

FORM PTO-1594

1-31-92

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

1. Name of conveying party(ies):
YORKSHIRE FARMS, LLC.

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: Wellshire Farms, Inc.
 Internal Address: Nine Styvesant Drive
 Street Address: Nine Styvesant Drive
 City: Swedesboro State: NJ ZIP: 08085

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State New Jersey
 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: May 21, 2004

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 78/151,952, 78/159,594, 78/157,145
78/235,771, 78/235,764

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

Name: EUGENE E. RENZ, JR.

Internal Address: P.O. BOX 2056
205 N. MONROE STREET
MEDIA, PA 19063

Street Address: P.O. BOX 2056
205 N. MONROE STREET

City: MEDIA State: PA ZIP: 19063

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41):.....\$140.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit Account number:
18-0990

(Attached 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.

Eugene E. Renz, Jr. Eugene E. Renz, Jr. 6/8/2004
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 7

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents and Trademarks
 Box Assignments
 Washington, DC 20231F:\idx90-122061\assignmentcover.001

TRADEMARK ASSIGNMENT

WHEREAS, YORKSHIRE FARMS, LLC N/K/A YORKSHIRE FARMS, INC., a New Jersey corporation having its principal offices at Nine Styvesant Drive, Swedesboro, NJ 08085, (hereinafter referred to as "ASSIGNOR") is the owner of certain rights to trademark(s) and application(s) for trademark(s) in the United States listed on attached SCHEDULE "A"; and

WHEREAS, WELLSHIRE FARMS, INC., a New Jersey corporation having its principal offices at Nine Styvesant Drive, Swedesboro, NJ 08085, (hereinafter referred to as "ASSIGNEE"), desires to purchase said trademark rights;

NOW, THEREFORE, THIS IS TO WITNESS, that in consideration of the sum of One Dollar (\$1.00) paid to ASSIGNOR by ASSIGNEE, the receipt of which is hereby acknowledged, and for other good and valuable consideration:

1. ASSIGNOR hereby sells, assigns and sets over unto ASSIGNEE, its successors and assigns, the entire right, title and interest in and to the registered mark(s) and application(s) to register mark(s) listed on SCHEDULE "A" attached together with the good will of the business in connection with which said trademark(s) is/are used.
2. ASSIGNOR hereby sells, assigns and sets over unto ASSIGNEE, its successors and assigns, any and all claims, demands or rights of action which it has or might have by reason of any infringements of said trademark(s) prior to the date of this Assignment, together with the right to prosecute such claims, demands or rights of action in ASSIGNEE's own name.

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3. ASSIGNOR hereby agrees to execute and deliver to ASSIGNEE such instruments and documents as shall be required to confirm in ASSIGNEE the ownership of the rights transferred by ASSIGNOR to ASSIGNEE by this Agreement.

IN WITNESS WHEREOF, ASSIGNOR, expressly intending to be legally bound thereby, has caused this Assignment to be duly executed and its corporate seal affixed as of the 01st day of May, 2004.

YORKSHIRE FARMS, LLC.
N/K/A YORKSHIRE FARMS, INC.

By: 
Name: Louis B. Colameco, III
Its: President

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SCHEDULE "A"

<u>MARK</u>	<u>SERIAL/REGISTRATION NO.</u>
ALWAYS IN GOOD TASTE NATURALLY	78/151,052
HOMESTYLE MEALS	78/159,594
PRIMO NATURALE	78/157,145
WELLSHIRE	78/235,771
WELLSHIRE FARMS	78/235,784