

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	NUNC PRO TUNC ASSIGNMENT		
EFFECTIVE DATE:	01/07/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Qing Mei, Inc.		01/14/2011	CORPORATION: UTAH
RECEIVING PARTY DATA			
Name:	Qing Mei, Inc.		
Street Address:	224 Cottonwood		
City:	Ten Sleep		
State/Country:	WYOMING		
Postal Code:	82442		
Entity Type:	CORPORATION: WYOMING		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76636565	Q	
CORRESPONDENCE DATA			
Fax Number:	(801)532-7750		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	801-532-7840		
Email:	ghess@parrbrown.com		
Correspondent Name:	Gregory M. Hess		
Address Line 1:	185 South State Street, #800		
Address Line 4:	Salt Lake City, UTAH 84074		
ATTORNEY DOCKET NUMBER:	106750-1		
NAME OF SUBMITTER:	Nancy M. Wetherell		
Signature:	/Nancy M. Wetherell/		

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**TRADEMARK
 REEL: 004551 FRAME: 0430**

Date:

05/31/2011

Total Attachments: 6

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RATIFICATION OF ASSIGNMENT

This RATIFICATION OF ASSIGNMENT is made effective as of January 7, 2011.

WHEREAS, Qing Mei, Inc., a Utah corporation ("Qing Mei Utah") was incorporated on March 30, 2008; and

WHEREAS, all of the shareholders, directors, and officers of Qing Mei Utah later determined to transfer the business of Qing Mei Utah to Wyoming; and

WHEREAS, to that end, the Articles of Incorporation of Qing Mei, Inc., a Wyoming corporation ("Qing Mei Wyoming") were duly executed by Brian Hollday as Incorporator on December 29, 2010, and promptly sent for submission to the Wyoming Secretary of State; and

WHEREAS the Wyoming Secretary of State received the Articles of Incorporation of Qing Mei Wyoming (the "Articles") on January 3, 2011; and

WHEREAS, unbeknownst to the undersigned, the Wyoming Secretary of State did not complete the statutory filing of the Articles until January 7, 2011; and

WHEREAS, after January 7, 2011, within one or two weeks, Qing Mei Utah assigned of all of its assets and liabilities to Qing Mei Wyoming "as of Jan. 6, 2011," pursuant to a written assignment, a true and correct copy of which is attached hereto as Exhibit A (the "Assignment"), with the belief that the Articles had been filed on or before January 6, 2011; and

WHEREAS, all of the shareholders, directors, and officers of Qing Mei Utah consented to, and still consent to, the Assignment; and


WHEREAS, it has recently come to the attention of the undersigned that the records of the Wyoming Secretary of State indicate that the Articles were filed on January 7, 2011; and

WHEREAS, Qing Mei Utah, Qing Mei Wyoming, and each of the undersigned desire to ratify, approve, and confirm the Assignment as of January 7, 2011, to avoid any doubt or dispute about the effectiveness of the Assignment;


NOW THEREFORE, the undersigned, being all of the shareholders, directors, and officers of Qing Mei Utah and Qing Mei Wyoming, for themselves, for Qing Mei Utah, and for Qing Mei Wyoming, hereby ratify, approve, and confirm that, pursuant to the Assignment, all of the assets, liabilities, licenses, intellectual property, know-how, debts, agreements, proprietary formulas, marketing material, websites, URLs, customers, customer lists, and business were and are transferred and assigned by Qing Mei Utah to Qing Mei Wyoming as of January 7, 2011. This Ratification of Assignment may be executed in counterparts, each of which will be deemed an original, and all of which taken together will constitute one and the same instrument.

QING MEI, INC., a Utah corporation

QING MEI, INC., a Wyoming corporation



Brian Hollday 5-23-11
Date



Brian Hollday 5-23-11
Date



Craig Holiday 5/23/11
Date

Kent Holiday 5/22/11
Date

Nathan Holiday _____
Date

Blake Holiday _____
Date

Craig Holiday 5/23/11
Date

Kent Holiday 5/22/11
Date

Nathan Holiday _____
Date


Blake Holiday _____
Date

Craig Holiday _____ Date

Craig Holiday _____ Date

Kent Holiday _____ Date

Kent Holiday _____ Date

 5/22/11
Nathan Holiday _____ Date

 5/22/11
Nathan Holiday _____ Date

Blake Holiday _____ Date

Blake Holiday _____ Date

Craig Holiday _____ Date _____

Craig Holiday _____ Date _____

Kent Holiday _____ Date _____

Kent Holiday _____ Date _____

Nathan Holiday _____ Date _____

Nathan Holiday _____ Date _____

M. White *5/22/11*
Blake Holiday _____ Date _____

M. White *5/22/11*
Blake Holiday _____ Date _____

EXHIBIT A

AA

Qing Mei, Inc

As of Jan. 6, 2011, Qing Mei, Inc, a Utah corporation and business, transfers and assigns all assets, liabilities, licenses, IPR, know-how, debts, agreements, proprietary formulas, marketing material, websites, URLs, customers, customer lists, and business to Qing Mei, Inc., a Wyoming corporation. It is intended that all shareholders, equity investments, ownership structure, directors, and management remain unchanged.



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