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DEPARTMENT OF COMMERCE  
Patent and Trademark Office

FORM PTO-1594

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

To the Commissioner of Patents and Trademarks : Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): U.S. Mills, Inc.</p> <p><input type="checkbox"/> individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership            <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State Massachusetts  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement            <input type="checkbox"/> Change of Name  <input checked="" type="checkbox"/> Other <u>Change of Address</u></p> <p>Execution Date: December 29, 1999</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: U.S. Mills, Inc.  Internal Address:  Street Address: 200 Reservoir Street  Needham, Massachusetts 02494</p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State <u>Massachusetts</u>  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input type="checkbox"/> no  (Designations must be a separate document from assignment)  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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4. Application number(s) or registration number(s):

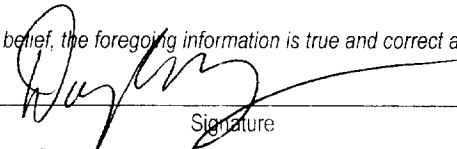
A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1,849,521
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Additional numbers attached?  Yes  No

<p>5. Name and address of party to whom correspondence Concerning document should be mailed:</p> <p>Name: Douglas R. Wolf  Address: WOLF, GREENFIELD &amp; SACKS, P.C.  Federal Reserve Plaza  600 Atlantic Avenue  Boston, MA 02210</p>	<p>6. Total number of applications and registrations involved:..... [ 1 ]</p> <p>7. Total fee (37 CFR 3.41).....\$ 40.00  <input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account  The Commissioner is authorized to charge:</p> <p>8. Deposit Account No: 23/2825</p>
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DO NOT USE THIS SPACE

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.*

<p>Douglas R. Wolf  Name of Person Signing</p>	 Signature	<p>December 29, 1999  Date</p> <p>Total number of pages including cover sheet, attachments, and document: [ 3 ]</p>
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Mail documents to be recorded with required cover sheet information to:  
Box Assignment, Commissioner of Patents and Trademarks, Washington, DC 20231

01/24/2000 DNGUYEN 00000114 1849521

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40.00 DP

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

NOTIFICATION OF CHANGE OF ADDRESS

Owner (Registrant): U.S. Mills, Inc.  
a corporation of Massachusetts

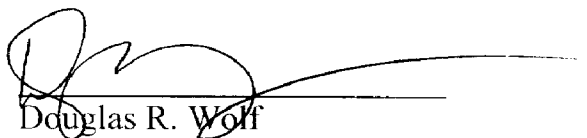
New Address: 200 Reservoir Street  
Needham, Massachusetts 02494

In the matter of: Registration No. 1,849,521  
Registration Date: August 9, 1994  
Trademark: GALAXY GRAHAMS

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CERTIFICATE OF MAILING UNDER 37 C.F.R. §1.8(a)

The undersigned hereby certifies that this document and enclosures are being placed in the United States mail with first-class postage attached, addressed to Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231 on the 29<sup>th</sup> day of December 1999.

  
Douglas R. Wolf

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Box Assignment  
Commissioner of Patents and Trademarks  
Washington, DC 20231

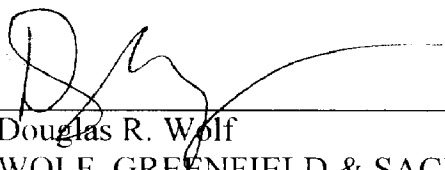
Sir:

Please be advised that this is a new submission of a change of address for the Owner, U.S. Mills, Inc., of the above-captioned U.S. Trademark Registration No. 1,849,521. The Owner has changed its address to **200 Reservoir Street, Massachusetts 02494.**

It is respectfully requested that the United States Patent and Trademark Office records be changed accordingly in connection with the above-captioned Trademark Registration No.

1,849,521.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Douglas R. Wolf', is written over a horizontal line.

Douglas R. Wolf  
WOLF, GREENFIELD & SACKS, P.C.  
600 Atlantic Ave.  
Federal Reserve Plaza  
Boston, MA 02210  
Tel: (617) 720-3500