

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):
Webster Bank, NA

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

Citizenship: _____

Execution Date(s): 3/30/05

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies): Yes
Additional names, addresses, or citizenship attached? No

Name: Amerifit Nutrition, Inc.

Internal Address: _____

Street Address: 166 Highland Park Drive

City: Bloomfield

State: CT

Country: US Zip: 06002

Association Citizenship: _____
 General Partnership Citizenship: _____
 Limited Partnership Citizenship: _____
 Corporation Citizenship: DE
 Other: _____ Citizenship: _____

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)

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other Security Interest Termination

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

A. Trademark Application No.(s): _____

B. Trademark Registration No.(s): 2,528,460

Additional sheet(s) attached? Yes No

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

Name: Christopher E. Kondracki

Address: 2001 Jefferson Davis Highway
Suite 1007
Arlington, Virginia 22202

Phone Number: (703) 415-1555

Fax Number: (703) 415-1557

Email Address: _____

6. Total number of applications and registrations involved: 1


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

Authorized to be charged by credit card
 Authorized to be charged by Deposit Account
 Fees Enclosed

8. Payment Information:

Deposit Account Number: 19-3545

Authorized User Name: Christopher E. Kondracki

9. Signature:  4/3/05
Signature Date

Christopher E. Kondracki
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 3

CH \$40.00 193646 2628460

SECURITY INTEREST TERMINATION

WHEREAS, AMERIFIT NUTRITION, INC. (the "Debtor"), granted a security interest to WEBSTER BANK, NA (the "Secured Party") in Debtor's trademarks (the "Trademarks") pursuant to a certain Mortgage, Assignment and Security Agreement dated April 30, 2003 (the "Agreement"), which was filed at the United States Patent and Trademark Office on April 30, 2003 and recorded on Reel 2729 and beginning on Page 0376;

WHEREAS, the security interests of the Debtor to Secured Party under the foregoing Agreement have been terminated.

NOW, THEREFORE, Secured Party releases its security interest in, and reassigns to the Debtor, any and all interest in the Trademarks, including, but not limited to, those listed on Schedule A attached hereto. Secured Party agrees that, upon the request of the Debtor or any successor in interest or assignee thereof, and at the expense of the Debtor, Secured Party will execute any document, cause to be made any filing or take any other action deemed reasonably necessary or advisable by the Debtor, or any successor in interest or assignee thereof, to effectuate the release of interests contemplated herein.

IN WITNESS WHEREOF, Secured Party, by the signature below of its duly authorized representative, agrees to be bound by the provisions of this Security Interest Termination as of this 30th day of March, 2005.

WEBSTER BANK, N.A.

By: 

Name: Christopher Magante

Title: Assistant Vice President

Duly Authorized

COUNTY OF Hartford, SS

Then personally appeared before me the above-named Christopher Magante of Webster Bank and acknowledged the foregoing to be his free act and deed this 28 day of March, 2005.

Notary Public: 

My commission expires:

MARY S. HART
NOTARY PUBLIC
My Commission Expires Aug. 31, 2007

SCHEDULE A

<u>Trademark</u>	<u>Serial No.</u>	<u>Reg. No.</u>	<u>Status</u>
AMERIFIT NUTRITION	75939139	2528460	Active

881768.1