

Form PTO 159a (Rev. 8-93) OMB No. 0651-0011 (exp. 4/94)

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):  
Latex International, LLC

Individual(s)                       Association  
 General Partnership             Limited Partnership  
 Corporation  
 Other - Connecticut Limited Liability Company

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

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement             Change of Name  
 Other

Execution Date: July 25, 2002

2. Name and address of receiving party(ies):  
Name: Latex Foam International Holdings, Inc.  
Internal Address:  
Street Address: 510 River Road  
City: State: Zip: Shelton, Connecticut 06484

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation of Connecticut  
 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)

Additional numbers attached?     Yes     No

B. Trademark registration No.(s)  
**2,196,508; 2,442,947**

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Francis J. Duffin  
Internal Address: Wiggin & Dana LLP  
Street Address: One Century Tower, P.O. Box 1832  
City: New Haven, State: CT            Zip: 06508-1832

CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that, on the date indicated below, this document was transmitted via telefacsimile to: Commissioner of Patent & Trademarks, Box Assignments, via telefacsimile to telefacsimile no. 703-306-5995.

Francis J. Duffin                      *Francis J. Duffin*  
Name (Print)                                      Signature

(Date of Signature) July 26, 2002

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):.....\$ 65.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 23-1665  
(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.

Francis J. Duffin  
Name of Person Signing                      *Francis J. Duffin*                      Signature                      7/26/2002                      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  
(Submitted Via Telefacsimile)

ASSIGNMENT

WHEREAS, Latex International, LLC, a Limited Liability Company organized and existing under and by virtue of the laws of Connecticut and having a business address at 510 River Road, Shelton, Connecticut 06484, hereinbelow called "Assignor", owns and has used in its business certain trademarks which are registered as follows:

<u>REGISTRATION NO.</u>	<u>REGISTRATION DATE</u>	<u>MARK</u>
2,442,947	April 10, 2001	LATEX INTERNATIONAL & Design
2,196,508	October 13, 1998	UNILATEX


and;

WHEREAS, Latex Foam International Holdings, Inc., a corporation organized and existing under the laws of Connecticut, and having a correspondence address at 510 River Road, Shelton, Connecticut 06484, hereinbelow called "Assignee", is desirous of acquiring the entire right, title and interest in and to the trademarks, the trademark registrations and in and to any renewals and extensions that may be granted thereon, together with the goodwill of the business connected therewith;

THEREFORE, BE IT KNOWN that for and in consideration of the sum of One Dollar (\$1.00) to it in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, said Assignor does hereby sell, assign, transfer unto the said Assignee, its successors or assigns, the entire right, title and interest in and to the trademarks, the trademark registrations, and in and to any extensions and renewals that may be granted thereon, together with the goodwill of the business connected therewith and any right to recover for past infringement thereof.

Date: July 25, 2002

Latex International, LLC

  
By: Stephen S. Russo

Title: President and Chief Executive Officer of Latex Foam International Holdings, Inc., Member of Latex International, LLC