

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
TAVAZO CORPORATION		02/07/2011	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	TAVAZO CORPORATION
Street Address:	3891 Balsa St.
City:	Irvine
State/Country:	CALIFORNIA
Postal Code:	92606
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2832224	TAVAZO

CORRESPONDENCE DATA

Fax Number: (949)852-4453
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 9498524454
 Email: chrisjafari@gmail.com
 Correspondent Name: Christopher K. Jafari, Esq.
 Address Line 1: 1 Park Plaza
 Address Line 2: Suite 600
 Address Line 4: Irvine, CALIFORNIA 92614

NAME OF SUBMITTER:	Christopher K. Jafari, Esq.
Signature:	/cj/
Date:	02/10/2011

Total Attachments: 1

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**TRADEMARK
 REEL: 004476 FRAME: 0380**

OP \$40.00 2832224

UNANIMOUS WRITTEN CONSENT
AND BOARD RESOLUTION OF THE DIRECTORS OF
TAVAZO INC.
a Canadian corporation

Pursuant to Canadian Corporations Codes, the undersigned majority number of directors of TAVAZO Inc. , a Canadian corporation, hereby consent to and adopt the following recitals and resolutions with a meeting, held on the below stated date,

WHEREAS, it is deemed to be in the best interests of the corporation that each of the directors consent to and approve the transfer of Trade mark Tavazo Trade Mark No 2,832,224 from Tavazo Inc. Canada to Tavazo Inc U.S.A, Corporate ID No 3291131

NOW, THEREFORE, BE IT RESOLVED, the undersigned majority directors, consent to and approve the terms and conditions of such transfer of Trade Mark pursuant to the majority agreement of the board;

RESOLVED FURTHER, that the officers of Tavazo Corporation, a Canadian corporation (" Tavazo") be, and they hereby are, authorized, empowered and directed for and on behalf of the Company to take all such further actions and to execute, deliver and cause the performance of all such further deeds, bills of sale, endorsements, assignments and other instruments of sale, conveyance, transfer and assignment, satisfactory in form and substance to the Purchaser, in order to convey good and marketable title to the shares of stocks to the Purchaser, as such officers of the Company, or any of them, deem necessary, appropriate or advisable in order to carry out and perform the purposes of the foregoing resolutions and assignment.

This Unanimous Written Consent, may be executed in one or more counterparts which taken together shall be deemed to be a single document, shall be filed in the Minute Book of this corporation and shall become a part of the records of this corporation.

Dated Feb 07 2011

Tavazo Inc.
a Canadian corporation

By: _____

Director, Name: Alyssa Tavazofar

By: _____

Director, Name: Parviz Tavazofar