Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/22/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Airborne, Inc.		12/22/2005	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Airborne Health, Inc.	
Street Address:	P.O. Box 2884	
City:	Carmel	
State/Country:	CALIFORNIA	
Postal Code:	98921	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 17

Number	Word Mark
78750397	AIRBORNE
1953427	AIRBORNE
78749794	AIRBORNE COLD REMEDY
78749806	AIRBORNE FORMULA
78750419	AIRBORNE FORMULA
78749759	AIRBORNE GUMMI LOZENGES
78749783	AIRBORNE JR.
78750410	AIRBORNE JR.
2631544	AIRBORNE ZAPPERS
78749730	CREATED BY A SCHOOL TEACHER!
2386920	DOC POPS
2630509	DOC-DROPS
1973746	HANDSHAKES
	78750397 1953427 78749794 78749806 78750419 78749759 78749783 78750410 2631544 78749730 2386920 2630509

TRADEMARK
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900038925

Serial Number:	78749719	NEXT TIME, 'PLOP' THE AIRBORNE!
Registration Number:	2218562	RECOVERY MD
Serial Number:	78749741	TAKE AIRBORNE
Serial Number:	78749767	THE ORIGINAL AIRBORNE

CORRESPONDENCE DATA

Fax Number: (206)622-7485

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (206) 622-8484

Email: adele.conover@millernash.com

Correspondent Name: Adele Conover
Address Line 1: 601 Union Street
Address Line 2: Suite 4400

Address Line 4: Seattle, WASHINGTON 98101-2352

ATTORNEY DOCKET NUMBER:	202241-2100
NAME OF SUBMITTER:	Adele Conover
Signature:	/adeleconover/
Date:	01/03/2006

Total Attachments: 3

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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 MERGER, WHICH MERGES:

"AIRBORNE, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "AIRBORNE HEALTH, INC." UNDER THE NAME OF
"AIRBORNE HEALTH, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2005, AT
6:27 O'CLOCK P.M.

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

4078986 8100M 051055668

Harriet Smith Hindson
Harrier Smith Windson, Secretary of State

AUTHENTICATION: 4402045

DATE: 12-23-05

TRADEMARK
REEL: 003219 FRAME: 0725

State of Delaware Secretary of State Division of Corporations Delivered 07:06 PN 12/22/2005 FILED 06:27 PM 12/22/2005 SRV 051055668 - 4078986 FILE

CERTIFICATE OF MERGER

OF

AIRBORNE, INC., a California corporation

INTO

AIRBORNE HEALTH, INC., a Delaware corporation on

(under Section 252 of the Delaware General Corporation Law)

It is hereby certified that:

FIRST: The name and state of incorporation of each of the constituent business corporations participating in the merger herein certified are as follows:

- (i) Airborne, Inc., which is incorporated under the laws of the State of California ("Airborne-California") and
- (ii) Airborne Health, Inc., which is incorporated under the laws of the State of Delaware ("Airborne-Delaware").

SECOND: An Agreement and Plan of Merger dated as of December 22, 2005 (the "Agreement of Merger") between Airborne-California and Airborne-Delaware has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent corporations in accordance with subsection (c) of Section 252 of the General Corporation Law of the State of Delaware: to wit, by Airborne-California in accordance with the laws of the State of its incorporation and by Airborne-Delaware in the same manner as is provided in Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The surviving corporation in the merger herein certified shall be Airborne-Delaware, which will, upon effectiveness of the merger, continue its existence as said surviving corporation under the name "Airborne Health, Inc." upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

FOURTH: The Certificate of Incorporation of Airborne-Delaware shall continue to be the Certificate of Incorporation of said surviving corporation without change or amendment until further amended in accordance with the provisions of the General Corporation Law of the State of Delaware.

FIFTH: The executed Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation. The address of the principal place of business of the surviving corporation is 26811 S. Bay Drive, Bonita Springs, Florida 34134.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

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SEVENTH: The authorized capital stock of Airborne-California consists of 1,000,000 common shares, no par value.

Dated: December 22, 2005

AIRBORNE HEALTH, INC.

a Delaware corporation

By: Josepa F. Truste

President

By: Sonva Brown

Secretary

AIRBORNE, INC.

a California corporation

By: No F Trustey

President

By: Sonya Brown

Secretary

[Certificate of Merger Signature Page]

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RECORDED: 01/03/2006