

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Namyang Aloe International, Inc.		09/28/2000	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Univera Holding Company, Inc.		
Street Address:	100 Technology Drive, Ste 160		
City:	Bloomfield		
State/Country:	COLORADO		
Postal Code:	80021		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1966644	HILLTOP GARDENS	
CORRESPONDENCE DATA			
Fax Number:	(303)268-0065		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	303-268-0066		
Email:	firm@sbiplaw.com		
Correspondent Name:	Thomas D. Bratschun		
Address Line 1:	1745 Shea Center Drive, Suite 330		
Address Line 4:	Highlands Ranch, COLORADO 80129		
ATTORNEY DOCKET NUMBER:	HIL.03-TM		
NAME OF SUBMITTER:	Thomas D. Bratschun		
Signature:	/TD Bratschun/		
Date:	02/28/2006		

OP \$40.00 1966644

Total Attachments: 4

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NAMYANG ALOE INTERNATIONAL, INC.

**UNANIMOUS WRITTEN CONSENT TO ACTION BY BOARD
OF DIRECTORS IN LIEU OF MEETING**

The undersigned, being all of the directors of Namyang Aloe International, Inc., a Texas corporation (the "Corporation"), in lieu of holding a meeting of the Board of Directors of the Corporation (the "Board"), hereby adopt the following resolutions by written consent pursuant to Part 9.10 of the Texas Business Corporation Act and the Bylaws of the Corporation:

WHEREAS, the Corporation wishes to amend its Articles of Incorporation to change the name of the Corporation to "Univera Holding Company, Inc."; and

WHEREAS, effective as of the date hereof, Michael G. Anderson has resigned his position as a director of the Corporation; and

WHEREAS, the Corporation wishes to elect Sharen A. Pflughoeft as an officer and a director of the Corporation to fill certain vacancies created by Mr. Anderson's resignation.

NOW THEREFORE BE IT RESOLVED, that the Articles of Amendment to the Articles of Incorporation of the Corporation, in the form attached hereto as Exhibit A (the "Articles of Amendment") be, and they hereby are, approved and adopted in all respects; and it is

FURTHER RESOLVED, that the Board hereby directs that a copy of the Articles of Amendment be submitted to the shareholders of the Corporation for approval, and hereby recommends that the Articles of Amendment be approved by the shareholders of the Corporation; and it is

FURTHER RESOLVED, that subject to the approval of the Articles of Amendment by written consent of the shareholders of the Corporation, the proper officers of the Corporation be, and they hereby are, authorized and directed to take such action, and to execute and deliver such documents by and in the name of the Corporation, as may be necessary to file and record such documents with the Secretary of State of the State of Texas; and it is

FURTHER RESOLVED, that the resignation of Michael G. Anderson as a director of the Corporation be, and it hereby is, accepted; and further, that Sharen A. Pflughoeft be, and she hereby is, elected as of the date of these resolutions, to fill the vacancy created by the resignation of Michael G. Anderson from the Corporation's Board, to serve as a director of the Corporation until the next annual meeting of the Corporation's shareholders or until her successor is duly elected and qualified or her earlier resignation, removal or death; and it is


FURTHER RESOLVED, that Sharen A. Pflughoeft be, and she hereby is, elected as of the date of these resolutions, to serve as the Secretary and Treasurer of the Corporation until the next annual meeting of the Corporation's directors, or until her successor is duly elected and qualified or her earlier resignation, removal or death.

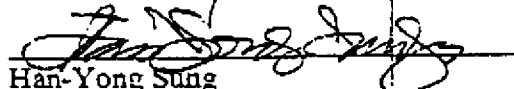
The action taken by this consent shall have the same force and effect as if taken by the undersigned at a meeting of the Board of the Corporation, duly called and constituted pursuant to the Bylaws of the Corporation and the Texas Business Corporation Act.

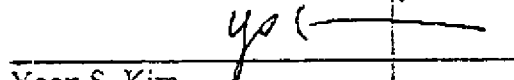
This consent may be executed by facsimile signature, and a facsimile signature will constitute an original signature.

This consent may be executed in counterparts, each of which shall be deemed to be an original and all of which, when taken together, shall constitute one and the same consent.

IN WITNESS WHEREOF, the undersigned, being all of the directors of the Corporation, hereby consent to, and approve and adopt the foregoing resolutions effective as of the 28th day of September, 2000.


B. William Lee


Han-Yong Sung


Yoon S. Kim

Being all of the directors of Namyang Aloe International, Inc.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of the Texas Business Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

1. The name of the Corporation is Namyang Aloe International, Inc.
2. Article One is hereby amended in its entirety to read as follows:
"The name of the Corporation is "Univera Holding Company".
3. Such amendment was approved by unanimous written consent of the directors and shareholders of the Corporation dated September 28, 2000. The number of votes cast for this amendment for each voting group entitled to vote separately was:

<u>Designation</u>	<u>Shares Entitled to Vote</u>
Common Stock	19,608

4. The total number of shares cast for and against the amendment by each voting group entitled to vote on the amendment is as follows:

<u>Designation</u>	<u>Voted For</u>	<u>Voted Against</u>
Common Stock	19,608	0

5. These Articles of Amendment shall be effective as of the close of business on September 29, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of September 28, 2000.

NAMYANG ALOE INTERNATIONAL, INC.

By: Sharen A. Pflughaupt
 Name: Sharen A. Pflughaupt
 Title: Secretary and Treasurer

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