

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
Synergenesis Inc.		11/10/2011	CORPORATION: NEVADA
RECEIVING PARTY DATA			
Name:	SynGen, Inc.		
Street Address:	1919 21st Street suite 203		
City:	Sacramento		
State/Country:	CALIFORNIA		
Postal Code:	95811		
Entity Type:	CORPORATION: NEVADA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	85409139	SCR DATATRAK	
Serial Number:	85465213	SYNGEN	
CORRESPONDENCE DATA			
Fax Number:	5307503793		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	5307503661		
Email:	mathew@temmermanlaw.com		
Correspondent Name:	Mathew J. Temmerman		
Address Line 1:	423 E Street		
Address Line 4:	Davis, CALIFORNIA 95616		
ATTORNEY DOCKET NUMBER:	350.00		
NAME OF SUBMITTER:	Mathew J. Temmerman		
Signature:	/Mathew J Temmerman/		

Date:

04/27/2012

Total Attachments: 5

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**RESOLUTIONS ADOPTED BY
UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
Synergenesis, Inc.**

The undersigned, constituting all of the members of the board of directors (the "*Board*") of Synergenesis, Inc., a Nevada corporation (the "*Corporation*"), pursuant to the authority to act without a meeting in accordance with Section 78.315(2) of the Nevada Revised Statutes and the bylaws of the Corporation, adopt the resolutions set forth below effective as of November 10, 2011 (this "*Consent*"):

Certificate of Amendment to the Articles of Incorporation – Name Change

WHEREAS, the Board deems it to be in the best interests of the Corporation and its stockholders to amend the Corporation's Articles of Incorporation in order to change the name of the Corporation to "SynGen, Inc." Accordingly, it is hereby:

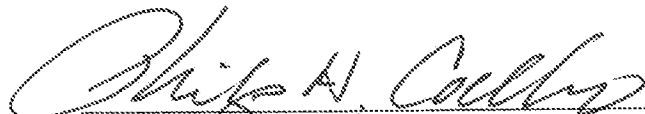
RESOLVED, that the Board approves the Certificate of Amendment to the Corporation's Articles of Incorporation changing the name of the Corporation to "SynGen, Inc." in the form attached hereto as Exhibit A, and the Board shall present the Certificate of Amendment to the stockholders of the Corporation for approval; and,

RESOLVED FURTHER, that the appropriate officers of the Corporation are authorized and directed to take all actions necessary or useful to effect the foregoing resolution, including but not limited to filing the Certificate of Amendment with the Nevada Secretary of State.

This Consent shall be filed with the minutes and proceedings of the Board and shall have the same force and effect as if such actions and resolutions set forth herein were taken or adopted at a regular or special meeting.

This Consent may be signed in one or more counterparts, each of which shall be deemed an original (including copies sent via electronic or facsimile format), but all of which when taken together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned members of the Board have executed this Consent as of the date first written above.


Philip Coelho, Member of the Board of Directors

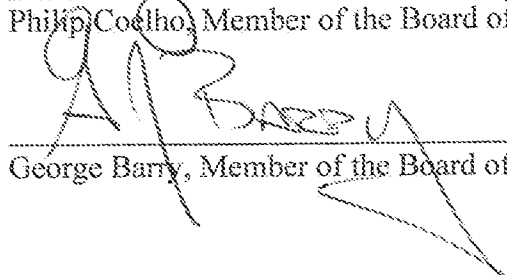

George Barry, Member of the Board of Directors

EXHIBIT A

Certificate of Amendment

**RESOLUTIONS ADOPTED BY
WRITTEN CONSENT OF
THE STOCKHOLDERS OF
Synergenesis, Inc.**

The undersigned, constituting a majority of the stockholders of Synergenesis, Inc., a Nevada corporation (the "*Corporation*"), pursuant to the authority to act without a meeting in accordance with Section 78.320(2) of the Nevada Revised Statutes and the bylaws of the Corporation, adopt the resolutions set forth below effective as of November 10, 2011 (this "*Consent*");

Certificate of Amendment to the Articles of Incorporation -- Name Change

WHEREAS, the board of directors (the "*Board*") has presented to the stockholders an amendment to the Corporation's Articles of Incorporation changing the name of the Corporation to "SynGen, Inc.", with the Board's recommendation that such amendment be approved and adopted by the stockholders. Accordingly, it is hereby:

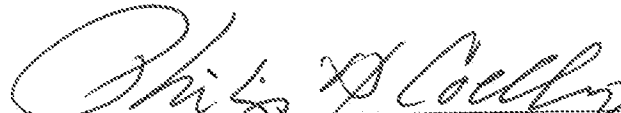
RESOLVED, that the undersigned stockholders hereby adopt and approve the Certificate of Amendment to the Corporation's Articles of Incorporation changing the name of the Corporation to "SynGen, Inc." in the form attached hereto as Exhibit A; and,

RESOLVED FURTHER, that the appropriate officers of the Corporation are authorized and directed to take all actions necessary or useful to effect the foregoing resolution, including but not limited to filing the Certificate of Amendment with the Nevada Secretary of State.

This Consent shall be filed with the minutes and proceedings of the Corporation and shall have the same force and effect as if such actions and resolutions set forth herein were taken or adopted at a regular or special meeting.

This Consent may be signed in one or more counterparts, each of which shall be deemed an original (including copies sent via electronic or facsimile format), but all of which when taken together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned stockholders have executed this Consent as of the date first written above.


Philip Coelho, Stockholder

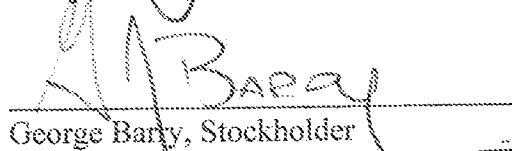
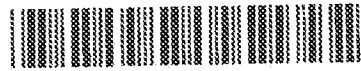

George Barty, Stockholder

EXHIBIT A

Certificate of Amendment



090201



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Synergensis, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Amending Article 1 (Name of Corporation) - Name of the corporation is changed to: SynGen, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: Greater than 50%

4. Effective date and time of filing: (optional) Date: _____ Time: _____
(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

Chris N. Colbo / BARON
Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
Revised: 8-31-11