

01-12-2007

Form PTO-1594 (Rev. 07/01)
OMB Collection 0651-00



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

103361140

VER SHEET Attorney Docket Nos.
16878 B; 16879 B; 16880 B;

16881B

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1-11-07

1. Name of conveying party(ies):

TAIYEN CHEMICAL COMPANY

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

Citizenship (see guidelines) TAIWANESE

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) JANUARY 13, 2004

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: TAIYEN BIOTECH CO., LTD.

Internal Address: NO. 297, SEC. 1

Street Address: CHIEN KANG RD.

City: SOUTH DIST., TAINAN

State: _____

Country: TAIWAN

Zip: _____

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship _____
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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Charles E. Baxley, Esquire

Internal Address: Suite 309

Street Address: 90 John Street

City: New York

State: New York Zip: 10038

Phone Number: (212) 791-7200

Fax Number: (212) 791-7276

Email Address: ceb@hartbaxley.com

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 115.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a Credit Card Last 4 Numbers _____
Expiration Date _____

b Deposit Account Number 02-1435

Authorized User Name Charles E. Baxley, Esquire

9. Signature:

Charles E. Baxley

Signature

January 5, 2007

Date

Charles E. Baxley, Esquire

40.00 of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P. O. Box 1450, Alexandria, VA 22313-1450

01/11/2007

01 FC:8521

02 FC:8522

APPENDIX A

US TRADEMARK REGISTRATIONS

1. 2 993 260 '綠迷雅'
2. 2 974 257 "TAIYEN"
3. 2 999 091 "LU-MIEL"
4. 2 974 256 "DESIGN"

經濟部國際貿易局

BUREAU OF FOREIGN TRADE
MINISTRY OF ECONOMIC AFFAIRS
NO.1, HU-KOU STREET, TAIPEI,
TAIWAN, REPUBLIC OF CHINA

TEL:(02)23510271
FAX:(02)23217241

Ref. No. 09501525480

Date:Nov. 16, 2006

To Whom It May Concern:

This is to certify that the following company data are registered with this Bureau.

Name of Firm (in Chinese) : 臺鹽實業股份有限公司

(in English) : TAIYEN BIOTECH CO., LTD.

Original Name of Firm : TAIWAN SALT INDUSTRIAL CORPORATION

from Aug 11, 1995

Change in the Name of Firm :

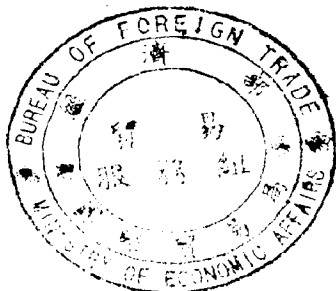
1. TAIWAN SALT COMPANY from Jan. 9, 2003
2. TAIYEN CHEMICAL COMPANY from Dec. 9, 2003
3. TAIYEN BIOTECH CO., LTD. from Jan. 13, 2004

Location of Business: NO.297, SEC.1, CHIEN KANG RD., SOUTH DIST.,

TAINAN, TAIWAN, R.O.C.

Business Account Number : 89397503

Sincerely,



Section Chief

M.C. Hwang

M.C. Hwang

Section Chief

Export / Import Administration Division

TRADEMARK
REEL: 003463 FRAME: 0995

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re registration of:

TAIYEN BIOTECH CO., LTD.

Registration No.: 2993260

Registered: September 6, 2005

Mark: “綠迷雅”

POWER OF ATTORNEY AND
APPOINTMENT OF DOMESTIC REPRESENTATIVE

Honorable Commissioner
Washington, D.C. 20231

Sir:

Registrant hereby appoints Charles E. Baxley, P.C.

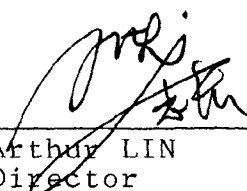
having a principal place of business at 90 John Street -
Third Floor, New York, NY 10038-3243, U.S.A. , a firm composed
of Charles E. Baxley

all members of the Bar of the State of New York ; jointly and
severally as its attorney with full power of substitution and
revocation to transact all business in the Patent and Trademark
Office in connection with this registration.

The firm of Charles E. Baxley, P.C.

whose postal address is 90 John Street - Third Floor, New York,
NY 10038-3243, U.S.A. . Telephone No.(212) 791-7200 . is
hereby designated applicant's representative upon whom notices or
process in proceedings affecting the mark may be served.

Date: November 20, 2006

Title:  Arthur LIN
Director

限商標
登記使用

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

Change of Name : TAIWAN SALT COMPANY to TAIYEN CHEMICAL COMPANY;
TAIYEN CHEMICAL COMPANY to TAIYEN BIOTECH CO., LTD.

Regs : 2 993 260; 2 974 257; 2 999 091 and 2 974 256

Docket Nos. : 16878 B; 16879 B; 16880 B and 16881 B

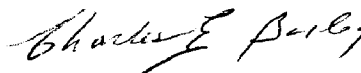
Transmitted herewith are the following:

- Recordation Form Cover Sheet (Trademarks Only): TAIWAN SALT COMPANY to TAIYEN CHEMICAL COMPANY;
 - Recordation Form Cover Sheet (Trademarks Only): TAIYEN CHEMICAL COMPANY to TAIYEN BIOTECH CO., LTD.;
 - Two (2) Copies of a Certification of Registration with Bureau of Foreign Trade Ministry of Economic Affairs;
 - Two (2) Copies of a POWER OF ATTORNEY AND APPOINTMENT OF DOMESTIC REPRESENTATIVE;
 - Two (2) Copies of APPENDIX A;
 - Other: Acknowledgment Postcard
-

- The Commissioner is authorized to charge any additional fees required, or to credit any overpayment to Account No. 02-1435. A duplicate copy of this sheet is enclosed.
- A check in the amount of \$ 230.00 is enclosed herewith;
- I hereby certify that this correspondence is being deposited with the United States Postal Service as First Class Mail in an envelope addressed to: Mail Stop – Assignment Recordation Services, Director of United States Patent & Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450 on January 5, 2007.

Dated: January 5, 2007

Respectfully,



Charles E. Baxley
Attorney of Record
USPTO Reg. 20,149

HART, BAXLEY, DANIELS & HOLTON
90 John Street, Third Floor
New York, New York 10038
Tel: (212) 791-7200
Fax: (212) 791-7276
E-mail: ceb@hartbaxley.com

CEB;jmh/16878 B; 16879 B; 16880 B and 16881 B