

Form PTO-1594
(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

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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):
MOTHERNATURE.COM, 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: MOTHER NATURE, INC.

Internal _____
Address: _____

Street Address: 322 Seventh Avenue, 3rd Floor
City: NY State: NY Zip: 10001

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other *Corrective Assignment to correct Assignee name previously recorded on Reel 75 frame 002621/0977*

Execution Date: _____

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

A. Trademark Application No.(s) 75/641,193
75/641,104 75/641,194

Additional number(s) attached Yes No

B. Trademark Registration No.(s) _____

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

Name: James A. Quinton, Esq.

Internal Address: Frisenda Quinton & Nicholson

Street Address: 425 Park Avenue, 5th Floor

City: NY State: NY Zip: 10022

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
06-2145

DO NOT USE THIS SPACE

9. Signature.

James A. Quinton

 Name of Person Signing

James A. Quinton

 Signature

April 2, 2004

 Date

Total number of pages including cover sheet, attachments, and document: 4

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

CH \$90.00 062145 75641193

11-25-2002



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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): MOTHERNATURE.COM, INC. 11-18-02
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: MOTHERNATURE, INC.
Internal Address:
Address:
Street Address: 322 Seventh Avenue, 3rd Floor
City: New York State: NY Zip: 10001
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

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: 9/13/02

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 75/641,193
75/641,104 75/641,194
B. Trademark Registration No.(s)
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 3

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: JAMES A. QUINTON, ESQ.
Internal Address: FRISENDA QUINTON & NICHOLSON
Street Address: 425 Park Avenue, 5th Floor
City: New York State: NY Zip: 10022

7. Total fee (37 CFR 3.41): \$90.00
Enclosed
Authorized to be charged to deposit account

8. Deposit account number: 06-2145

DO NOT USE THIS SPACE

9. Signature.
JAMES A. QUINTON
Name of Person Signing

Signature
James Quinton

11/13/02
Date

Total number of pages including cover sheet, attachments, and document: 1

11/22/2002 BTOW11 00000197 75641193
01 FC:8521 40.00 OP
02 FC:8522 50.00 OP

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TRADEMARK REEL: 002825 FRAME: 0885

ASSIGNMENT OF TRADEMARK

WHEREAS, MOTHERNATURE.COM, INC., a Delaware corporation having its principal place of business at 124 Washington Street, Suite 101, Foxboro, MA 02035, is the owner of certain trademarks which are the subject of trademark registrations and/or applications in the United States as set forth in Exhibit B-1 attached hereto.

WHEREAS, MOTHER NATURE, INC., a Delaware corporation having a principal place of business at 322 7th Avenue, 3rd Floor, New York, New York 10001 is desirous of acquiring said trademarks.

NOW, THEREFORE, for good and valuable consideration receipt of which is hereby acknowledged, said MOTHERNATURE.COM, INC., hereby assigns unto said MOTHER NATURE, INC., all right title and interest in and to said trademarks of Exhibit B-1 hereto together with the goodwill of the business symbolized by the trademarks, and the identified registrations and applications thereof of Exhibit B-1.

MOTHERNATURE.COM, INC., makes no representation or warranty, express or implied, and the trademarks of Exhibit B-1 are being assigned hereunder "AS IS, WHERE IS" and in their present condition.

MOTHERNATURE.COM, INC., hereby agrees to execute and deliver, at the reasonable request of the Assignee, all additional papers, instruments and assignments and to perform any other reasonable act the Assignee may require in order to vest title in and to the said marks.

MOTHERNATURE.COM, INC.

Dated 9/13/02

By: Keith Govey
Title: President & Treasurer

EXHIBIT B-1

<u>MARK</u> APPLICATION NO./	<u>COUNTRY</u>	<u>REG. NO.</u>
MOTHERNATURE.COM and design	U.S.	75/641,193
MOTHERNATURE.COM and design	U.S.	75/641,104
DESIGN	U.S.	75/641,194
DESIGN	U.S.	75/646,812
GO ASK MOTHER @	U.S.	75/689,319
YOUR HEALTHY LIVING : HEADQUARTERS	U.S.	75/689,963
NATURAL SHOPS NETWORK	U.S.	NOT FILED