Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/14/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SWISS MASAI HOLDING AG		11/14/2006	COMPANY: SWITZERLAND

RECEIVING PARTY DATA

Name:	MASAI MARKETING & TRADING AG
Street Address:	Badstrasse 14
City:	Romanshorn
State/Country:	SWITZERLAND
Postal Code:	8590
Entity Type:	COMPANY: SWITZERLAND

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2441567	MASAI
Registration Number:	2408456	MBT
Registration Number:	2902993	WALKING-CLINIC
Registration Number:	2844412	SWISS MASAI

CORRESPONDENCE DATA

(212)310-1659 Fax Number:

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

Phone: 212-626-4557

lisa.w.rosaya@bakernet.com, diana.b.girardi@bakernet.com

Correspondent Name: Lisa W. Rosaya

Address Line 1: 1114 Avenue of the Americas Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER: 97196481-8

> **TRADEMARK** REEL: 003511 FRAME: 0401

Email:

900073122

DOMESTIC REPRESE	DOMESTIC REPRESENTATIVE		
Name: Lisa W. Rosaya Address Line 1: 1114 Avenue of the New York, NEW Y			
NAME OF SUBMITTER:		Lisa W. Rosaya	
Signature:		/lwr/	
Date:		03/30/2007	
Total Attachments: 4 source=DOC563#page1.tif source=DOC563#page2.tif source=DOC563#page3.tif			

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TRADEMARK
REEL: 003511 FRAME: 0402



Commercial Register of the Canton Thurgau - Main Register

Company number	Legal form	Registration	Deletion	Fwd:	14009	
CH-440.3.006.125-8	Corporation	30.10.1992		From: To:		1

All registrations

Re	De	Company name
1		Negort-AG
5		Masai Marketing & Trading AG
5		(Masai Marketing & Trading SA) (Masai Marketing & Trading Ltd)

Ref	Domicile
1	Roggwil TG
8	Romanshom
L	

Ref	Share capital (CHF)	Paid-in (CHF)	Share portions
1	100'000	100,000-	100 registered shares of CHF 1'000
Ref	Participation capital	Paid-in (CHF)	Participation certificates
	A CONTRACTOR AND A CONT		

Ref	Address of company
l	Schulweg-4 9325 Roggwil TG
4	c/o Swiss Masai Holding AG St. Gallerstrasse 72
7	9325-Roggwil TG St. Gallerstrasse 72 9325-Roggwil TG
8	Badstrasse 14 8590 Romanshorn

Re	De	Purpose
l	5	Consultation, international trade, cultivation, processing and distribution of agricultural products. The company may purchase and sell real estate; acquire and exploit rights, patents and licenses.
5		Development, production, supply, purchase, sale and distribution of products in connection with "Masai Barefoot Technology" ("MBT") as well as any activities connected therewith. The company takes over logistic, strategic and marketing functions, provides centralized services in the field of management, controlling and areas related thereto, and ensures the financing of group companies for instance by granting credits and loans within the group. May acquire, dispose of, manage, design, develop, exploit and license intellectual property rights. It can establish branches in Switzerland and abroad and participate in other domestic and foreign enterprises as well as acquire, manage and dispose of real estate.
Re	De	Notes
1	6	The transferability of the registered shares is restricted pursuant to the governing statutes.

Ref	Adress of management
	[Seal of the Department of Commerce and Public Affairs of the Canton Thurgau]
Ref	Date of Articles of Incorporation
1	29.10.1992
5	05.10.2006
6	06.11.2006
8	11.01.2007

