

04-17-2002

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COVER SHEET

102058118

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Submission Type:	NEW	REEL/FRAME: _____
Conveyance Type:	ASSIGNMENT	
Execution Date:	04/10/02	
Conveying Party		
Name:	Forbes Inc.	
Type Entity:	CORPORATION	
State Incorporated or organized:	NEW YORK	
Receiving Party		
Name:	Forbes Management Co. Inc.	
Address:	60 Fifth Avenue	
City:	New York	
State:	New York	
Zip Code:	10011	
Type Entity:	CORPORATION	
State Incorporated:	New York	
Correspondent		
Name and Address:	ROBERT J. SCHOENBERG, ESQ. RIKER, DANZIG, SCHERER, HYLAND & PERRETTI LLP ONE SPEEDWELL AVENUE P.O. BOX 1981 MORRISTOWN, NJ 07962-1981 Tel: (973) 538-0800 Email: rschoenberg@riker.com	

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COMM. DIV.

04/17/2002 DBYRNE 00000228 500444 2394434
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TRADEMARK RECORDATION COVER SHEET
(Page 2)

Trademark Identification

[] More Attached

Application Numbers

Registration Numbers

2,394,434

Number of Properties

1

Fee Amount for Properties

\$ 40.00

Payment Method:

Charge to Deposit Account No. 50-0444

Check enclosed for \$ _____


Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Robert J. Schoenberg

Name of Person Signing



Signature

4/16/02

Date Signed

UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office

In re Trademark Registration of:

Forbes Inc.

Mark: IMPERIAL EGG COLLECTION

Reg. No.: 2,394,434

Reg. Date: October 10, 2000

DECLARATION OF ASSIGNMENT

Pursuant to 37 CFR §3.25(a)(4), FORBES INC., registrant herein, hereby certifies to the Patent and Trademark Office that:

1. On December 29, 1998, Forbes Inc. changed its corporate name to FORBES FAMILY HOLDINGS INC. ("FFHI").

2. FFHI thereafter transferred ownership of the Mark, by way of assignment, together with the goodwill symbolized by and associated with the business conducted under said Mark, to FORBES MANAGEMENT CO. INC. ("FMCI"), effective as of January 1, 2000. FMCI acknowledges receipt of such assignment.

The undersigned, being hereby warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements and the like may jeopardize the validity of this document, declares that he/she is properly authorized to execute this document on behalf of the parties named below; and all statements made of his/her own knowledge are true and that all statements made on information and belief are believed to be true.

Assignor:

FORBES FAMILY HOLDINGS INC.
(formerly known as Forbes Inc.)

By: _____

SEAN P. HEGARTY
Chief Financial Officer

Assignee:

FORBES MANAGEMENT CO. INC.

By: _____

TERRENCE O'CONNOR

Dated: April 10, 2002

Dated: April 10, 2002

3139551.1

RECORDED: 04/17/2002

TRADEMARK
REEL: 002485 FRAME: 0089