

08-20-2002



Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2000)

Tab settings ⇌ ⇌ ⇌

OFFICE OF

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TRADEMARKS ONLY

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

2002 AUG 12 AM 9:30

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

1. Name of conveying party(ies):

Thomas P. Gallo

8-12-02

- 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 nunc pro tunc

Effective Date: 7-10-2002

Execution Date: 7-31-2002

2. Name and address of receiving party(ies)

Name: The William Carter Company

Internal

Address: _____

Street Address: 1170 Peachtree

City: Atlanta State: GA Zip: 30309

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

2,552,299

Additional number(s) attached Yes No

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

Name: Tracy L. Reilly

Internal Address: Kirkland & Ellis

Street Address: 200 E. Randolph, Suite 4800

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:

22-0440

(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.

Neil Hirshman
Name of Person Signing

Neil S. Hirshman 7-9-02
Signature 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 Patent & Trademarks, Box Assignments
Washington, D.C. 20231

08/19/2002 6TON11 00000178 220440 2552299

01 FC:481 40.00 CH

TRADEMARK
REEL: 002565 FRAME: 0336

**ASSIGNMENT OF TRADEMARK
NUNC PRO TUNC**

WHEREAS, Thomas P. Gallo, an individual residing in Illinois, ("Assignor") was, as the effective date of this assignment, the owner of the trademark "CHILD OF MINE" and the corresponding U.S. Patent and Trademark Office Registration No. 2,552,299 (the "Mark").

WHEREAS, The William Carter Company, a Massachusetts corporation, having a principal place of business in Atlanta, Georgia ("Assignee") is desirous of acquiring the Mark.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor hereby assigns to Assignee all right, title and interest in and to the Mark, together with the goodwill of the business represented by the Mark, and all other corresponding rights that are or may be hereafter secured under the laws of the United States or any foreign country, now or hereafter in effect, for Assignee's own use and enjoyment, and for the use and enjoyment of Assignee's successors, assigns or other legal representative, as fully and entirely as the same would have been held and enjoyed by Assignor if this Assignment has not been made, and all claims for damages by reason of past, present or future infringement or other unauthorized use of the Mark, with the right to sue for, and collect the same for Assignee's own use and enjoyment and for the use and enjoyment of Assignee's successors, assigns or other legal representatives.

Assignor hereby requests the Commissioner of Patents and Trademarks, and the corresponding entity or agency in any applicable foreign country, to record Assignee as the assignee and owner of the Mark.

This Assignment shall be deemed to be effective, *nunc pro tunc*, as of July 10, 2002.

Thomas P. Gallo

Thomas P. Gallo

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)



On this 31st day of July, 2002, before me appeared Thomas P. Gallo, the person who signed this instrument, who acknowledged that he signed it as a free act.

Stacy M. Ford

Notary Public