Re	De	Particular facts
7		Merger: Assumption of the assets and liabilities of Swiss Masai Holding AG, of Roggwil TG (CH-440.3.009.320-9), according to the merger agreement of
		14.11.2006 and financial statement of 30.09.2006. Assets of CHF 16'455'151.52 and liabilities (debt capital) of CHF 11'151'584.17 are transferred to the assuming company. Because the same shareholders hold all shares of the companies involved
7		in the merger, there is neither a share capital increase nor an allocation of shares. Merger: Assumption of the assets and liabilities of Swiss Masai Export AG, of
		Roggwil TG (CH-440.3.015.748-2), according to the merger agreement of
		14.11.2006 and financial statement of 30.09.2006. Assets of CHF 13,667,389.34 and liabilities (debt capital) of CHF 1,271,641.27 are transferred to the assuming
		company. Because the assuming company holds all shares of the transferring company, there is neither a share capital increase nor an allocation of shares.
7	-	Merger: Assumptions of the assets and liabilities of Swiss Masai Management AG, of Roggwil TG (CH-440.3.015.749-8), according to the merger agreement of
		14.11.2006 and financial statement of 30.09.2006. Assets of CHF 176,242.04 and liabilities (debt capital) of CHF 11,002.23 are transferred to the assuming company.
		Because the assuming company holds all shares of the transferring company, there is
		neither a share capital increase nor an allocation of shares

Ref	Organ of publication
I	Swiss Gazette of Commerce [SHAB]
i	

TRADEMARK₂ REEL: 003511 FRAME: 0403

Commercial Register of the Canton Thurgau - Main Register

_H-440.3.006.125-8	Masai Marketing & Trading AG	Romanshorn	2

All registrations

Re	De	Particular facts
7		Merger: Assumption of the assets and liabilities of Swiss Masai Marketing GmbH, of Roggwil TG (CH-020.4.019.466-3), according to the merger agreement of
		14.11.2006 and financial statement of 30.09.2006. Assets of CHF 3,648,332.76 and
		liabilities (debt capital) of CHF 7,061,991.10, i.e. a surplus of liabilities of CHF 3,413,658.34) is transferred to the assuming company. According to the
		confirmation of the particularly qualified auditor, subordination declarations in the amount of the capital loss and the over-indebtedness are filed. Because the same
		quota holder holds all quota of the companies involved in the merger, there is neither a share capital increase nor an allocation of shares.
7		Merger: Assumption of the assets and liabilities of Pusan Invest AG, of Hundwil
		(CH-300.3.014.487-3), according to the merger agreement of 14.11.2006 and
		financial statement of 30.09.2006. Assets of CHF 4,966,779.88 and liabilities (debt
	ļ	capital) of CHF 3,673,747.89 are transferred to the assuming company. Because the same shareholders hold all shares of the companies involved in the merger, there is
		neither a share capital increase nor an allocation of shares.
7	İ	Merger: Assumption of the assets and liabilities of Pusan Trading AG, of Hundwil
	}	(CH-300.3.014.828-8), according to the merger agreement of 14.11.2006 and
		financial statement of 30.09.2006. Assets of CHF 6,785,192.73 and liabilities (debt
	an and	capital) of CHF 1,392,341.75 are transferred to the assuming company. Because the
		assuming company holds all shares of the transferred company, there is neither a
		share capital increase nor an allocation of shares.
7	1	Merger: Assumption of the assets and liabilities of Pusan Finance & Leasing AG, of
	İ	Hundwil (CH-300.3.014.827-2), according to the merger agreement of 14.11.2006
		and financial statement of 30.09.2006. Assets of CHF 4,132,870.51 and liabilities
		(debt capital) of CHF 3,972,695.19 are transferred to the assuming company.
		Because the assuming company holds all shares of the transferring company, there is neither a share capital increase nor an allocation of shares.
		neither a share capital increase not an anocation of shares.

