

Form PTO-1394

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

Tab settings

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

1. Name of conveying party(ies):

Goldkenn Limited
10 Norwich Street
London, England EC4A 1BD

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 13, 2003

2. Name and address of receiving party(ies)

Name: Goldkenn S.A.
Internal Address:

Street Address: 49, Route de Vessy/Geneve
City: Switzerland State: Zip: 1234

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

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) 1741520 & 1386961

Additional number(s) attached Yes No

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

Name: Maria A. Savio, Esq.

Internal Address: 8th Floor
Gottlieb, Rackman & Reisman, P.C.

Street Address: 270 Madison Avenue

City: New York State: NY Zip: 10016

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

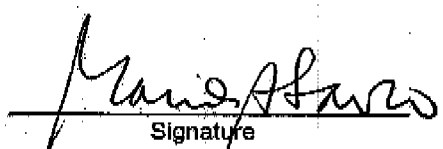
8. Deposit account number:

07-1730

DO NOT USE THIS SPACE

9. Signature.

Maria A. Savio, Esq.
Name of Person Signing



Signature

October 22, 2003
Date

Total number of pages including cover sheet, attachments, and document: 5

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 ASSIGNMENT

This ASSIGNMENT is made this 18th day of MARCH, 2003, by and between Goldkenn Limited, a corporation formed under the laws of Great Britain with its principal place of business at 10 Norwich Street, London, Eng EC4A 1BD ("Assignor"), on the one hand and Goldkenn S.A., a corporation formed under the laws of Switzerland with its principal place of business at 49, Route de Vessy, 1234 Vessy/Geneve, Switzerland ("Assignee"), on the other.

WHEREAS, Assignor has adopted, owns, and is using in commerce the following marks:

Mark	Registration Number	Registration Date
DESIGN ONLY	1,741,520	December 22, 1992
SWISS CHOCOLATE BANK	1,386,961	March 18, 1986

("Marks"); and

WHEREAS, Assignee desires to acquire the all right, title and interest in the Marks including the goodwill of the business symbolized by the Marks;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby sells, assigns, and transfers to Assignee, its entire right, title, and interest in and to the Marks, together with the goodwill of the business symbolized by the Marks, and any trademark applications and registrations for the Marks, and all common law rights therein, as well as the right to sue and recover for any past infringement thereof.

Assignor warrants that the Marks are free and clear of all encumbrances, and that good title to and right to sell the aforementioned Marks are vested in the Assignor.

Assignor agrees that upon request it will, without additional charge to Assignee, execute or arrange for execution such further documents as may be needed to carry out the purpose of this assignment.

This assignment is binding on all parties who lawfully succeed to the rights of or take the place of Assignor or Assignee.

IN WITNESS WHEREOF, Assignor, by its officer who has been duly authorized to execute this assignment, has caused this assignment to be executed this 13th day of MARCH, 2003.

Goldkenn Limited

By: 

Name: Steven Goldstein

Title: MANAGING DIRECTOR
& AUTHORIZED SIGNATORY