

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Ta Chen Int'l (CA) Corp.		05/10/2005	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Ta Chen International, Inc.		
Street Address:	5855 Obispo Ave.		
City:	Long Beach		
State/Country:	CALIFORNIA		
Postal Code:	90805		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2607135	NASTA	
CORRESPONDENCE DATA			
Fax Number:	(213)830-5741		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	2138305743		
Email:	wliu@liulaw.com		
Correspondent Name:	Wen Liu		
Address Line 1:	444 S. Flower Street, Suite 1750		
Address Line 4:	Los Angeles, CALIFORNIA 90071		
ATTORNEY DOCKET NUMBER:	1162/311		
NAME OF SUBMITTER:	Wen Liu		
Signature:	/Wen Liu, Reg. No. 32,822/		
Date:	07/29/2008		

OP \$40.00 2607135

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TRADEMARK
REEL: 003824 FRAME: 0759

Total Attachments: 2

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State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 11 2005

A handwritten signature in cursive script, reading "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

A0629462

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAY 23 2005

Rung-Kun Robert Shieh and Ling-Hwa Hsieh certify that:

1. They are the President and Secretary, respectively, of Ta Chen Int'l (CA) Corp., a California corporation.

2. Article One is amended to read as follows:


"One: The name of this corporation is Ta Chen International, Inc."

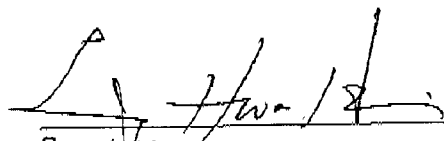
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors

4. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The corporation has only one class of shares and the number of outstanding shares is 500,000,000. The number of shares voting is favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 10, 2005


President


Secretary

