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

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):
B. Rosen & Sons, Inc. 7-16-03

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

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

2. Name and address of receiving party(ies)
Name: **Mountain States/Rosen, LLC**
Internal _____
Address: _____
Street Address: **C-16 Hunts Point Co-op Market**
City: **Bronx** State: **NY** Zip: **10424**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Wyoming**
 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:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: _____

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
76/473967

B. Trademark Registration No.(s)
1805460

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Robert M. Kunststadt, Esq.**
Internal Address: **R. Kunststadt, P.C.**

Street Address: **729 Seventh Avenue**

City: **New York** State: **NY** Zip: **10019**

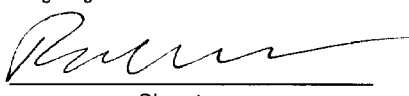
6. Total number of applications and registrations involved: **2**

7. Total fee (37 CFR 3.41)..... \$ **65.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
(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.

Robert M. Kunststadt  **7/10/03**
Name of Person Signing Signature Date

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

08/07/2003 6TON11 00000138 76473967
01 FC:0521 40.00 GP
02 FC:0522 25.00 GP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002796 FRAME: 0824

CONFIRMATORY ASSIGNMENT

THIS ASSIGNMENT is made as of the 28th day of February, 2003.

BETWEEN

B. Rosen & Sons, Inc., a New York Corporation with its offices at C-16 Hunts Point Co-op Market, Bronx, NY 10424 (hereinafter the "Assignor")

AND

Mountain States/Rosen, LLC, a Wyoming Corporation with its offices at C-16 Hunts Point Co-op Market, Bronx, NY 10424 (hereinafter the "Assignee").

WHEREAS Assignor is the Proprietor of the U.S. Trademarks and applications; the particulars of which are set out in Schedule A hereto (hereinafter the "Trademarks");

AND WHEREAS Assignor has agreed to assign the Trademarks (with the goodwill of the business appurtenant thereto and the portion of the ongoing and existing business of Assignor to which the Trademarks relate; including without limitation the know-how and formulas connected therewith) to the Assignee for the consideration hereinafter appearing.

NOW THEREFORE in consideration of the sum of \$1 and other good and valuable consideration paid by Assignee to Assignor (the receipt whereof Assignor hereby acknowledges), Assignor hereby confirmatorily assigns to Assignee the said Trademarks (with the goodwill of the business appurtenant thereto and the portion of the ongoing and existing business of Assignor to which

the Trademarks relate; including without limitation the know-how and formulas connected therewith) and the benefit of the applications therefor, to hold the same unto the Assignee absolutely and forever.

IN WITNESS whereof the Assignor and the Assignee have caused this Assignment to be executed by their duly-authorized officers as of the day and year first above written.

B. Rosen & Sons, Inc.

By: 

Name: Bruce Rosen

Title: Pres

Date: 6/25/03

Mountain States/Rosen, LLC

By: 

Name: Bruce Rosen

Title: CEO

Date: 6/25/03

SCHEDULE A

<u>Trademark</u>	<u>App. or Reg. No.</u>	<u>Class</u>
CEDAR SPRINGS FRESH AMERICAN LAMB	Reg. No. 1805460	29
CEDAR SPRINGS UNCOMPROMISING QUALITY NATURE VEAL & Design	App. No. 76/473967	29