

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

JAMES FRANCIS BOYCE

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State
- Other _____

Citizenship (see guidelines) US

Execution Date(s) Feb. 9, 2005

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Elizabeth Einfeld

Internal

Address: _____

Street Address: 450 Shore Road/Ste 4-L

City: Long Beach

State: New York

Country: USA Zip: 11561

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____

Other Individual Citizenship US

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2499192

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

DADDY'S GIRL

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

Name: Steven M. Gerber, Esq

Internal Address: _____

Street Address: 666 5th Ave/26th Flr

City: NEW YORK

State: NEW YORK Zip: 10103

Phone Number: 212 974-5444

Fax Number: 212 245-2255

Email Address: Sgerber@gerblaw.com

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information: (see attached form)

a. Credit Card Last 4 Numbers 1003
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature: St. M. Gerber

Signature

3-1-05

Date

STEVEN M. GERBER

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$40.00 2499192

Trademark Assignment

This Agreement, is entered by and between James Francis Boyce with his principal place of business located at 1283 Caminito Septimo, Cardiff, California 92007 ("Seller") and Elizabeth Einfeld, with a principal place of business located at 450 Shore Road, Suite 4-L, Long Beach, New York 11561 ("Buyer").

Whereas, Seller wishes to assign to Buyer all right, title and interest in and to the trademark specified in Section 1, below; and

Whereas, Buyer wishes to accept such assignment;

Now therefore, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

1. Seller hereby assigns to Buyer, and Buyer hereby accepts, all rights, title and interest in and to the trademark specified below, including renewal rights therein, the exclusive right to enforce and to obtain registration therefore in the United States and throughout the world in the sole name of Buyer, its successors or assigns, and including the goodwill of the business symbolized by such marks.

Trademark	Reg. No.
DADDY'S GIRL	2499192

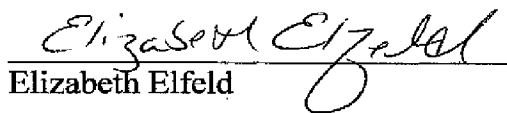
The Effective Date of this Agreement shall be the date on which Seller executes this Agreement.

IN WITNESS WHEREOF, the parties hereto are duly authorized to and do hereby execute this Agreement as of the Effective Date.

SELLER

BUYER

By: 
James Francis Boyce

By: 
Elizabeth Einfeld

Date: February 9, 2005

Date: February __, 2005