

09-26-2005



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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

TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1 Name of conveying party(ies): The Gluten-Free Pantry, Inc. 182 Oakwood Drive, Glastonbury, CT 06033

2. Name and address of receiving party(ies): Name: Glutino USA, Inc. Internal Street 182 Oakwood Drive

3. Nature of Conveyance: [X] Other: Correction of assignment at Reel 003078, Frame 0312 to correct the name of Assignor from The Gluten Free Pantry to The Gluten-Free Pantry, Inc. Execution Date: May 16, 2005

City: Glastonbury State: CT Zip: 06033 [X] Corporation- Delaware

4. Application Number(s) or Registration Number(s): A. Trademark Application No.(s): 78-456,708

B. Trademark Registration No.(s): Additional numbers attached? [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Lerner, David, Littenberg, Krumholz & Mentlik, LLP

6. Total Number of applications and registrations involved: 7. Total fee (37 CFR) \$ 40.00 [X] Authorized to be charged to Deposit Account

DO NOT USE THIS SPACE

9. Statement and signature: To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Stephen F. Roth, Esq. Signature Date May 16 2005

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

CH \$40.00 121095 78456708

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) **RECORDATION FORM COVER SHEET TRADEMARKS ONLY** U.S. 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):

The Gluten Free Pantry  
 182 Oakwood Drive, Glastonbury, CT 06033  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State of Connecticut  
 Other:

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):

Name: Glutino USA, Inc.  
 Internal Address:  
 Street Address: 182 Oakwood Drive  
 City: Glastonbury  
 State: CT Zip: 06033

Individual(s) citizenship:  
 Association:  
 General Partnership:  
 Limited Partnership:  
 Corporation-State: Delaware  
 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:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other:

Execution Date: March 16, 2005

4. Application Number(s) or Registration Number(s):

A. Trademark Application No.(s):  
 78-456,708  
 Additional numbers attached?  Yes  No

B. Trademark Registration No.(s):  
 Yes  No

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

Name: Lerner, David, Littenberg, Krumholz & Mentlik, LLP  
 Internal Address:  
 Street Address: 600 South Avenue West  
 City: Westfield State: NJ Zip: 07090

6. Total Number of applications and registrations involved:

7. Total fee (37 CFR 3.41) \$ 40.00  
 Enclosed  
 Authorized to be charged to Deposit Account  
 Authorized to be charged to credit card (Form 2038 enclosed)

8. Deposit account number: 12-1095  
 (Attach duplicate copy of this page if paying by deposit account)

**DO NOT USE THIS SPACE**

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Stephen F. Roth, Esq.  
 Name of Person Signing

[Signature]  
 Signature

March 30, 2005  
 Date

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

**ASSIGNMENT OF TRADEMARK RIGHTS**

THIS TRADEMARK ASSIGNMENT is effective as of March 16, 2005.

**Assignor** is The Gluten-Free Pantry, Inc., a Connecticut corporation having a place of business at 182 Oakwood Drive, Glastonbury, Connecticut 06033.

**Assignee** is Glutino USA, Inc., a Delaware corporation having a place of business at 182 Oakwood Drive, Glastonbury, Connecticut 06033.

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor does hereby confirm the assignment to Assignee of all of Assignor's rights, title and interest in and to the trademark and application for trademark identified below (the "Assigned Mark"), together with the goodwill of the business connected with the use of and symbolized by the Assigned Mark; any registrations thereof and rights of renewal and extension thereof; all of Assignor's common law rights in the Assigned Mark; proceeds, causes of action and rights of recovery for past, present, and future infringements of Assignor's rights in the Assigned Mark; and the right to prosecute and bring any proceeding in the United States Patent and Trademark Office or any equivalent agency in any other country for cancellation, opposition or other proceeding in connection with the Assigned Mark.

**Assigned Marks:**

<u>Country</u>	<u>Trademark</u>	<u>Classes</u>	<u>Serial Number</u>
US	THE GLUTEN-FREE PANTRY	29, 30, 35	78-456,708

The Gluten-Free Pantry, Inc.

By: Beth J Hillson

Name: Beth Hillson

Title: President

480696.1.