



11/2/00

To the Commissioner for Trademarks: Please

101518491

its or copy thereof.

1. Name of conveying party(ies):
 Ultimus, Inc.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Illinois
 Other :
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: Ultimus, Inc.
 Internal Address:
 Street Address: 15200 Weston Parkway, Suite 106
 City: Cary State: NC Zip: 27513
 Individual citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State North Carolina
 Other
 If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:
 Execution Date: October 5, 2000

4. Application number(s) or registration numbers(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
 2,264,776
 Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Donna Cottelli
 Internal Address: Post Office Box 2974
 Greensboro, NC 27402
 Street Address: 1600 First Union Tower
 300 N. Greene Street
 City: Greensboro State: NC Zip: 27401

6. Total number of applications and registrations involved:..... 1
 7. Total fee (37 CFR 3.41):..... \$40.00
 Enclosed
 Authorized to be charged to deposit account
 8. Deposit account number:
 18-1164
 (Attach duplicate of this page if paying by deposit account)

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.
 Donna Cottelli Donna Cottelli 10/31/00
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2

**Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231**

11/14/2000 MTHA11 00000339 2264776

01 FC:-81

40.00 DP

ASSIGNMENT

WHEREAS, Ultimus, Inc., an Illinois corporation, having its principal office and place of business at 2240 N. Hamilton, Chicago, Illinois 60647 ("Assignor"), has adopted and used the mark ULTIMUS which is registered in the United States Patent and Trademark Office, Registration No. 2,264,776, dated July 27, 1999; and

WHEREAS, Ultimus, Inc., a North Carolina corporation, having its principal office and place of business at 15200 Weston Parkway, Suite 106, Cary, North Carolina 27513 ("Assignee"), is desirous of acquiring said mark and the registration thereof;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, Assignor does hereby assign unto Assignee all right, title and interest in and to the said mark, together with the goodwill of the business symbolized by the mark, and the above-identified registration thereof.

Assignor
ULTIMUS, INC.
an Illinois corporation

Steve Tryba

By: Steve Tryba
Its: President

Dated: October 5, 2000

STATE OF _____)
) ss.
COUNTY OF _____)

On this 5th day of October, 2000, before me appeared Steve Tryba, the person who signed this instrument, who acknowledged that he signed it as a free act and deed on behalf of Ultimus, Inc.

Seal

Edna Pagan

Notary Public
OFFICIAL SEAL
EDNA PAGAN
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES: 11/2/2003

Q:\KMB R&L\Clients\Ultimus\TM Assignment.doc