

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/20/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Renaissance Herbs., Inc.		09/20/2007	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Avesthagen, Inc.
Street Address:	9588 Topanga Canyon Boulevard
City:	Chatsworth
State/Country:	CALIFORNIA
Postal Code:	91311
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	3326651	GOJIMAX
Registration Number:	3143473	THINKWELL
Registration Number:	2475133	HI-SOL
Serial Number:	78262554	XANOMAX
Serial Number:	78674850	STATINMATE

CORRESPONDENCE DATA

Fax Number: (619)696-7124
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 619-696-6700
 Email: ipdocket@gordonrees.com
 Correspondent Name: Susan B. Meyer
 Address Line 1: 101 W. Broadway, Suite 1600
 Address Line 4: San Diego, CALIFORNIA 92101

CH \$140.00 3326651

ATTORNEY DOCKET NUMBER:	RHI
NAME OF SUBMITTER:	Susan B. Meyer
Signature:	/Susan B. Meyer/
Date:	06/23/2008

Total Attachments: 9

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"RENAISSANCE HERBS, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "AVESTHAGEN INC." UNDER THE NAME OF
"AVESTHAGEN INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE TWENTIETH DAY OF SEPTEMBER, A.D. 2007, AT 3:47
O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
KENT COUNTY RECORDER OF DEEDS.

3671525 8100M

071036740



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6018994

DATE: 09-21-07

TRADEMARK
REEL: 003800 FRAME: 0789

STATE OF DELAWARE
CERTIFICATE OF MERGER
OF
RENAISSANCE HERBS, INC.
(a California corporation)
INTO
AVESTHAGEN INC.
(a Delaware corporation)

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Avesthagen Inc., a Delaware corporation (the "Surviving Corporation") and the corporation being merged into the Surviving Corporation is Renaissance Herbs, Inc., a California corporation (the "Terminating Corporation").

SECOND: The Agreement and Plan of Merger has been approved, adapted, certified, executed and acknowledged by each constituent corporation pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation.

FOURTH: The authorized stock and par value of the Terminating Corporation are 100,000,000 shares of common stock, no par value and 50,000,000 shares of preferred stock, no par value.

FIFTH: The merger is to be effective upon filing this Certificate of Merger.

SIXTH: The Agreement of Merger is on file at 9588 Topanga Canyon Blvd., Chatsworth, California, 91311, the office of the Surviving Corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be signed by an authorized officer as of the 19th day of September, 2007.

AVESTHAGEN INC.

By: 

Dr. Wilson Motawala Patell, Chairman

D0876167



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 27 2007

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State

D0876167

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

Delaware

SEP 21 2007

PAGE 1

The First State

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WITH AND INTO "AVESTHAGEN INC." UNDER THE NAME OF
"AVESTHAGEN INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE TWENTIETH DAY OF SEPTEMBER, A.D. 2007, AT 3:47
O'CLOCK P.M.

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KENT COUNTY RECORDER OF DEEDS.

3671525 8100M

071036740



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6018994

DATE: 09-21-07

TRADEMARK
REEL: 003800 FRAME: 0792

STATE OF DELAWARE
CERTIFICATE OF MERGER
OF
RENAISSANCE HERBS, INC.
(a California corporation)
INTO
AVESTHAGEN INC.
(a Delaware corporation)

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Avesthagen Inc., a Delaware corporation (the "Surviving Corporation") and the corporation being merged into the Surviving Corporation is Renaissance Herbs, Inc., a California corporation (the "Terminating Corporation").

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AVESTHAGEN INC.

By: 

Dr. Wiloo Manojwala Patell, Chairman

77241-1



TRADEMARK

REEL: 003800 FRAME: 0793

State of California
Secretary of State

CERTIFICATE OF QUALIFICATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify that on the **21st day of September, 2007, AVESTHAGEN INC.**, a corporation organized and existing under the laws of **Delaware**, complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California, and that as of said date said corporation became and now is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 28, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

hk



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 27 2007

DEBRA BOWEN
Secretary of State

SEP 21 2007

STATEMENT AND DESIGNATION
BY FOREIGN CORPORATION

Avesthagen Inc.
(Name of Corporation)

Delaware, a corporation organized and existing under the
laws of Delaware, makes the following statements and designation:
(State or Place of Incorporation)

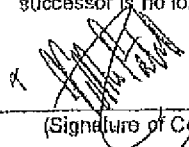
- 1. The address of its principal executive office is 9588 Topanga Canyon Blvd.
Chatsworth, Ca 91311-4011
- 2. The address of its principal office in the State of California is 9588 Topanga Canyon Blvd.,
Chatsworth, CA 91311-4011

DESIGNATION OF AGENT FOR SERVICE OF PROCESS IN THE STATE OF CALIFORNIA
(Complete either Item 3 or Item 4.)

- 3. (Use this paragraph if the process agent is a natural person.)
Mr. DOUGLAS BUCK, a natural person residing in the State of
California, whose complete address is 9588 Topanga Canyon Blvd.,
Chatsworth, CA 91311-4011 is designated as agent upon whom process directed to
this corporation may be served within the State of California, in the manner provided by law.
- 4. (Use this paragraph if the process agent is a corporation.)
_____, a corporation organized and existing
under the laws of _____, is designated as agent upon whom process directed
to this corporation may be served within the State of California, in the manner provided by law.

NOTE: Corporate agents must have complied with California Corporations Code Section 1506
prior to designation.

- 5. It irrevocably consents to service of process directed to it upon the agent designated above, and to service
of process on the Secretary of State of the State of California if the agent so designated or the agent's
successor is no longer authorized to act or cannot be found at the address given.



(Signature of Corporate Officer)

Dr. Villos Morawala Patel, Chairman
(Typed Name and Title of Officer Signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVESTHAGEN INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVESTHAGEN INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3671525 8300
071041970



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6019864

DATE: 09-21-07

