

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
UNIVERSITY MEDICAL PRODUCTS/USA, INC.		06/06/2006	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	University Medical Pharmaceuticals Corp.
Street Address:	88 Maxwell
City:	Irvine
State/Country:	CALIFORNIA
Postal Code:	92618
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 24

Property Type	Number	Word Mark
Serial Number:	78563988	ACNEFREE TERMINATOR
Serial Number:	77458657	BODY LIFT
Serial Number:	75871406	BODY LIFT
Serial Number:	76579801	CHEMICAL AT HOME FACIAL PEEL KIT
Serial Number:	76206928	COLLAGEN 5
Serial Number:	75156335	EASE
Serial Number:	74667545	FACE LIFT
Serial Number:	73087594	FACE LIFT IN A JAR
Serial Number:	75917485	HERBAL-K CREAM
Serial Number:	75562089	MORE HAIR
Serial Number:	78564005	OXYGEN PEPTIDE
Serial Number:	77086048	POWER PIMPLE PEEL
Serial Number:	78717923	REGENETRESSE
Serial Number:	78749879	REGENETREX

CH \$615.00 78563988

Serial Number:	78732067	SCAR FADE & ERASE
Serial Number:	77009587	SEVERE TO CLEAR
Serial Number:	78822667	STRETCH ERASE
Serial Number:	77193615	TERMINATOR 10
Serial Number:	78561863	THE FIRST NON-SURGICAL FACE LIFT
Serial Number:	74659709	THE ORIGINAL TUMMY CREAM
Serial Number:	78750170	ULTRA CONCEALER
Serial Number:	74483810	UNIVERSITY MEDICAL
Serial Number:	74659058	UNIVERSITY MEDICAL FACE LIFT
Serial Number:	75111817	YOUTH SERUM/C

CORRESPONDENCE DATA

Fax Number: (949)567-6710
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 949-567-6700
Email: ip prosecution@orrick.com
Correspondent Name: Samuel B. Stone
Address Line 1: 4 Park Plaza, Suite 1600
Address Line 2: IP Prosecution Department
Address Line 4: Irvine, CALIFORNIA 92614-2558

ATTORNEY DOCKET NUMBER:	707907.2
NAME OF SUBMITTER:	Angela Wendel
Signature:	/angela wendel/
Date:	05/05/2008

Total Attachments: 3
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A0649624

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 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

AUG 3 0 2006

A handwritten signature in cursive script, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

A0649624

CERTIFICATE OF AMENDMENT

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

OF

AUG 21 2006

ARTICLES OF INCORPORATION

OF

UNIVERSITY MEDICAL PRODUCTS/USA, INC.

We, Raymond J. Francis and Maria E. Francis, the President and Secretary, respectively, of University Medical Products/USA, Inc., a corporation duly organized and existing under the laws of the State of California, do hereby certify:

1. That they are the President and Secretary and sole shareholders of University Medical Products/USA, Inc., a California corporation.
2. That an amendment to the articles of incorporation of this corporation has been unanimously approved by the shareholders and board of directors.
3. The amendment so approved by the board of directors is as follows:

Article I of the articles of incorporation of this corporation is amended to read as follows:

The name of the corporation is University Medical Pharmaceuticals Corp.

4. That the shareholders have adopted said amendment by unanimous written consent. That the wording of said amendment as approved by unanimous written consent of the shareholders is the same as that set forth above. That said written consent was signed by all of the holders of outstanding shares having not less than the minimum number of required votes of shareholders necessary to approve said amendment in accordance with the California Corporation Code.

5. That the designation and total number of outstanding shares entitled to vote on or give written consent to said amendment and the minimum percentage vote required of each class or series entitled to vote on or give written consent to said amendment for approval thereof are as follows:

<u>Designation</u>	<u>Number of shares outstanding entitled to vote</u>	<u>Minimum percentage vote required to approve</u>
Common	50,000	50%


6. That the number of shares of the only existing class which gave written consent in favor of said amendment equaled or exceeded the minimum percentage vote required of the class entitled to vote, as set forth above.

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the statements contained in the foregoing certificate are true of their own knowledge.

Executed at Laguna Beach, California, on June 6, 2006.



Raymond J. Francis, President



Maria E. Francis, Secretary

