

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4390239

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	08/14/2008
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Execution Date
ZEEZOO SOFTWARE CORP.	08/14/2008
ZEEZOO SUB INC.	08/14/2008

NEWLY MERGED ENTITY DATA

Name	Execution Date
ENHANCE SKIN PRODUCTS, INC.	08/14/2008

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	ENHANCE SKIN PRODUCTS, INC.
Street Address:	50 WEST LIBERTY STREET
Internal Address:	SUITE 880
City:	RENO
State/Country:	NEVADA
Postal Code:	89501

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	8758819

CORRESPONDENCE DATA**Fax Number:** (616)957-8196*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.***Phone:** 616/9499610**Email:** ptomail@priceheneveld.com**Correspondent Name:** MATTHEW J. STARK/PRICE HENEVELD LLP**Address Line 1:** 695 KENMOOR S.E.**Address Line 4:** GRAND RAPIDS, MICHIGAN 49546

ATTORNEY DOCKET NUMBER:	ENH001 A302
NAME OF SUBMITTER:	MATTHEW J. STARK

SIGNATURE:	/Matthew J. Stark/
DATE SIGNED:	04/28/2017
Total Attachments: 11 source=1C04928#page1.tif source=1C04928#page2.tif source=1C04928#page3.tif source=1C04928#page4.tif source=1C04928#page5.tif source=1C04928#page6.tif source=1C04928#page7.tif source=1C04928#page8.tif source=1C04928#page9.tif source=1C04928#page10.tif source=1C04928#page11.tif	

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

August 14, 2008

Job Number: C20080814-1293
Reference Number:
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20080542928-70	Merge In	10 Pages/1 Copies

Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

By

Certification Clerk

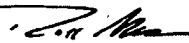


Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

PATENT
REEL: 042178 FRAME: 0193



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 Secretary of State
 204 North Carson Street, Ste 1
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 Website: www.nvsos.gov

Filed in the office of 	Document Number 20080542928-70
Ross Miller Secretary of State State of Nevada	Filing Date and Time 08/14/2008 11:53 AM
	Entity Number E0856922006-4

Articles of Merger
 (PURSUANT TO NRS 92A.200)
 Page 1

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Articles of Merger
 (Pursuant to NRS Chapter 92A - excluding 92A.200(4b))

1) Name and jurisdiction of organization of each constituent entity (NRS 92A.200). If there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity.

<u>Zeezoo Sub Inc.</u>	
Name of merging entity	
<u>Nevada</u>	<u>Corporation</u>
Jurisdiction	Entity type *
Name of merging entity	
Jurisdiction	Entity type *
Name of merging entity	
Jurisdiction	Entity type *
Name of merging entity	
Jurisdiction	Entity type *
and,	
<u>Zeezoo Software Corp.</u>	
Name of surviving entity	
<u>Nevada</u>	<u>Corporation</u>
Jurisdiction	Entity type *

* Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.

Filing Fee: \$350.00

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 1
 Revised: 7-1-08



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Articles of Merger
 (PURSUANT TO NRS 92A.200)
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2) Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the survivor in the merger - NRS 92A.1 90):

Attn: _____
 c/o: _____

3) (Choose one)

The undersigned declares that a plan of merger has been adopted by each constituent entity (NRS 92A.200).

The undersigned declares that a plan of merger has been adopted by the parent domestic entity (NRS 92A.180)

4) Owner's approval (NRS 92A.200) (options a, b, or c must be used, as applicable, for each entity) (if there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity):

(a) Owner's approval was not required from

Zeezoo Sub Inc.
 Name of merging entity, if applicable

 Name of merging entity, if applicable

 Name of merging entity, if applicable

 Name of merging entity, if applicable

 and, or;
Zeezoo Software Corp.
 Name of surviving entity, if applicable

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 2
 Revised: 7-1-08



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Articles of Merger
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Page 3

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(b) The plan was approved by the required consent of the owners of *:

Name of merging entity, if applicable
Name of merging entity, if applicable
Name of merging entity, if applicable
Name of merging entity, if applicable
and, or,
Name of surviving entity, if applicable

* Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 3
 Revised: 7-1-08



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Articles of Merger
 (PURSUANT TO NRS 92A.200)
Page 4

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(c) Approval of plan of merger for Nevada non-profit corporation (NRS 92A.160):

The plan of merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, or;

Name of surviving entity, if applicable

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 4
 Revised: 7-1-08



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Articles of Merger
 (PURSUANT TO NRS 92A.200)
Page 5

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5) Amendments, if any, to the articles or certificate of the surviving entity. Provide article numbers, if available. (NRS 92A.200)*:

Article One of the Articles of Incorporation of Zeezoo Software Corp. is hereby amended to change the name of the corporation to Enhance Skin Products Inc.