Ref	Organ of publication
	[Seal of the Department of Commerce and Public Affairs of the Canton Thurgau]

Re De Branch	Re	De	Branch	Re	De	Branch	Re	De	Branch

S	Re	TB-	TB date	SHAB		page	S	Re	TB-no.	TB date	SHAB	SHAB-date	page
		no.			date								
	0		(omitted)		(omitted)		HU	6	3977	07.11.2006	220	13.11.2006	12
AHI	1	3958	16.12.1996	2	07.01.1997	41	GV	7	4456	07.12.2006	242	13.12.2006	16
LI	2	1076	26.03.2004	64	01.04.2004	13	GV	8	182	12.01.2007	12	18.01.2007	14
SI	3	3955	12.11.2004	225	18.11.2004	11							
SI	4	3019	24,08.2006	167	30.08.2006	13					1		
GV	5	3610	06.10.2006	198	12.10.2006	13							

Re	Ch	De	Personal data	Function	Signature power
1		3m	Müller, Karl, of Roggwil TG, in Roggwil TG	Member-	Single
1		2	Müller, Brigitte, of Roggwil TG, in Roggwil TG	Auditor	
2	-		Axess Treuhand und Beratung AG, in St. Gallen	Auditors	4
3		8m	Heidegger, Nikolaus, Austrian national, in Chatsworth (US)	President	Single-
	3	5	Müller, Karl, of Roggwil TG, in Roggwil TG	Vice-President	Single-
3	•	5	Müller, Bruno, of Roggwil TG, in Roggwil TG	Member	Collectively by two
5		8m	Oberschneider, Hermann, Austrian national, in Roggwil TG	Member	Single
-	8		Oberschneider, Hermann, Austrian national, in Roggwil TG	President	Single
	8		Heidegger, Nikolaus, Austrian national, in Chatsworth (US)	Vice President	Single
8			Garzon, Michael, Austrian national, in Gonten	Member of the	Collectively by two with
Ų			,	Directorate	Adrian Hasler or
				1	Norbert Kraihamer
8		ļ	Bartholet, Markus, of Flums, in Appenzell		Collectively by two
8			Bauer, Christian, Austrian national, in Roggwil TG	Member	Collectively by two
8			Bister, Tatjana, Austrian national, in Roggwil TG	Member	Collectively by two
8	ļ		Hasler, Adrian, of Wangen-Brüttisellen, in Wangen ZH (Wangen-Brütisellen)	Member	Collectively by two
8			Hundegger, Stefan, Austrian national, Salzburg (AT)	Member	Collectively by two
8			Krajhamer, Norbert, Austrian national, in Mattsee (AT)	Member	Collectively by two
٠			***************************************	Managing Director	

continuation next page

Commercial Register of the Canton Thurgau - Main Register

A-440.3.006.125-8 Masai Marketing & Trading AG Romanshorn 2

Áll registrations

Frauenfeld, 22.02.2007 10:13

[Certification, stamp and date of the Commercial Register of the Canton Thurgau [signature of the Registrar Notice: This excerpt contains all information currently valid for this company along with cancelled entries since 16.12.1996. Earlier, already cancelled facts as well as any prior references to the Journal and the Swiss Gazette of Commerce appear only in the hitherto existing entries in the main register (company book). This excerpt is invalid without the adjoining original certification. Upon special request, an excerpt may be obtained reflecting the present valid registrations only.

I herewith confirm that this is a true and complet trenslation of the attached original document.

21/03/07

Date:

Dr. Nicolas Passadelis, Baker & McKenzie Zurich

TRADEMARK REEL: 003511 FRAME: 0405

Official Certification

Seen for authentication of the overleaf signature by

Dr. iur. Nicolas Passadelis, born 1968, Swiss citizen of Binningen BL, according to his information residing at Bollerrain 928, 8132 Hinteregg,

who is personally known to us.

The signature has been acknowledged in our presence by the authorized agent Mr. Rino Gadola.

Zurich, 22 March 2007 B No. 447-456/ems

Fee: CHF 20-

RECORDED: 03/30/2007

NOTARIAT HOTTINGEN-ZÜRICH

Hans-Rudolf Sulzer, Notary public

TRADEMARK **REEL: 003511 FRAME: 0406**