

Form PTO-1504
1-31-92

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
JUDY'S GROUP, INC.
 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: JOHN MEYER, INC.
Address: _____
1400 Broadway

New York, New York 10018

 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State New York
 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) & addresses attached?

 Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: Effective July 31, 2003
Signed May 17, 2004

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


Additional Numbers attached? Yes No

B. Trademark Registration No.(s).
SEE ATTACHED

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Diana Sullivan
Internal Address: Fross Zelnick Lehrman & Zissu, P.C.
Street Address: 866 United Nations Plaza
City: New York State: NY Zip: 10017
Tel: (212)813-5900; Fax: (212)813-5901

6. Total number of applications and registration involved:.....7
7. Total fee (37 CFR 3.41) \$ 190.00
 Authorized to be charged to deposit account
(Only if total fee is not sufficient)
8. Deposit account number:
23-0825: JGI - 0420613
(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.
Susan Upton Douglass
Name of Person Signing

Signature
May 26, 2004
Date
Total number of pages comprising cover sheet: _____

CH \$190.00 230825 1209790

SCHEDULE

<u>TRADEMARK</u>	<u>REGISTRATION NO.</u>
JOHN MEYER and Design	1,209,790
JOHN MEYER OF NORWICH	851,256
EMILY...PETITES (Stylized)	1,354,340
EMILY PETITES (Stylized)	1,356,848
EMILY II (Stylized)	1,360,723
EMILY (Stylized)	1,147,254
JOHN MEYER	935,535

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CONFIRMATORY ASSIGNMENT OF TRADEMARKS

WHEREAS, Judy's Group, Inc. ("Assignor"), a New York State corporation, has adopted, used and/or is using the marks identified on the Exhibit A attached hereto and made a part hereof ("the Marks"), which are the subject of registrations in the United States Patent and Trademark Office (the "Registrations"); and

WHEREAS, John Meyer, Inc. ("Assignee"), a New York corporation, located and doing business at 1400 Broadway, New York, New York 10018, acquired the Marks and the Registrations thereof on July 31, 2003.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor confirms that, effective as of July 31, 2003, it assigned to Assignee all of Assignor's right, title and interest in and to the Marks and Registrations, free and clear of all claims, demands, judgments, licenses, liens, encumbrances, security interests, pledges, and mortgages of any nature (including all claims, causes of action, actions and proceedings to enforce the Marks and for equitable relief and damages due to infringement or violation of the Marks) and all logos, labels, promotional materials, art work and designs used by Assignor in connection with the Marks, together with all of the goodwill of the business connected with the use of and symbolized by the Marks.

JUDY'S GROUP, INC.

By: Michèle Jepper

Printed Name: M Jepper

Title: CFO

Date: 8/10/04

WEEN JUDY'S GROUP, INC AND JOHN MEYER, INC.

EXHIBIT ACONFIRMATORY ASSIGNMENT OF TRADEMARK REGISTRATIONS
TO JOHN MEYER, INC.

UNITED STATES MARK

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>REGISTRATION DATE</u>
JOHN MEYER (with design)	1,209,790	9/21/82
JOHN MEYER OF NORWICH	851,256	6/25/68
EMILY PETITES	1,354,340	8/13/85
EMILY...PETITES (with stylized letters)	1,356,848	8/27/85
EMILY II	1,360,723	9/17/85
EMILY	1,147,254	2/17/81
JOHN MEYER	935,535	6/13/72

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