6) Location of Plan of Merger (check a or b):

(a) The entire plan of merger is attached;

or,

(b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity (NRS 92A.200).

7) Effective date (optional)**: _____

* Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS 92A.180 (merger of subsidiary into parent - Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.

** A merger takes effect upon filing the articles of merger or upon a later date as specified in the articles, which must not be more than 90 days after the articles are filed (NRS 92A.240).

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 6
 Revised: 7-1-06



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Articles of Merger
 (PURSUANT TO NRS 92A.200)
Page 6

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8) Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited-liability limited partnership; A manager of each Nevada limited-liability company with managers or one member if there are no managers; A trustee of each Nevada business trust (NRS 92A.238)*

(If there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity.):

<u>Zeezo Sub Inc.</u>		
Name of merging entity		
<u>X</u>	<u>[Signature]</u>	<u>President and CEO</u>
	Signature	Title
		Date
Name of merging entity		
<u>X</u>	<u>[Signature]</u>	<u>[Title]</u>
	Signature	Title
		Date
Name of merging entity		
<u>X</u>	<u>[Signature]</u>	<u>[Title]</u>
	Signature	Title
		Date
Name of merging entity		
<u>X</u>	<u>[Signature]</u>	<u>[Title]</u>
	Signature	Title
		Date
Name of merging entity		
<u>Zeezo Software Corp, now known as Enhance Skin Products Inc.</u>		
Name of surviving entity		
<u>X</u>	<u>[Signature]</u>	<u>President and CEO</u>
	Signature	Title
		Date

* The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 6
 Revised: 7-4-08

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT dated as of August 14, 2008.

BETWEEN:

ZEEZOO SOFTWARE CORP., a Nevada corporation
("Zeezoo")

AND:

ZEEZOO SUB INC., a Nevada corporation ("Zeezoo Sub")

WHEREAS:

- A. Zeezoo Sub is the wholly-owned subsidiary of Zeezoo;
- B. The boards of directors of Zeezoo Sub and Zeezoo deem it advisable and in the best interests of their respective companies and shareholders that Zeezoo Sub be merged with and into Zeezoo, with Zeezoo remaining as the surviving corporation under the name "Enhance Skin Products Inc.";
- C. The board of directors of Zeezoo Sub has approved the plan of merger embodied in this Agreement; and
- D. The board of directors of Zeezoo has approved the plan of merger embodied in this Agreement.

THEREFORE, in consideration of the mutual agreements and covenants set forth herein, the parties hereto do hereby agree to merge on the terms and conditions herein provided, as follows:

1. THE MERGER

1.1 The Merger

Upon the terms and subject to the conditions hereof, on the Effective Date (as hereinafter defined), Zeezoo Sub shall be merged with and into Zeezoo in accordance with the applicable laws of the State of Nevada (the "Merger"). The separate existence of Zeezoo Sub shall cease, and Zeezoo shall be the surviving corporation under the name "Enhance Skin Products Inc." (the "Surviving Corporation") and shall be governed by the laws of the State of Nevada.

1.2 Effective Date

The Merger shall become effective on the date and at the time (the "Effective Date") that:

- (a) the Articles of Merger, in substantially the form previously circulated among the Board of Directors, that the parties hereto intend to deliver to the Secretary of State of the State of Nevada, are accepted and declared effective by the Secretary of State of the State of Nevada;
- (b) after satisfaction of the requirements of the laws of the State of Nevada.

1.3 Articles of Incorporation

On the Effective Date, the Articles of Incorporation of Zeezoo, as in effect immediately prior to the Effective Date, shall continue in full force and effect as the Articles of Incorporation of the Surviving Corporation except that Article 1 of the Articles of Incorporation of Zeezoo, as the Surviving Corporation, shall be amended to state that the name of the corporation is "Enhance Skin Products Inc."

1.4 Bylaws

On the Effective Date, the Bylaws of Zeezoo, as in effect immediately prior to the Effective Date, shall continue in full force and effect as the bylaws of the Surviving Corporation.

