

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE U.S. 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):

New Windsor Brands, Inc

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

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

2. Name and address of receiving party(ies)

Name: New Windsor Brands, LLC Internal Address: Street Address: 3 Chaucer Ct. City: West Windsor State: NJ Zip: 01550

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

Other Limited Liability Co, Delaware If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name

Other Corrective Assignment correction of previously Execution Date: assignment typo in ser. no. 11/22/2002

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 78/048377

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Stephen Chesnoff Esq

Internal Address: Shack Siegel Katz & Flaherty PC

Street Address: 530 5th Av.

City: New York State: NY Zip: 10036

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$ 40

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-1934

DO NOT USE THIS SPACE

9. Signature.

Stephen Chesnoff Name of Person Signing

Signature

April 4, 2003 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

11/22/02

11-27-2002

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

To the Honorable Commissioner of Patents and Trademarks, send original documents or copy thereof.

1. Name of conveying party(ies):

New Windsor Brands, Inc.

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

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

2. Name and address of receiving party(ies)

Name: New Windsor Brands LLC

Internal Address: 3 Chaucer Ct.

Street Address: 3 Chaucer Ct.

City: West Windsor State: NJ Zip: 01550

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Limited Liability Company - Delaware

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

3. Nature of conveyance:

- [XX] Assignment Merger Security Agreement Change of Name Other

Execution Date: 11/18/2002

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 75/048377

B. Trademark Registration No.(s)

Additional number(s) attached Yes [X] No

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

Name: Stephen Chesnoff, Esq.

Internal Address: Shack Siegel Katz Flaherty & Goodman

Street Address: 530 5th Avenue

City: New York State: NY Zip: 10036

6. Total number of applications and registrations involved:

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50-1934

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9. Signature.

Stephen Chesnoff

Name of Person Signing

Signature

11/21/02

Date

Total number of pages including cover sheet, attachments, and document: 3

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11/26/2002 610M11 00000278 501934 75048377

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TRADEMARK REEL: 002640 FRAME: 0317

TRADEMARK ASSIGNMENT

WHEREAS, New Windsor Brands, Inc., a Delaware corporation with its principal place of business at 3 Chaucer Ct., West Windsor, New Jersey ("Assignor"), is the owner of all the right, title and interest in and to the CLARION trademark as set forth on Schedule A attached hereto, and all the goodwill associated therewith (collectively the "CLARION Trademark"); and

WHEREAS, New Windsor Brands, LLC, a Delaware limited liability company with its principal place of business at 3 Chaucer Ct., West Windsor, New Jersey 01550-1319 ("Assignee"), is desirous of acquiring all of Assignor's right, title and interest in and to the CLARION Trademark;

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor does hereby transfer and assign to Assignee, its successors and assignees, *nunc pro tunc* as of September 1, 2002, all its right, title and interest in and to the CLARION Trademark, together with the goodwill of the business symbolized by and associated therewith, and to its rights to take any and all actions in connection with such Trademark, in Assignee's own name and at Assignee's expense.

New Windsor Brands, Inc. (Assignor)

By: Kim Handingham
Kim Handingham
President

Dated: November 18, 2002 [NOTARY]

Diane Hawk
DIANE HAWK
Notary Public State of New Jersey
My Commission Expires Sept. 25, 2003

Assignor: New Windsor Brands, Inc.
Assignee: New Windsor Brands, LLC

<u>Mark</u>	<u>Class</u>	<u>Serial Number</u>	<u>Filing Date</u>
CLARION	03	78/048377	February 14, 2001