

05-06-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



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

102079604

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

1. Name of conveying party(ies):

Earthly Essentials, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: April 5, 2002

2. Name and address of receiving party(ies)

Name: TKMI, Inc.

Internal

Address:

Street Address: 4110 Lansing Avenue

City: Cooper City State: FL Zip: 33026

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

2,522,559

04-25-2002

U.S. Patent & TMO/TM Mail Rcpt Dt. #70

Additional number(s) attached Yes No

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

Name: Malloy & Malloy, P.A.

Internal Address:

Street Address: 2800 S.W. 3rd Avenue

City: Miami State: FL Zip: 33129

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)

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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.

Jennie S. Malloy Name of Person Signing

Jennie S. Malloy Signature

4-22-02 Date

Total number of pages including cover sheet, attachments, and document: 4

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: 2499 FRAME: 0245

ASSIGNMENT OF U.S. TRADEMARK & REGISTRATION

WHEREAS, Earthly Essentials, Inc., a Florida corporation, with a former address of 4110 Lansing Avenue, Cooper City, Florida and a current address of **1377 Bee Street, Suite 140, Dallas, Texas 75234**, adopted, used and is using the trademark "GENIE" in connection with **non-medicated wrinkle reducers applied to the skin of the face and eye area**, for which a registration has been obtained in the United States Patent and Trademark Office, namely, U.S. Trademark Reg. No. 2,522,559 for the mark "GENIE"; and

WHEREAS, TKMI, Inc., a Florida corporation, having an address of **4110 Lansing Avenue, Cooper City, Florida 33026** is desirous of acquiring all rights in and to said trademark for the territory of the United States, and all foreign countries, together with the registration therefor and good will associated with the mark, and including the right to sue for past infringement.

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt of which is hereby acknowledged, Earthly Essentials, Inc. does hereby assign unto TKMI, Inc., all rights, title and interest in and to the trademark "GENIE," including the above identified registration therefor, together with the good will of the business symbolized by the trademark, and the right to sue for past infringement.

Signed Tami Krakow
Print Name: Tami Krakower
Title: President

STATE OF FLORIDA)
 Broward) SS:
COUNTY OF ~~DADE~~)

The foregoing instrument was acknowledged before me this 5th day of April, 2002, by Tami Krakower,
X who is personally known to me or _____ who produced identification. Type of identification produced: _____

MICHELLE LARUE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC962776
EXPIRES 8/22/2004
BONDED THRU ASA 1-888-NOTARY1

Notary Public
Michelle Larue
Name of Notary typed or printed

My Commission Expires: