

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
WOODS OF WINDSOR LIMITED		07/12/2005	CORPORATION: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	THE WOODS OF WINDSOR GROUP LIMITED		
<b>Street Address:</b>	Acre Road, Reading		
<b>City:</b>	Berkshire RG2 0SU		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Entity Type:</b>	CORPORATION: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1345435	WOODS OF WINDSOR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)527-7701		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Email:</b>	tmdocket@darbylaw.com		
<b>Correspondent Name:</b>	David Leason and Randi S. Miller		
<b>Address Line 1:</b>	Darby & Darby P.C., P.O. Box 5257		
<b>Address Line 4:</b>	New York, NEW YORK 10150-5257		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	David Leason and Randi S. Miller		
<b>Address Line 1:</b>	Darby & Darby P.C., P.O. Box 5257		
<b>Address Line 4:</b>	New York, NEW YORK 10150-5257		
<b>NAME OF SUBMITTER:</b>	Randi S. Miller		
<b>Signature:</b>	/randi s. miller/		

OP \$40.00 1345435

Date:

07/19/2005

Total Attachments: 1

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**TRADE MARK ASSIGNMENT**

WHEREAS WOODS OF WINDSOR LIMITED, a corporation organised and existing under and by virtue of the laws of the United Kingdom, and having a place of business at Acre Road, Reading, Berkshire RG2 0SU, England (hereinbelow called "Assignor"), owns and has used in its business the trade mark WOODS OF WINDSOR covered by US Registration 1345435 (hereinafter the "Assigned Mark"); and

WHEREAS THE WOODS OF WINDSOR GROUP LIMITED, a corporation organised and existing under and by virtue of the laws of the United Kingdom, and having a place of business at Acre Road, Reading, Berkshire RG2 0SU, England (hereinbelow called "Assignee"), is desirous of acquiring the entire right, title and interest in and to the Assigned Mark and in and to any applications and registrations, renewals and extensions that may be granted thereon, together with the goodwill of the business connected therewith;

THEREFORE, BE IT KNOWN that for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, said Assignor has sold, assigned, transferred and by these presents does hereby sell, assign and transfer, unto the said Assignee, its successors or assigns, the entire right, title and interest in and to the Assigned Mark and in and to any applications and registrations, renewals and extensions that may be granted thereon, together with the goodwill of the business connected therewith and any right to recover for past infringement thereof.

WOODS OF WINDSOR LIMITED

Dated: 12 July 2005 By: 

Typed/Printed Name: RICHARD J GALLAFENT

Corporate Title: TRADE MARKS EXECUTIVE OFFICER