

09-18-2000



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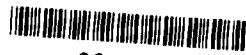
To the Honorable Commissioner of Patent

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

NLY

8-18-00



08-18-2000

the attached original documents or copy thereof.

U.S. Patent & TMO/TM Mail Rpt. Dt. #31

Address of receiving party(ies):

1. Name of conveying party(ies):

PEC (NEW ZEALAND) LIMITED

JUNIOR VISIONS LIMITED

2 Station Road
P.O. Box 308
Marton
NEW ZEALAND

- Individual(s)
- General Partnership
- Corporation- NEW ZEALAND
- Other
- Association
- Limited Partnership

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation- NEW ZEALAND
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: June 30, 1999

4. (A.) Trademark Application No.(s)

75/698,070 - CARDAXFT (Special Form)

4. (B.) Trademark Registration No.(s)

1, 585, 336 - CARDAX

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

LAWRENCE E. ABELMAN
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612

6. Total number of applications and registrations involved:.....

2

"Express Mail" No: EK051385849US
Date of Deposit: August 17, 2000

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above and is addressed to the Assistant Commissioner of Trademarks, Arlington, VA 22202-3513

LAWRENCE E. ABELMAN
(Name of person mailing paper or fee)

(Signature of person mailing paper or fee)

7. Total fee (37 CFR 3.41): \$ 65.00

Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035

(Attach duplicate copy of this page if paying by deposit account)

09/15/2000 NTHA11 00000430 75698070

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02 FC:482 25.00 OP

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.

LAWRENCE E. ABELMAN
Name of Person Signing

Signature

August 17, 2000
Date

Total number of pages comprising cover sheet:

TRADEMARK
REEL: 002136 FRAME: 0993

UNITED STATES

REVOCATION
AND
NEW POWER OF ATTORNEY

Mark: CARDAX
Registration: 1,585,366
Serial No.:
Class(es):
Owner:

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017-5612, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

LAWRENCE E. ABELMAN
GABRIEL M. FRAYNE
JEFFREY A. SCHWAB
NORMAN S. BEIER
VICTOR M. TANNENBAUM

PETER J. LYNFIELD
STEWART J. FRIED
ALAN J. HARTNICK
CARIDAD PIÑEIRO SCORDATO
JULIANNE ABELMAN
JONATHAN W. GUMPORT

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By CARDAX (INTERNATIONAL) LIMITED

Date 

TRADEMARK

REEL: 002136 FRAME: 0994



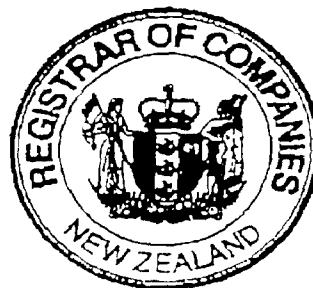
COMPANIES
OFFICE
NEW ZEALAND

CERTIFICATE OF INCORPORATION

JONQUIL VISIONS LIMITED
(WN/407519)

This is to certify that PRODUCTION ENGINEERING (NEW ZEALAND) LIMITED was incorporated under the Companies Act 1955 on the 31st day of March 1989 and changed its name to PEC (NEW ZEALAND) LIMITED on the 1st day of November 1994 and changed its name to JONQUIL VISIONS LIMITED on the 30th day of June 1999 and was re-registered under the Companies Act 1993 on the 27th day of June 1997.

Neville Harris
Registrar of Companies
30 June 1999



P. 03