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01-05-2001

U.S. Department of Commerce
Patent and Trademark Office
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

75079805

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership
- Corporation Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

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01 FO:481 40.00 OF
02 FO:482 225.00 OF

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Mail documents to be recorded with required cover sheet(s) information to:
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

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Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

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Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

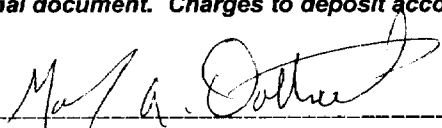
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

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 indicated herein.

Mark A. Oathout
Name of Person Signing


Signature

12/14/00
Date Signed



The State of Texas

SECRETARY OF STATE CERTIFICATE OF MERGER

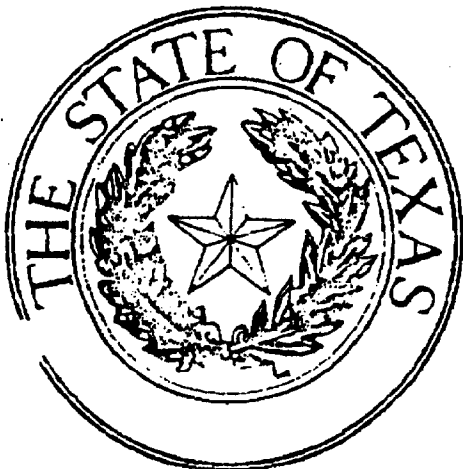
The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Merger of

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

MAR 31 1999

CORPORATIONS SECTION

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

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:

<u>Name of Corporation</u>	<u>Type of Entity</u>	<u>State</u>
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 obligee 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:

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

7. 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:

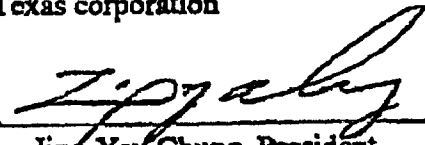
<u>Name of Corporation</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Class or Series</u>	<u>Number of Shares Entitled to Vote as Class or Series</u>	
				<u>Voted For</u>	<u>Voted Against</u>
Health Jet, Inc.	127,875	0	Class A	127,875	0
	136,489	0	Class B	136,489	0

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.

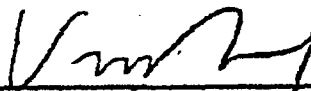
9. The Surviving Corporation will be responsible for the payment of all fees and franchise taxes and the Surviving Corporation will be obligated to pay such fees and franchise taxes if the same are not timely paid.

Dated: March 26, 1999

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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