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FORM PTO-1594  
1-31-92

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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To the Honorable Commissioner of Pa

of original documents or copy thereof.

1. Name of conveying party(ies):  
 Frances Meyer, Inc.  
 a Georgia corporation

Individual(s)  
 General Partnership  
 Corporation-State  
 Other \_\_\_\_\_

Association  
 Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):  
 Name: Frances Meyer Acquisition, Inc.

Internal Address: \_\_\_\_\_  
 c/o EOS Partners, L.P.  
 Street Address: 320 Park Avenue  
 City: New York State: NY ZIP: 10022

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State: Delaware  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designation must be a separate document from Assignment)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  
 Security Agreement  
 Other \_\_\_\_\_

Merger  
 Change of Name

Execution Date: September 16, 1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)  
 75-329955  
 75-329956

Additional numbers attached?  Yes  No

B. Trademark registration No.(s) 1334376

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Peter D. Murray, Esq.  
 Internal Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Cooper & Dunham LLP  
 Street Address: 1185 Avenue of the Americas  
 City: New York State: NY ZIP: 10036

6. Total number of applications and registrations involved:  9

7. Total fee (37 CFR 3.41): .....\$ 65.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 03-3125  
 (Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.  
*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.*

Peter D. Murray      *Peter D. Murray*      9/29/98  
 Name of Person Signing      Signature      Date

Total number of pages comprising cover sheet:  1

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APPENDIX A

Registrations:

<u>Mark</u>	<u>Reg. No.</u>
BANNERS BY THE YARD	1,334,376
CHARLIE COMPANY	1,870,504
" "	1,786,732
FRANCES MEYER	1,614,605
FRANCES MEYER GIFTWARE & DESIGN	1,182,075
FRANCES MEYER INC. (Stylized)	1,564,392
MY HANDS	2,116,841

Pending Applications:

<u>Mark</u>	<u>Serial No.</u>
MEMORIES TO KEEP! and Design	75-329,955
THE SCRAPBOOK LEADER	75-329,956

TRADEMARK ASSIGNMENT IN THE UNITED STATES

WHEREAS, FRANCES MEYER, INC., a corporation organized under the laws of the State of Georgia, with an address at P.O. Box 3088, Savannah, Georgia 31402, is the owner of all right, title and interest in and to the trademarks and registrations and applications therefor in the United States listed in Appendix A attached hereto and is desirous of transferring same; and

WHEREAS, FRANCES MEYER ACQUISITION, INC., a corporation organized and existing under the laws of the State of Delaware, with an address at c/o EOS Partners, L.P., 320 Park Avenue, New York, New York 10022, is desirous of acquiring said trademarks and registrations and applications therefor in the United States listed in Appendix A attached hereto;

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, FRANCES MEYER, INC. does hereby assign and transfer and set over to FRANCES MEYER ACQUISITION, INC., its successors, legal representatives and assigns, all right, title, and interest in and to said trademarks and registrations and applications therefor in the United States listed in Appendix A attached hereto, together with the goodwill associated therewith and the right to sue for past infringements.

Dated: September 16, 1998

FRANCES MEYER, INC.

By Frances D. Meyer  
President

Attest:

Richard Meyer III  
Richard Meyer III