


Client Code: LEXOR21.005APC

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To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): (List using letters or numbers for multiple parties)</p> <p>1. Shankar Kumar Mitra 2. Ekta Saxena</p> <p>Additional name(s) of conveying party(ies) attached?</p> <p>() Yes (X) No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Himalaya Global Holdings, Ltd. Internal Address: Elizabethan Square, Block B Street Address: P.O. Box 1162 City: Grand Cayman State: Cayman Islands, British West Indies ZIP: KY1-1102</p> <p>Additional name(s) of receiving party(ies) attached?</p> <p>() Yes (X) No</p>
<p>3. Nature of conveyance:</p> <p>(X) Assignment () Security Agreement () Merger () Change of Name () Other:</p> <p>Execution Date: (List as in section 1 if multiple signatures)</p> <p>1. October 16, 2008 2. October 16, 2008</p>	<p>4. US or PCT Application number(s) or US Patent number(s):</p> <p>(X) Patent Application No.: 12/440,917 Filing Date: March 11, 2009</p> <p>Additional numbers attached?</p> <p>() Yes (X) No</p>
<p>5. Party to whom correspondence concerning document should be mailed:</p> <p>Customer No. 20,995 Address: Knobbe, Martens, Olson & Bear, LLP 2040 Main Street, 14th Floor Irvine, CA 92614 Return Fax: (949) 760-9502 Attorney's Docket No.: LEXOR21.005APC</p>	<p>6. Total number of applications and patents involved: 1</p>
<p>7. Total fee (37 CFR 1.21(h)): \$40.00</p> <p>(X) Authorized to be charged to deposit account</p>	<p>8. Deposit account number: 11-1410</p> <p>Please charge this account for any additional fees which may be required, or credit any overpayment to this account.</p>
<p>9. Statement and signature.</p> <p>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.</p> <p><u>Karoline A. Delaney</u> Name of Person Signing</p> <p><u></u> Signature</p> <p><u>21 April 2009</u> Date</p> <p>44,058 Registration No.</p> <p>Total number of pages including cover sheet, attachments and document: 3</p>	

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ASSIGNMENT

WHEREAS, We, Shankar Kumar MITRA, an Indian citizen and Ekta SAXENA, an Indian citizen; both residence at Research and Development Center, The Himalaya Drug Company, Makali, Banaglore 562 123, India, have invented certain new and useful improvements in a HERBAL COMPOSITION FOR THE PREVENTION OF WRINKLES AND SKIN DISORDERS, METHODS FOR PREPARING THE SAME AND USES THEREOF which entered the U.S. National Phase on _____ and was assigned U.S. Patent Application No. _____, and is described and claimed in International Application No. PCT/IN2006/00347, filed on September 12, 2006;

AND WHEREAS, HIMALAYA GLOBAL HOLDINGS LTD. (hereinafter "ASSIGNEE"), with its principal place of business at Elizabethan Square, Block B, P.O. Box 1162, Grand Cayman KY1-1102, Cayman Islands, British West Indies, desires to acquire the entire right, title, and interest in and to said improvements and said Application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under said improvements, and said application including all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE DO HEREBY sell, assign, transfer, and convey to ASSIGNEE, its successors, legal representatives, and assigns all claims for damages and all remedies arising out of any violation of the rights assigned hereby that may have accrued prior to the date of assignment to ASSIGNEE, or may accrue hereafter, including, but not limited to, the right to sue for, collect, and retain damages for past infringements of said Letters Patent before or after issuance.

AND WE HEREBY covenant and agree that we will communicate to said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

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This 16th day of October, 2008

Shankar
Signature of Shankar Kumar MITRA

Witness: [Signature]

This 16th day of October, 2008

Ektasaxena
Signature of Ektas SAXENA

Witness: [Signature]

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