

RECORD/ TR/

03-05-2001



Tab settings

To the Honorable Commissioner of Patents and

101624985

Final documents or copy thereof.

1. Name of conveying party(ies):

AIRS INTERNATIONAL, INC.
161 Kearny Street
Watsonville, CA 95076



- Individual(s)
- General Partnership
- Corporation-State (California)
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment & Resolution
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 15, 2000

2. Name and address of receiving party(ies)

Name: Mine' Hakim

Internal Address:

Street Address: 1236 Cave Street, Unit 1A

City: La Jolla State: CA ZIP: 92307

- Individual(s) citizenship USA
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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

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

A. Trademark Application No.(s)

75/205,961

B. Trademark Registration No.(s)

1,927,449
1,943,549
1,992,355
2,265,978
2,097,867

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jeffrey H. Greger

Internal Address: MASON, MASON & ALBRIGHT

03/02/2001 GTDM11 00000139 75205961

01 FC:481 40.00 OP
02 FC:482 125.00 OP

Street Address: 2306 South Eads Street

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....\$ 165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy 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.

Jeffrey H. Greger

Name of Person Signing

Jeffrey H. Greger
Signature

2/21/01

Date

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

3

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

TRADEMARK
REEL: 002243 FRAME: 0923

RESOLUTIONS ADOPTED BY THE OFFICERS AND DIRECTORS

OF

AIRS INTERNATIONAL, INC.

December 15th, 2000

The undersigned, being duly authorized, hereby adopts the following resolution:

RESOLVED, by unanimous consent of the Directors, Officers, and Stockholders of AIRS International, Inc. that the following intellectual property transfers are hereby confirmed and transferred to Mine' Hakim in lieu of a cash payment in the amount of \$131,487.47, said amount being the agreed balance of bonus commissions owed to Mine' Hakim for past services rendered:

- a. All current and pending Trademark names, including AIRS, along with all goodwill, ongoing concern value, and any other value, intangible or tangible, that may have accrued to this property.
- b. All registered Domain Names including but not limited to:
www.airsworld.com, www.airsworld.org, www.airsworld.net,
www.airinternational.com, along with all goodwill, ongoing concern value, and any other value, intangible or tangible, that may have accrued to this property.
- c. All chemical formulae, past, current, and pending, for the production of fragrances used in the manufacture of AIRS products, along with all goodwill, ongoing concern value, and any other value, intangible or tangible, that may have accrued to this property.
- d. AIRS International customer data base, past, current, and future, along with all goodwill and ongoing concern value, and any other value, intangible or tangible, that may have accrued to this property.
- e. Permanent assignment of the toll free phone numbers 1-800-733-2477 and 1-888-444-2477, along with all goodwill and ongoing concern value, and any other value, intangible or tangible, that may have accrued to this property.

Dated: 12/15/2000

Stephen Marcus, President & CEO

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA)
COUNTY OF San Diego)

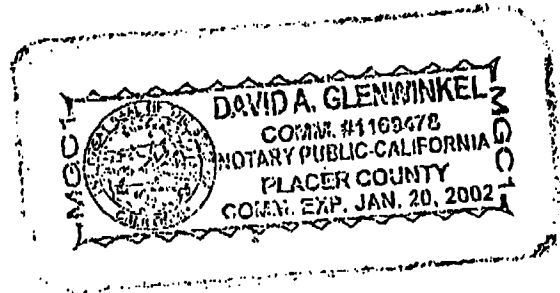
On December 15, 2000 before me, David Glenwinkel
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared, Stephan Marcus

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE



OPTIONAL INFORMATION

THIS OPTIONAL INFORMATION SECTION IS NOT REQUIRED BY LAW BUT MAY BE BENEFICIAL TO PERSONS RELYING ON THIS NOTARIZED DOCUMENT.

TITLE OR TYPE OF DOCUMENT Resolution

DATE OF DOCUMENT 12/15/2000 NUMBER OF PAGES 4

SIGNER(S) OTHER THAN NAMED ABOVE _____

SIGNER'S NAME _____ SIGNER'S NAME _____

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