

PATENT ASSIGNMENT

Electronic Version v1.1

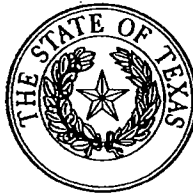
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	NUNC PRO TUNC ASSIGNMENT
EFFECTIVE DATE:	05/20/2005
CONVEYING PARTY DATA	
Name	Execution Date
Tan U.S. Sales Co.	05/20/2005
RECEIVING PARTY DATA	
Name:	Tan U.S. Group, Inc.
Street Address:	2700 Camino de Verdad
City:	Weslaco
State/Country:	TEXAS
Postal Code:	78596
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	D544275
CORRESPONDENCE DATA	
Fax Number:	(305)358-5744
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	3059254760
Email:	ncallahan@whitecase.com
Correspondent Name:	Nathaniel Callahan
Address Line 1:	200 South Biscayne Blvd.
Address Line 2:	Suite 4900
Address Line 4:	Miami, FLORIDA 33131
ATTORNEY DOCKET NUMBER:	1525437-0004
NAME OF SUBMITTER:	Nathaniel Callahan
Total Attachments: 1	
source=Certificate of Merger - Tan US Sales Co into Tan US Group Inc#page1.tif	

OP \$40.00 D544275

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PATENT  
REEL: 020540 FRAME: 0455



## Office of the Secretary of State

### CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that the attached articles of merger of

TAN U. S. SALES CO.  
Domestic Business Corporation  
[Filing Number: 67308200]

Into

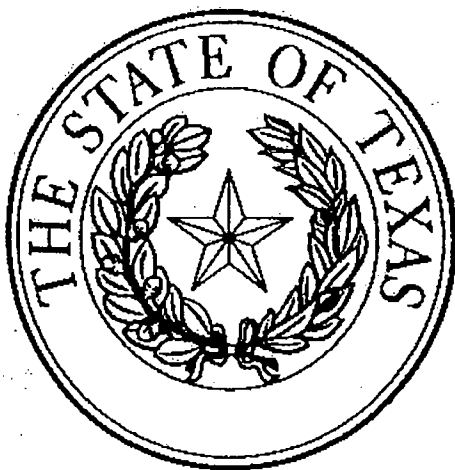
TAN U.S. GROUP, INC.  
Foreign Business Corporation  
DE, USA  
[Entity not of Record, Filing Number Not Available]

have been filed in this office as of the date of this certificate.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate of merger.

Dated: 05/20/2005

Effective: 05/20/2005



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State