MRD 12-15-2000 FORM PTO-1618A OMB 0651-0027 NOV 3 0 2000 101553661 RECORDATION FORM COVER SHEET TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) **Submission Type** Conveyance Type X License New **Assignment** Resubmission (Non-Recordation) Security Agreement **Nunc Pro Tunc Assignment** Document ID # Effective Date Month Day Year Merger **Correction of PTO Error** 03311999 Frame # Reel # **Change of Name Corrective Document** Frame # Reel # Other **Conveying Party** Mark if additional names of conveying parties attached **Execution Date** Month Day Year 03311999 Name HEALTH JET INC **Formerly** Individual General Partnership Limited Partnership | X | Corporation **Association** Other | X | Citizenship/State of Incorporation/Organization Texas **Receiving Party** Mark if additional names of receiving parties attached Name CHUNG'S FOODS, INC. DBA/AKA/TA Composed of 3907 Dennis Street Address (line 1) Address (line 2) Address (line 3) Houston TX/US State/Country Zip Code If document to be recorded is an City **Limited Partnership** Individual General Partnership assignment and the receiving party is not domiciled in the United States, an Corporation Association appointment of a domestic representative should be attached. (Designation must be a separate Other document from Assignment.) Citizenship/State of Incorporation/Organization TEXAS FOR OFFICE USE ONLY 12/15/2000 GTON11 00000025 1818067

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS

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Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

Domestic Representative Name and Address  Name    Senter for the first Receiving Party only.	FORM DTO	1619D	<b>D</b> 0	U.S. Department of Commerce				
Name  Address (line 1)  Address (line 2)  Address (line 4)  Correspondent Name and Address Area Code and Telephone Number (713-522-6565)  Name Mark A. Oathout  Address (line 1)  Address (line 2)  Houston, TX 77098  Address (line 2)  Address (line 2)  Houston, TX 77098  Address (line 3)  Address (line 4)  Pages Enter the total number of pages of the attached conveyance document  # 4  Including any attachments.  Trademark Application Number(s) or Registration Number (DO NOT ENTER BOTH numbers for the same property).  Trademark Application Number(s)  Registration Number(s)  Address (line 4)  Pee Amount Fee Amount for Properties Listed (37 CFR 3.41):  Better the total number of properties involved. # 1  Fee Amount Fee Amount for Properties Listed (37 CFR 3.41):  Address (line 4)  Peposit Account Deposit Account Deposit Account Number:  Authorization to charge additional fees: Yes No Statement and Signature  To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as	Expires 06/30/99	1016B	Page 2	Patent and Trademark Office I TRADEMARK				
Address (line 1)  Address (line 2)  Address (line 4)  Correspondent Name and Address Area Code and Telephone Number   713-522-6565  Name   Mark A. Oathout    Address (line 1)   3730 Kirby Drive, Suite 830  Address (line 1)   3730 Kirby Drive, Suite 830  Address (line 2)   Houston, TX 77098  Address (line 3)   Houston, TX 77098  Address (line 4)   Pages   Enter the total number of pages of the attached conveyance document   4    Including any attachments.  Trademark Application Number(s) or Registration Number(s)   Mark if additional numbers attached Enter either the Trademark Application Number of the Registration Number (DO NOT ENTER BOTH numbers for the same property).  Trademark Application Number(s)   Registration Number (DO NOT ENTER BOTH numbers for the same property).  Trademark Application Number(s)   1818067   Registration Number(s)   Registration Nu	Domestic Representative Name and Address Enter for the first Receiving Party only.							
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March (1/27/2000			March a Kal	11/27/2000				
Mark A. Oathout  Name of Person Signing  Signature  Date Signed			Signature	Data Signed				



## SECRETARY OF STATE CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Merger of

HEALTH JET INC.
A Texas corporation
with
CHUNG'S FOODS, INC.
A Texas corporation

have been received in this office and are found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Merger.

Filed

March 31, 1999

Effective

March 31, 1999



Elton Bomer Secretary of State

## ARTICLES OF MERGER OF HEALTH JET, INC. WITH AND INTO CHUNG'S FOODS, INC.

FILED
In the Office of the Secretary of State of Texas

MAR 3 1 1999

CORPORATIONS SECTION

Pursuant to the provisions of Article 5.04 of the Texas Business Corporation Act, the undersigned corporations certify the following Articles of Merger adopted for the purpose of effecting a merger in accordance with the provisions of Part Five of the Texas Business Corporation Act.

1. The name of each of the undersigned corporations that are a party to the plan of merger, the type of such corporations and the laws under which such corporations are organized are:

Name of Corporation	Type of Entity	State
Health Jet, Inc.	Corporation	Texas
Chung's Foods, Inc.	Corporation	Texas

- 2. A plan of merger was approved and adopted in accordance with the provisions of Article 5.03 of the Texas Business Corporation Act providing for the combination of Health Jet, Inc., a Texas corporation, with and into Chung's Foods, Inc., a Texas corporation, and resulting in Chung's Foods, Inc. being the surviving corporation (the "Surviving Corporation") in the merger.
- 3. An executed copy of the plan of merger is on file at the principal place of business of the Surviving Corporation at 3907 Dennis, Houston, Texas, 7004, and a copy of the plan of merger will be furnished by such entity, on written request and without cost, to any shareholder of each domestic corporation that is a party to the plan of merger and to any creditor or obligec of the parties to the merger at the time of the merger if such obligation is then outstanding.
- 4. No amendments to the articles of incorporation of the surviving corporation are to be effected by the merger.
- 5. As to Chung's Foods, Inc., the approval of the shareholders of such entity is not required pursuant to Article 5.03G of the Texas Business Corporation Act.
- 6. As to Health Jet, Inc., the approval of whose shareholders is required, the number of outstanding shares of each class or series of stock of such corporation entitled to vote, with other shares or as a class, on the plan of merger are as follows:

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Name of Corporation	Number of Shares Outstanding	Class or Series	Number of Shares Entitled to Vote as a Class or Series	
Health Jet, Inc.	127,875	Class A	127,875	
	136,489	Class B	136,489	

As to Health Jet, Inc., the approval of whose shareholders is required, the number of shares, not entitled to vote only as a class, voted for and against the plan of merger, respectively, in a written consent dated March 26, 1999, and, if the shares of any class or series are entitled to vote as a class, the number of shares of each such class or series voted for and against the plan of merger, are as follows:

				4 4	Entitled to Vote as  Class or Series	
_	Name of Corporation	Total Voted For	Total Voted Against	Class or Series	Voted For	Voted Against
	Health Jet, Inc.	127,875	0	Class A	127,875	0
		136,489	0	Class B	136,489	0

- 8. For each of the undersigned corporations, the plan of merger and the performance of its terms were duly authorized by all action required by the laws under which the undersigned corporations were incorporated and by their respective constituent documents.
- 9. The Surviving Corporation will be responsible for the payment of all fees and franchise taxes and the Surviving Corporation will be obligated to pay such fees and franchise taxes if the same are not timely paid.

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Number of Shares

HEALTH JET, INC.,

a Texas corporation

By:

Jing-Yau Chung, President

CHUNG'S FOODS, INC.,

a Texas corporation

By:

Omar A. Sawaf, President

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