

4/21/04

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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): Michael C. Matsos
[X] Individual(s)
[] Association
[] General Partnership
[] Limited Partnership
[] Corporation-State
[] Other
Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies)
Name: Michael's Enterprises, Inc.
Internal Address:
Address:
Street Address: 1806 6th Avenue South
City: Birmingham State: AL Zip: 35242
[] Individual(s) citizenship
[] Association
[] General Partnership
[] Limited Partnership
[X] Corporation-State Alabama
[] 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:
[X] Assignment
[] Merger
[] Security Agreement
[] Change of Name
[] Other
Execution Date:

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 0870229
B. Trademark Registration No.(s)
Additional number(s) attached [] Yes [X] No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Wm. Randall May, Esq.
Internal Address:
Street Address: 1300 Corporate Drive
City: Birmingham State: AL Zip: 35242

7. Total fee (37 CFR 3.41) \$ 40.00
[X] Enclosed
[] Authorized to be charged to deposit account
8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.
Wm. Randall May
Name of Person Signing
Signature
Date 4/16/04
Total number of pages including cover sheet, attachments, and document: 3

04/22/2004 METACHE 00000025 0870229
01 FC:8521 40.00

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

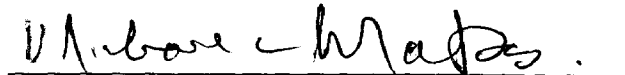
TRADEMARK REEL: 002953 FRAME: 0765

Assignment of Registered Trademark
(Michael's)

Whereas, Michael C. Matsos (hereinafter referred to as "Assignor"), of 1806 6th Avenue South, Irondale, Alabama has adopted, used, and is using a mark which is registered in the United States Patent and Trademark Office, **Registration No. 0870229**, dated May 27, 1969; and,

Whereas Michael's Enterprises, Inc., a corporation organized and existing under the laws of the State of Alabama (hereinafter referred to as "Assignee"), with its principal office located at 1806 6th Avenue South, Irondale, Alabama, is desirous of acquiring said mark and the registration thereof, together with any logos, art work or design used by Assignor in connection with the name, whether in the form of advertising, letterhead, business cards, signs or in any other form or context

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor does hereby assign unto Assignee all rights, title and interest in and to the said mark, together with the good will of the business symbolized by the mark, and the above identified registration thereof.



Michael C. Matsos

State of Alabama)
Jefferson County)

I, the undersigned authority, a Notary Public in and for said county, in said state, hereby certify that Michael C. Matsos, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seat this 6 day of April,
2004.



NOTARY PUBLIC
My Commission Expires June 29, 2004