

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BIOCEUTICALS, INC.	05/22/2007
RECEIVING PARTY DATA	
Name:	CellGeivity, Inc.
Street Address:	3868 Carson Street
Internal Address:	Suite 321
City:	Torrance
State/Country:	CALIFORNIA
Postal Code:	90028
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5624955
CORRESPONDENCE DATA	
Fax Number:	(866)422-2625
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	610.640.7859
Email:	bergert@pepperlaw.com
Correspondent Name:	Paul K. Legaard
Address Line 1:	400 Berwyn Park
Address Line 2:	899 Cassatt Road
Address Line 4:	Berwyn, PENNSYLVANIA 19312
ATTORNEY DOCKET NUMBER:	135714.00101
NAME OF SUBMITTER:	Tonya M. Berger
Total Attachments: 2 source=NameChange#page1.tif source=NameChange#page2.tif	

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State of California
Secretary of State

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

That the attached transcript of 1 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

MAY 26 2007

DEBRA BOWEN
Secretary of State

A0661465

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

MAY 22 2007

**Certificate of Amendment of Articles of Incorporation of
Bioceuticals, Inc.**

Scott Momii and Scott Nagasawa hereby certify that:

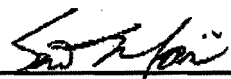
1. They are the duly elected and acting Chief Executive Officer and Secretary, respectively, of BIOCEUTICALS, INC., a California corporation.
2. Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"The name of the Corporation is: CellGevity, Inc."
3. Article IV of the Articles of Incorporation is hereby amended to read in its entirety as follows:


"This Corporation is authorized to issue only one class of shares of stock, and the total number of shares which this Corporation is authorized to issue is 25,000,000."
4. The foregoing amendment has been duly approved by the Board of Directors of this corporation.
5. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders of this corporation in accordance with Section 902 of the California Corporations Code. This corporation has only Common Stock outstanding. The total number of issued and outstanding shares of Common Stock of this corporation is 9,018,000. The required percentage of shares voting in favor of approving this amendment is 51%. The number of shares voting in favor of the amendment equaled or exceeded the vote required with more than the majority of the outstanding Common Stock approving the Certificate of Amendment.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

Dated: May 17, 2007



Scott Momii
Chief Executive Officer



Scott Nagasawa
Secretary



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RECORDED: 08/04/2009

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