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Form PTO-1594

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Tab settings

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Golden Neo-Life Diamite International, Inc.
3500 Gateway Boulevard
Fremont, California 94538

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State - California
- Other

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

3. Nature of conveyance:

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

Execution Date: July 17, 2002

2. Name and address of receiving party(ies)

Name: GNLD International, LLC

Internal

Address:

Street Address: 3500 Gateay Boulevard

City: Fremont State: CA Zip: 94538

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State

Other Limited Liability Company-Nevada

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,220,495

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James R. Cypher

Internal Address:

Street Address: 405 14th Street

Suite 1607

City: Oakland State: CA Zip: 94612

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

DO NOT USE THIS SPACE

9. Statement and signature.

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.

James R. Cypher
Name of Person Signing

Signature

Date

7-25-02

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Total number of pages including cover sheet, attachments, and document:

08/05/2002 DBYRNE 00000016 1220495

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40.00 UP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

ASSIGNMENT OF REGISTERED TRADEMARK

In re Registration No.: 1,220,495

Assignor: Golden Neo-Life Diamite International, Inc.
A California Corporation
3500 Gateway Blvd.
Fremont, California 94538

Assignee: GNLD International, LLC
A Nevada Limited Liability Company
3500 Gateway Blvd.
Fremont, California 94538

WHEREAS, Golden Neo-Life Diamite International, Inc. (Assignor), a corporation of California, having its principal office at 3500 Gateway Blvd., Fremont, CA 94538, adopted, used, and is the owner of the following registered trademark as shown by the records in the U.S. Patent and Trademark Office, Reel/Frame: 1795/0429:

Reg. No. 1,220,495
Granted: December 21, 1982
Mark: NUTRIANCE
Int. Class: 3
FOR: cosmetic cleanser, facial scrub, moisturizer, skin toner, facial masque, foundation makeup, face powder, lipstick, mascara, eyebrow pencil, eye and throat oil, hand and body lotion, hair shampoo and hair conditioner;

WHEREAS, GNLD International, LLC (Assignee), a Nevada LLC, having its principal office at 3500 Gateway Blvd., Fremont, California 94538, has succeeded to the business assets associated with said mark, said mark, and registration thereof together with the goodwill of the business with which said mark is used and which is symbolized by said mark, and registration;

WHEREAS, GNLD International, LLC, desires a nunc pro tunc assignment of the entire right, title and interest in and to the said mark, the goodwill of the business connected with the use of and symbolized by the mark and the above identified U.S. Registration for said mark to be executed by Golden Neo-Life Diamite International, Inc.;

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, said Golden Neo-Life Diamite International, Inc. by these presents does sell, assign, and transfer nunc pro tunc as of December 31, 2000 unto said GNLD International, LLC, its successors and assigns, the entire right, title and

interest in and to the said mark, the goodwill of the business connected with the use of and symbolized by the mark, and the above identified U.S. Registration for said mark.

Signed at: Fremont, CA

Golden Neo-Life Diamite International, Inc.

Date: July 17, 2002

By: *George Casale*
George Casale
President

CERTIFICATE OF ACKNOWLEDGMENT OF EXECUTION OF INSTRUMENT

STATE OF CALIFORNIA
COUNTY OF ALAMEDA

On this 17th day of July, 2002, before me, personally appeared George Casale, President, personally known to me (~~or proved to me on the basis of satisfactory evidence~~) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Carrie A. Guerra
Notary Public

(Seal of Notary Public)

