

WEMMH-1594 (4/03)

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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):
ROYAL FOOD PRODUCTS, 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: **ROYAL FOOD PRODUCTS, LLC**

Internal Address: _____
Street Address: **2322 E. MINNESOTA STREET**
City: **Indianapolis** State: **Indiana** Zip: **46203**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Indiana**
 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: **March 18, 2004**

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)

	2,389,659	2,370,600
	2,300,838	1,127,150

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 4


7. Total fee (37 CFR 3.41).....\$115.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
23-3030

(Attach duplicate copy of this page if paying by deposit account)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Charles J. Meyer**
Internal Address: **Woodard, Emhardt, Moriarty, McNett & Henry LLP**
Street Address: **Bank One Center/Tower, 111 Monument Circle, Suite 3700**
City: **Indianapolis** State: **Indiana** Zip: **46204**

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.

Charles J. Meyer  **March 22, 2004**

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 6

DO NOT USE THIS SPACE

Mail documents to be recorded with required cover sheet information to: 001053-000001.CJM/dys.271125
Director of the U.S. Patent and Trademark Office, Mail Stop Assignment Recordation Services
Washington, D.C. 20231
VIA FACSIMILE (703) 308-5995

CH \$115.00 233030 2389659

001053-000001.CJM/dys.267798

ASSIGNMENT

WHEREAS, Royal Food Products, Inc., an Indiana corporation located at 2322 E. Minnesota Street, P.O. Box 33070, Indianapolis, Indiana 46203 (hereinafter "Assignor"), is the owner of the United States Trademark registrations listed on Schedule A; and,

WHEREAS, Royal Food Products, LLC, an Indiana corporation located at 2322 E. Minnesota Street, P.O. Box 33070, Indianapolis, Indiana 46203 (hereinafter "Assignee"), desires to acquire said marks and registrations thereon;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN

Be it known that for and in consideration of the sum of One and No/100 Dollars (\$1.00) and other good and valuable consideration said Royal Food Products, Inc., hereby acknowledges the aforesaid contribution, assignment and transfer, and by these presents does contribute, assign and transfer unto Royal Food Products, LLC, the entire right, title and interest in and to the above named trademarks, including the Certificates of Registrations, together with the goodwill of the business symbolized by said marks, together with all rights of action, in law or in equity, for any past or future infringement thereof. Assignor agrees to promptly execute and deliver to Assignee or its legal representatives all papers, instruments or affidavits required to carry out and record this transfer and assignment of the Trademark Properties to Assignee.

Said trademarks and registrations are to be held and enjoyed by Royal Food Products, LLC for its own use and benefit and for its successors and assigns to the full end of the present or extended term for which said Certificate of Registrations has been granted, as fully and entirely as the same would have been held by Royal Food Products, Inc. if this assignment and contribution had not been made.

Schedule A

<i>U.S. Trademark Registrations</i>		
<i>Tm. Reg. No.</i>	<i>Mark</i>	<i>Reg. Date</i>
2,389,659	ZESTY	9/26/00
2,370,600	GOURMET CHOICE	7/25/00
2,300,838	ROYAL	12/14/99
1,127,150	ZESTY & Design	11/27/79

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