1.5 Directors and Officers

The directors and officers of Zeezoo immediately prior to the Effective Date shall be the directors and officers of the Surviving Corporation, until their successors shall have been duly elected and qualified or until otherwise provided by law, the Articles of Incorporation of the Surviving Corporation or the Bylaws of the Surviving Corporation.

2. CONVERSION OF SHARES

2.1 Common Stock of Zeezoo

Upon the Effective Date, by virtue of the Merger and without any action on the part of any holder thereof, each share of common stock of Zeezoo, par value of \$0.001 per share, issued and outstanding immediately prior to the Effective Date shall be changed and converted into one fully paid and non-assessable share of the common stock of the Surviving Corporation, par value of \$0.001 per share (the "Survivor Stock").

2.2 Common Stock of Zeezoo Sub

Upon the Effective Date, by virtue of the Merger and without any action on the part of the holder thereof, each share of common stock of Zeezoo Sub, par value of \$0.001 per share, issued and outstanding immediately prior to the Effective Date shall be cancelled.

2.3 Exchange of Certificates

Each person who becomes entitled to receive any Survivor Stock by virtue of the Merger shall be entitled to receive from the Surviving Corporation a certificate or certificates representing the number of Survivor Stock to which such person is entitled as provided herein.

3. EFFECT OF THE MERGER

3.1 Rights, Privileges, etc.

On the Effective Date of the Merger, the Surviving Corporation, without further act, deed or other transfer, shall retain or succeed to, as the case may be, and possess and be vested with all the rights, privileges, immunities, powers, franchises and authority, of a public as well as of a private nature, of Zeezoo Sub and Zeezoo; all property of every description and every interest therein, and all debts and other obligations of or belonging to or due to each of Zeezoo Sub and Zeezoo on whatever account shall thereafter be taken and deemed to be held by or transferred to, as the case may be, or invested in the Surviving Corporation without further act or deed, title to any real estate, or any interest therein vested in Zeezoo Sub or Zeezoo, shall not revert or in any way be impaired by reason of this merger; and all of the rights of creditors of Zeezoo Sub and Zeezoo shall be preserved unimpaired, and all liens upon the property of Zeezoo Sub or Zeezoo shall be preserved unimpaired, and all debts, liabilities, obligations and duties of the respective corporations shall thenceforth remain with or be attached to, as the case may be, the Surviving Corporation and may be enforced against it to the same extent as if all of said debts, liabilities, obligations and duties had been incurred or contracted by it.

3.2 Further Assurances

From time to time, as and when required by the Surviving Corporation or by its successors and assigns, there shall be executed and delivered on behalf of Zeezoo Sub such deeds and other instruments, and there shall be taken or caused to be taken by it such further other action, as shall be appropriate or necessary in order to vest or perfect in or to confirm of record or otherwise in the Surviving Corporation the title to and possession of all the property, interest, assets, rights, privileges, immunities, powers, franchises and authority of Zeezoo Sub and otherwise to carry out the purposes of this Agreement, and the officers and directors of the Surviving Corporation are fully authorized in the name and on behalf of Zeezoo Sub or otherwise to take any and all such action and to execute and deliver any and all such deeds and other instruments.

4. GENERAL

4.1 Abandonment

Notwithstanding any approval of the Merger or this Agreement by the shareholders of Zeezoo Sub or Zeezoo or both, this Agreement may be terminated and the Merger may be abandoned at any time prior to the Effective Time, by mutual written agreement of Zeezoo Sub or Zeezoo.

4.2 Amendment

At any time prior to the Effective Date, this Agreement may be amended or modified in writing by the board of directors of both Zeezoo Sub and Zeezoo.

4.3 Governing Law

This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Nevada.

4.4 Counterparts

In order to facilitate the filing and recording of this Agreement, the same may be executed in any number of counterparts, each of which shall be deemed to be an original.

4.5 Electronic Means

Delivery of an executed copy of this Agreement by electronic facsimile transmission or other means of electronic communication capable of producing a printed copy will be deemed to be execution and delivery of this Agreement as of the date hereof.

IN WITNESS WHEREOF, the parties hereto have entered into and signed this Agreement as of the date set forth above.

ZEEZOO SUB INC.

By: 

Joel Gugol
President and Chief Executive Officer

ZEEZOO SOFTWARE CORP.

By: 

Joel Gugol
President and Chief Executive Officer

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