutraceuticals, Inc.
Street Address:	2550 El Presidio Street
City:	Long Beach
State/Country:	CALIFORNIA
Postal Code:	90810-1193
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6889923
CORRESPONDENCE DATA	
Fax Number:	(310)586-0281
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(310) 586-7700
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Address Line 2:	Suite 400E
Address Line 4:	Santa Monica, CALIFORNIA 90404
ATTORNEY DOCKET NUMBER:	058598-010100
NAME OF SUBMITTER:	Charles Berman
Total Attachments: 3 source=namechange#page1.tif source=namechange#page2.tif source=namechange#page3.tif	

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REEL: 021691 FRAME: 0689

# Delaware

PAGE 1

*The First State*

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 "ZUELLIG GROUP N.A., INC.", CHANGING ITS NAME FROM "ZUELLIG GROUP N.A., INC." TO "BI NUTRACEUTICALS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 7:41 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6277967

DATE: 01-02-08

PATENT  
REEL: 021691 FRAME: 0690

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF**

**ZUELLIG GROUP N.A., INC.  
a Delaware corporation**

Zuellig Group N.A., Inc. (the "**Corporation**"), a corporation organized and existing under the General Corporation Law of the State of Delaware DOES HEREBY CERTIFY:

**FIRST.** The Certificate of Incorporation of the Corporation has been amended by deleting the text of Article One in its entirety and substituting the following thereof:

"The name of the Corporation is BI Nutraceuticals, Inc."

**SECOND.** The Board of Directors of the Corporation adopted a resolution which set forth the foregoing amendment to the Certificate of Incorporation, in accordance with Section 242 of the Delaware General Corporation Law, declaring that the amendment to the Certificate of Incorporation as proposed was advisable and directing that it be submitted for action thereon by the stockholders of the Corporation.

**THIRD.** That the amendment has been consented to and authorized and approved by the sole stockholder of all the issued and outstanding stock entitled to vote, by a written consent given in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, Zuellig Group N.A., Inc. has caused this Certificate to be signed by George Pontiakos, its President, and Christoph Kirchner, its Secretary, this 28th day of December, 2007.

BY: 

President

ATTEST: 

Secretary