

FORM PTO-1595
U.S. DEPARTMENT OF COMMERCE
1 21 02

TRADEMARKS ONLY

Patent and Trademark Office

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

<p>1. Name of Conveying party(ies): AMERICAN MONFORTS CORP.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation of South Carolina <input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	<p>2. Name and address of receiving party(ies): Name: A. MONFORTS TEXTILMASCHINEN GMBH & CO. KG Street Address: Schwalmstrasse 301 City: Moenchengladbach Country: Germany ZIP D-41238</p> <p>Individual(s) citizenship _____ Association _____ <input type="checkbox"/> General Partnership _____ <input checked="" type="checkbox"/> Limited Partnership of Germany <input type="checkbox"/> Corporation State _____ <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: April 8, 2004</p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s) MONFORTS - 1,709,716</p>
<p>Additional numbers attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	

<p>5. Name and address of party to whom correspondence should be mailed:</p> <p>Name: Collard & Roe, P.C. Internal Address: _____ Street Address: 1077 Northern Boulevard City: Roslyn State: NY ZIP: 11576</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41): \$ 40.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 03-2468</p>
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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.

Name of Person Signing

W. Cary Withen
Signature

Date

Total number of pages comprising cover sheet: **2**

USPS No. 0851-0011 (exp. 4/94)

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ASSIGNMENT

WHEREAS, AMERICAN MONFORTS CORP. (the "ASSIGNOR"), a corporation organized and existing under the laws of South Carolina, and having a business address of P.O. Box 26645, Charlotte, North Carolina 28221 owns and uses the trademark MONFORTS ("MARK"), and owns the U.S. Trademark Registration Number 1,709,716 ("REGISTRATION") for the MARK;

WHEREAS, A. MONFORTS TEXTILMASCHINEN GMBH & CO. KG (the "ASSIGNEE"), a limited partnership organized and existing under the laws of Germany, and having a business address of 41238 Moenchengladbach, Germany desires to acquire the MARK, the REGISTRATION, and past common law causes of action thereof;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, ASSIGNOR hereby assigns to ASSIGNEE all rights, title and interest in and to the MARK and the REGISTRATION, together with the goodwill of the business connected with the MARK and the REGISTRATION, and symbolized by the MARK and the REGISTRATION. ASSIGNOR further assigns to ASSIGNEE the right to sue for past common law causes of action.

AMERICAN MONFORTS CORP.

By: 
Name: JOSEPH A. OKEY, JR.
Title: PRESIDENT

Dated: APRIL 8, 2004
P.L. 111 (10/10) 10

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

MARK: MONFORTS

REG. NO. 1,709,716

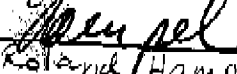
SUBSTITUTE POWER OF ATTORNEY

Applicant hereby appoints COLLARD, & ROE, P.C., a firm composed of STEWART J. BELLUS, and MARY MATHEW, attorneys at law, of 1077 Northern Boulevard, Roslyn, New York 11576, (516) 365-9802, to prosecute this registration, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Certificate of Registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant also appoints STEWART J. BELLUS and MARY S. MATHEW of 1077 Northern Boulevard, Roslyn, New York 11576, as its domestic representative, upon whom Notice of Proceedings or Process may be served.

A. MONFORTS TEXTILMASCHINEN GMBH & CO. KG

By: 
Name: Roland Hampel
Title: Managing Director

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