

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Saeilo, Inc.		11/01/2004	CORPORATION:

RECEIVING PARTY DATA	
Name:	Saeilo Enterprises, Inc.
Street Address:	One Blue Hill Plaza
Internal Address:	PO Box 1518
City:	Pearl River
State/Country:	NEW YORK
Postal Code:	10965
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	76563275	AUTO-ORDNANCE CORP.
Registration Number:	2726486	K40
Registration Number:	2674992	MK9
Registration Number:	2527467	MK40
Registration Number:	2369009	P9
Registration Number:	2459929	P40
Serial Number:	76563278	PM9
Serial Number:	76563276	PM40
Registration Number:	1360435	THOMPSON
Registration Number:	2885628	TOMMY GUN
Serial Number:	76571337	VECTOR M1

CORRESPONDENCE DATA

Fax Number: (845)735-5312

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

OP \$290.00 76563275

Phone: (845)735-6500 x228  
Email: james.borer@saeilo.com  
Correspondent Name: James A. Borer  
Address Line 1: One Blue Hill Plaza  
Address Line 2: PO Box 1518  
Address Line 4: Pearl River, NEW YORK 10965

NAME OF SUBMITTER:

James A. Borer

Total Attachments: 1

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**UNANIMOUS WRITTEN CONSENT AND ACTION  
OF THE BOARD OF DIRECTORS OF SAEILO, INC.**

The undersigned, being all the members of the Board of Directors of Saeilo, Inc., a Delaware corporation ("Corporation"), hereby unanimously consent to, adopt and approve the following resolutions effective as of November 1, 2004 and hereby direct that this Consent and Action be filed with the minutes of the Corporation:


**WHEREAS**, the Board of Directors deem it advisable and in the best interests of the Corporation to transfer and assign to Saeilo Enterprises, Inc. its entire interest and good will in several of its trademarks.

**NOW, THEREFORE, BE IT RESOLVED:** That the Corporation, by its Directors, hereby transfers and assigns to Saeilo Enterprises, Inc. its entire interest and good will in the following trademarks:

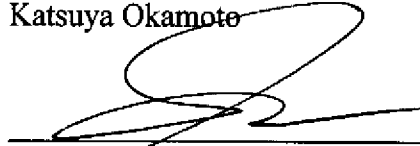
	<u>Serial #</u>	<u>Registration #</u>
1.) <b>AUTO-ORDNANCE CORP.</b>	76-563275	
2.) <b>K40</b>	76-272328	2,726,486
3.) <b>MK9</b>	76-398304	2,674,992
4.) <b>MK40</b>	76-259929	2,527,467
5.) <b>P9</b>	75-268060	2,369,009
6.) <b>P40</b>	75-268059	2,459,929
7.) <b>PM9</b>	76-563278	
8.) <b>PM40</b>	76-563276	
9.) <b>THOMPSON</b>	73-491525	1,360,435
10.) <b>TOMMY GUN</b>	76-398303	2,885,628
11.) <b>VECTOR M1</b>	76-571337	

**IN WITNESS WHEREOF**, the undersigned have executed this Unanimous Written Consent and Action effective as of the 1st day of November, 2004.

Directors:

  
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Kook Jin Moon

  
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Katsuya Okamoto

  
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Soji Wada