

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
Spa Acquisition Corp.		12/07/2004	CORPORATION:
RECEIVING PARTY DATA			
Name:	L.A. Spas, Inc.		
Street Address:	1311 N. Blue Gum St.		
City:	Anaheim		
State/Country:	CALIFORNIA		
Postal Code:	92806		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1707975	L.A. SPAS	
CORRESPONDENCE DATA			
Fax Number:	(310)824-5555		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	docketla@fulpat.com		
Correspondent Name:	Yasmine O. Abdel-Aal		
Address Line 1:	6060 Center Dr.		
Address Line 4:	Los Angeles, CALIFORNIA 90045		
ATTORNEY DOCKET NUMBER:	LASPA-70230		
NAME OF SUBMITTER:	Yasmine O. Abdel-Aal		
Signature:	/yoa/		
Date:	12/30/2008		

Total Attachments: 3

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**TRADEMARK
 REEL: 003911 FRAME: 0800**

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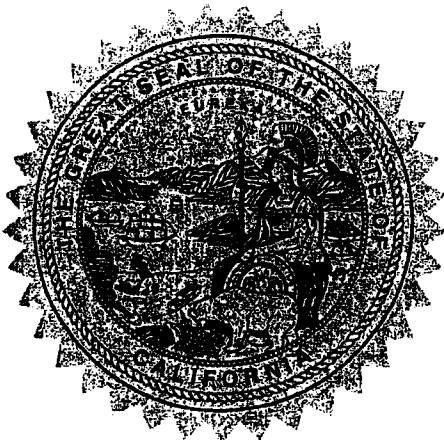
SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 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

DEC 1 1 2004



Kevin Shelley
Secretary of State

00520051

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

DEC - 7 2004

KEVIN SHELLEY
Secretary of State

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SPA ACQUISITION CORP.
a California corporation**

The undersigned, Michael Bernath and Daniel Gardenswartz, hereby certify that:

1. They are the President and Secretary, respectively, of Spa Acquisition Corp., a California corporation (the "Corporation").

2. Article ONE of the Articles of Incorporation of the Corporation is hereby amended to read as follows:


"Article ONE: The name of the corporation is L.A. Spas, Inc."

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


4. The foregoing amendment of the Articles of Incorporation of the corporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of Common Stock of the corporation is 900,000. The total number of outstanding shares of Series A Preferred Stock of the corporation is 8,100,000. There are no other classes of the corporation's stock authorized or outstanding. The number of shares of Common Stock and Series A Preferred Stock voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required for each class was more than fifty percent (50%).

I 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.

Date: December 7, 2004



Michael Bernath, President



Daniel Gardenswartz, Secretary

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TRADEMARK
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California Business Portal

Secretary of State BRUCE McPHERSON

DISCLAIMER: The information displayed here is current as of APR 28, 2006 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation		
L.A. SPAS, INC.		
Number: C2674479	Date Filed: 9/10/2004	Status: active
Jurisdiction: California		
Address		
1311 N BLUE GUM		
ANAHEIM, CA 92806		
Agent for Service of Process		
CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE		
PO BOX 526036		
SACRAMENTO, CA 95852-6036		

Blank fields indicate the information is not contained in the computer file.

he status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.