07-30-2009

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/31/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Coming Attractions Parties, Inc.		07/27/2009	CORPORATION:

RECEIVING PARTY DATA

Name:	Passion Parties, Inc.	
Street Address:	c/o 225 Bush Street, 6th FI.	
City:	San Francisco	
State/Country:	CALIFORNIA	
Postal Code:	94104	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2852967	PASSION MASSAGE LOTION

CORRESPONDENCE DATA

(415)397-3300 Fax Number:

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

(415) 397-2700 Phone:

Email: Imm@wirepaladin.com William O. Dillingham Correspondent Name: 225 Bush Street, 6th Floor Address Line 1:

San Francisco, CALIFORNIA 94104 Address Line 4:

NAME OF SUBMITTER:	Laura Maineri
Signature:	/lmm/
Date:	07/28/2009

REEL: 004033 FRAME: 0871

TRADEMARK

Total Attachments: 1

source=Passion massage lotion tm specimen 2009#page1.tif

TRADEMARK REEL: 004033 FRAME: 0872

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"COMING ATTRACTIONS PARTIES, INC.", A NEVADA CORPORATION,
WITH AND INTO "PASSION PARTIES, INC." UNDER THE NAME OF
"PASSION PARTIES, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2002, AT 9
O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

i.

AUTHENTICATION: 2112910

020675508

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DATE: 11-26-02

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TRADEMARK & medanillid-morth maker:10

Warriet Smith Harriot Smith Windsor, Secretary of State

101-28-09

REEL: 004033 FRAME: 0873

STATE OF DELAWARE CERTIFICATE OF MERGER OF

STATE OF DELAMARE SECRETARY OF STATE DIVISION OF CORPORATIONS

COMING ATTRACTIONS PARTIES, INC. 09:00 AM 10/29/2002 (A Nevada Corporation)

INTO

PASSION PARTIES, INC. (A Delaware Corporation)

Pursuant to Title 8, Section 252(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of surviving corporation is Passion Parties, Inc., a Delaware corporation, and the name of the merging corporation is Coming Attractions Parties, Inc., a Nevada corporation.

SECOND: The Plan of Reorganization and the Agreement of Merger have been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252(c) of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation is Passion Parties, Inc., a Delaware corporation.

FOURTH: The merger does not affect a change or amendment to the Certificate of Incorporation of the surviving corporation, and the Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merging non-Delaware corporation has authorized 25,000 shares of common stock without par value;

SIXTH: The merger is to become effective on the filing of this Certificate with the Delaware Secretary of State pursuant to Title 8, Section 103(d) of the General Corporation Law of Delaware.

SEVENTH: The Plan of Reorganization and the Agreement of Merger are on file with the Secretary of the surviving corporation at 440 Valley Drive, Brisbane, California 94005, an office of the surviving corporation.

EIGHTH: A copy of the Plan of Reorganization and the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, the surviving corporation has caused this certificate to be signed by an authorized officer this 1st day of September 2002.

Passion Parties, Inc.

William O Dillinghamk Secretar

T-602 P 006/006 F-815

RECORDED: 07/28/2009

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From-Dillingham & Murphy, LLP

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