

# PATENT ASSIGNMENT

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2010
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Honor Trading Ltd. of Formosa	10/01/2010
<b>RECEIVING PARTY DATA</b>	
Name:	Wagan Corporation
Street Address:	31088 San Clemente Street
City:	Hayward
State/Country:	CALIFORNIA
Postal Code:	94544
<b>PROPERTY NUMBERS Total: 5</b>	
Property Type	Number
Patent Number:	D585822
Patent Number:	D560649
Patent Number:	D558143
Patent Number:	D561923
Patent Number:	D577530
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(408)850-9980
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	408.827.3303
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Correspondent Name:	Michael K. Bosworth
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ATTORNEY DOCKET NUMBER:	HON15,16,18,20,29

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**PATENT**  
**REEL: 025336 FRAME: 0993**

NAME OF SUBMITTER:

Michael K. Bosworth/IPxLaw Group LLP

**Total Attachments: 3**

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

SEP 30 2010

**CERTIFICATE OF OWNERSHIP  
MERGER OF A FOREIGN PARENT CORPORATION  
INTO A  
WHOLLY OWNED CALIFORNIA SUBSIDIARY**

**EFFECTIVE  
DATE**

**OCT -1 2010**

Po-Jung John Hsu and Alex Hsu certify that:

1. They are the president and secretary, respectively, of Wagan Corportion, a California corporation, and the president and secretary, respectively, of Honor Trading Ltd. of Formosa, a New York corporation which is qualified to do business in California.
2. All of the outstanding shares of Wagan Corportion are owned by Honor Trading Ltd. of Formosa, a New York corporation qualified to do business in California
3. The boards of directors of Wagan Corportion and Honor Trading Ltd. of Formosa have duly adopted the following resolutions:

RESOLVED, that Wagan Corportion merge its parent corporation, Honor Trading Ltd. of Formosa, into Wagan Corportion, and that Wagan Corporation assume all Honor Trading Ltd. of Formosa's obligations pursuant to Sections 1100-1113 of the California Corporations Code; AND

RESOLVED FURTHER, that the president and secretary of these corporations are authorized to execute, verify and file a Certificate of Ownership under Sections 1100-1113 of the California Corporations Code, and to take all other actions they consider necessary and proper to consummate the merger; AND

RESOLVED FURTHER, that all of the outstanding shares of the parent corporation, Honor Trading Ltd. of Formosa, shall be converted pro rata into shares of the surviving subsidiary corporation, Wagan Corportion, as set forth in the Merger Agreement.

4. The principal terms of the above resolutions and the plan of merger have been approved by all of the outstanding shares of Honor Trading Ltd. of Formosa.
5. The laws of the State of New York permit this Merger.
6. The effective date of the above merger shall be October 1, 2010.

Each of the undersigned declares under penalty of perjury under the laws of the state of California that statements set forth in this Certificate are true and correct of his/her own knowledge and that

this declaration was executed on September 1, 2010.

HONOR TRADING LTD. OF FORMOSA

Po-Jung John Hsu, President

Alex Hsu, Secretary

WAGAN CORPORATION

Po-Jung John Hsu, President

Alex Hsu, Secretary



I hereby certify that the foregoing  
transcript of 2 page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

OCT 29 2010 LE

Date: \_\_\_\_\_

*Debra Bowen*

DEBRA BOWEN, Secretary of State

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