



To the Assistant Commissioner for Trademarks

Documents or copy thereof.

102461314

1. Name of conveying party(ies):
The StayWell Company

2. Name and address of receiving party(ies):

APR 24 2003

Name: **The StayWell Company**

Internal Address: _____

Street Address: **708 Township Line Road**

City: **Yardley** State: **Pennsylvania** Zip: **19067**

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

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State **Delaware**

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

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

3. Nature of conveyance:

- Assignment
- Security Assignment
- Other **Correct error made in previously recorded document that erroneously affects the identified registration.**
- Merger
- Change of Name

Execution Date: _____

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,344,049

Additional numbers attached? Yes No

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

6. Total number of applications and registrations involved: **1**

Name: **Kenneth C. Hill**

7. Total fee (37 CFR 1.21(h))

\$ 40.00

HILL & HUNN LLP

- Enclosed
- Authorized to charge any additional fees due to deposit account **50-1060**

201 Main Street, Suite 1440

Fort Worth, Texas 76102

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.

Teresa L. Gwynne
Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents: _____

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Trademarks, Box Assignments, 2900 Crystal Drive, Arlington, Virginia 22202-3513

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C.

5/30/2003 TDIAZ1 00000043 1344049

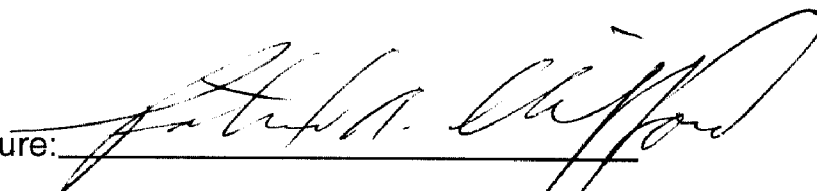
1 FC:021

40.00 DP

I hereby declare that all statements made of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or document or any registration resulting therefrom.

Applicant hereby appoints **Kenneth C. Hill, Reg. No. 29,650; Melvin A. Hunn, Reg. No. 32,574; and James E. Walton, Reg. No. 47,245**, of Hill & Hunn LLP, 201 Main Street, Suite 1440, Fort Worth, Texas 76102, to prosecute this Declaration and to transact all business in the United States Patent and Trademark Office in connection therewith.

THE STAYWELL COMPANY

Signature: 

Printed Name: PATRICK A. CLIFFORD

Title: Chief Executive Officer

Date: April 22, 2003