

02-12-2003



Attorney Docket: 02656/RPM

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EET 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): Reilor Limited 2-10-03
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State Gt. Britain
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Reilor Holdings Limited
Internal
Address: Astra Business Centre,
Street Address: Roman Way
City: Preston, Gt. Britain, PR2 5AP
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State Great Britain
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

3. Nature of conveyance:
[X] Assignment Merger
Security Agreement Change of Name
Other
Execution Date: January 16, 2003

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 2,275,403

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: ROBERT P. MICHAL
FRISHAUF, HOLTZ, GOODMAN & CHICK, P.C.
Street Address: 767 Third Avenue
25th Floor
City: New York State: NY Zip: 10017-2023

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

[X] Enclosed
[X] Authorized to be charged to deposit account for any additional charges or credit any overpayment

8. Deposit account number: 06-1378

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9. Signature. 40.00 OP

Robert P. Michal
Name of Person Signing

Signature

February 4, 2003
Date

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

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as First Class mail in an envelope addressed to: Commissioner for Patents & Trademarks, Box Assignments, Washington, D.C. 20231, on February 4, 2003

Yolanda Usher
Yolanda Usher

TRADEMARK
REEL: 002668 FRAME: 0596

TRADEMARK ASSIGNMENT

WHEREAS, Reilor Limited, a public company incorporated under the laws of Great Britain having a principal place of business at Astra Business Centre, Roman Way, Preston, Great Britain PR2 5AP, is the registrant and owner of the trademarks STAYWELL, REILOR and REILOR (stylized) and the corresponding registrations having been assigned U.S. Registration Nos. 1,116,869; 2,275,403; and 2,280,481 by the United States Trademark Office; and

WHEREAS, Reilor Holdings Limited, a corporation organized under the laws of Great Britain, and having a place of business at Astra Business Centre, Roman Way, Preston, Great Britain PR2 5AP, is desirous of acquiring an ownership interest in said registrations;

NOW THEREFORE, in consideration of and in exchange for good and valuable consideration, the receipt of which is hereby acknowledged, Reilor Limited does sell, assign, transfer, and set over unto Reilor Holdings Limited, the entire right, title and interest in, to and under said trademarks and said registrations thereof, specifically Registration Nos. 1,116,869; 2,275,403; and 2,280,481, together with the good will of the business in connection with which the said marks are used.

Reilor Limited

Dated: 16-1-2003

By: 

Name:

Title:

DESIGNATION OF DOMESTIC REPRESENTATIVE

Mark : REILOR

Registration No.: 2,275,403

Registrant: REILOR Holdings Limited

Issue Date: Sept. 7, 1999

ROBERT P. MICHAL
FRISHAUF, HOLTZ, GOODMAN & CHICKwhose postal address is: 767 Third Avenue,
New York, N.Y. 10017-2023

is hereby designated applicant's domestic representative upon whom notice or process in proceedings affecting the mark may be served.

Dated: 16-1-03

Name:

Title: Chairman & Partner