

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/14/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
UFC Philippines, Inc.		01/14/2009	CORPORATION: PHILIPPINES

RECEIVING PARTY DATA

Name:	Nutri Asia, Inc.
Street Address:	Julia Vargas Avenue, Ortigas Center
Internal Address:	12th Floor, Centerpoint Building
City:	Pasig City, Metro Manilla
State/Country:	PHILIPPINES
Postal Code:	1600
Entity Type:	CORPORATION: PHILIPPINES

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	77626720	UFC
Registration Number:	3730682	UFC

CORRESPONDENCE DATA

Fax Number: (415)814-6165
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (415) 814-6161
 Email: trademark@novakdruce.com
 Correspondent Name: Katherine M. Basile
 Address Line 1: 555 Mission Street, 34th Floor
 Address Line 4: San Francisco, CALIFORNIA 94105

ATTORNEY DOCKET NUMBER: UFC ASSIGNMENT

DOMESTIC REPRESENTATIVE

900156081

**TRADEMARK
 REEL: 004159 FRAME: 0809**

OP \$65.00 77626720

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Katherine M. Basile

Signature:

/katherine m. basile/

Date:

03/02/2010

Total Attachments: 1

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REPUBLIC OF THE PHILIPPINES

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

13 FEB 2009

CERTIFICATE OF FILING OF THE
ARTICLES AND PLAN OF MERGER

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Articles and Plan of Merger executed on January 14, 2009 by and between:

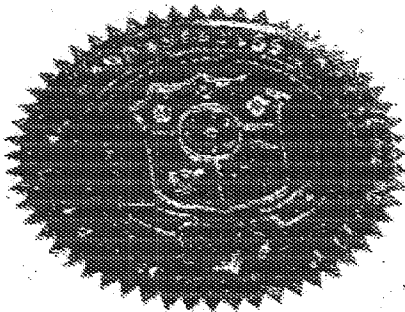
NUTRI-ASIA, INC.
(Surviving Corporation)

and

UFC PHILIPPINES, INC.
(Absorbed Corporation)

copy annexed, approved by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock of constituent corporations on October 10, 2008 signed by the Presidents, certified by their respective Corporate Secretary, whereby the entire assets and liabilities of UFC PHILIPPINES, INC. will be transferred to and absorbed by NUTRI-ASIA, INC. was approved by this Office on this date pursuant to the provisions of Sections 76 to 80 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and attached to the other papers pertaining to said corporations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 17th of February, Two Thousand Nine.



Benito A. Cataran
BENITO A. CATARAN
Director

Company Registration and Monitoring Department

