

09-25-2001

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Benrus Watch Company, Inc. 09/19/01

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Confirmatory (Nunc Pro Tunc)
- Merger
- Change of Name

Execution Date: September 13, 2001

2. Name and address of receiving party(ies)

Name: Hampden Corporation
Internal Address:

Street Address: 1550 West Carroll Street

City: Chicago State: IL Zip: 60607

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Illinois
- 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 registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1919591

Additional number(s) attached Yes No

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

Name: Alexandra N. DeNeve, Esq.

Internal Address: Kirkland & Ellis

Street Address: 200 E. Randolph Dr.,

Suite 5300

City: Chicago State: IL Zip: 60601

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:

(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.

Alexandra N. DeNeve
Name of Person Signing

September 13, 2001
Date

Total number of pages including cover sheet, attachments, and document: 1

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

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TRADEMARK
REEL: 002372 FRAME: 0550

CONFIRMATORY (NUNC PRO TUNC) ASSIGNMENT
OF
TRADEMARK REGISTRATION

WHEREAS, BENRUS WATCH COMPANY, INC. ("BENRUS"), was the owner of the trademark and federal Registration identified below:

Mark: ULTRASTEEL

U.S. Registration No. 1,919,591

Registered: September 19, 1995

WHEREAS, HAMPDEN CORPORATION, an Illinois corporation having a business address at 1550 West Carroll Street, Chicago, Illinois 60607 (hereinafter "HAMPDEN"), previously acquired certain assets, including all rights, title and interest in the above-identified trademark and federal Registration, together with the goodwill of the business symbolized by said trademark;

WHEREAS, BENRUS warrants it was the owner of the foregoing trademark and federal Registration and it has no knowledge that title in and to said trademark and federal Registration have been adversely affected in any manner;

WHEREAS, HAMPDEN is a successor of a portion of the business of BENRUS to which the above-identified trademark and Registration pertain;


NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, BENRUS does hereby confirm the assignment and transfer as of JANUARY 1, 1998, to HAMPDEN of BENRUS's entire right, title and interest in and to the foregoing trademark and federal Registration therefor, together with the goodwill of the business in connection with which the marks are used and which are symbolized by the mark, as fully and entirely as the same would have been held and enjoyed by it if this Assignment had not been made, including the right to pursue all actions based on such mark and Registration and to recover for past infringements or violations of law relating to said mark and Registration, the same to be held and enjoyed by HAMPDEN and its legal representatives, successors and assigns, for its own use and enjoyment, and for the use and enjoyment of its assigns, successors, or other legal

**CONFIRMATORY ASSIGNMENT
OF TRADEMARK AND REGISTRATION
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representatives, as fully and entirely as the same would have been held and enjoyed by BENRUS had this Assignment not been made.

This CONFIRMATORY (NUNC PRO TUNC) ASSIGNMENT OF TRADEMARKS is executed at Chicago, Illinois the 13 day of September, 2001, and effects the assignment of said trademark as of JANUARY 1, 1998.

BENRUS WATCH COMPANY, INC.


Name: Joseph H. Wein
Title: President

SUBSCRIBED and SWORN to before me
this 13th day of September, 2001.

NOTARY PUBLIC
Carol Werkmeister

