

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/11/2005

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Back in the Saddle, Inc.		10/11/2005	CORPORATION:

**RECEIVING PARTY DATA**

Name:	Potpourri Group, Inc.
Street Address:	222 Mill Road
City:	Chelmsford
State/Country:	MASSACHUSETTS
Postal Code:	01824
Entity Type:	CORPORATION:

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2048947	BACK IN THE SADDLE
Registration Number:	2060988	

**CORRESPONDENCE DATA**

Fax Number: (216)241-0816  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 2166228672  
 Email: tconnors@calfee.com  
 Correspondent Name: Timothy J. Connors  
 Address Line 1: 800 Superior Avenue  
 Address Line 2: 1400 McDonald Investment Center  
 Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:	29155/04033
NAME OF SUBMITTER:	Timothy J. Connors

CH \$65.00 2048947

Signature:	/TJC/
Date:	10/17/2005
Total Attachments: 4 source=DXH6569#page1.tif source=DXH6570#page1.tif source=DXH6571#page1.tif source=DXH6572#page1.tif	

# Delaware

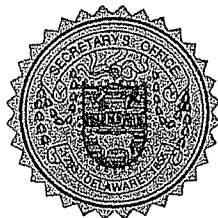
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"BACK IN THE SADDLE, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "POTPOURRI GROUP, INC." UNDER THE NAME OF  
"POTPOURRI GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED  
IN THIS OFFICE THE THIRTEENTH DAY OF OCTOBER, A.D. 2005, AT 2:27  
O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.



2856153 8100M

050837983

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4224268

DATE: 10-13-05

TRADEMARK  
REEL: 003175 FRAME: 0975

CERTIFICATE OF OWNERSHIP AND MERGER

OF

BACK IN THE SADDLE, INC.  
(a Delaware corporation)

INTO

POTPOURRI GROUP, INC.  
(a Delaware corporation)

It is hereby certified that:

1. Potpourri Group, Inc. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of the stock of Back In The Saddle, Inc., which is also a business corporation of the State of Delaware.
3. On October 11, 2005, the Board of Directors of the Corporation adopted the following resolutions to merge Back In The Saddle, Inc. into the Corporation:

RESOLVED, that Back In The Saddle, Inc., a Delaware corporation (hereinafter sometimes referred to as the "Subsidiary") be merged into the Corporation, and that all of the estate, property, rights, privileges, powers and franchises of the Subsidiary be vested in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by the Subsidiary in its name.

RESOLVED, that the Corporation shall assume all of the obligations of the Subsidiary.

RESOLVED, that the officers of the Corporation be, and any one of them is, hereby directed to make, execute, and acknowledge a Certificate of Ownership and Merger in such form as may be required to effect the merger authorized herein under the laws of the State of Delaware, and to file the same in the office of the Secretary of State of Delaware, and to take such other actions as may be required to effect the merger under the laws of Delaware.

RESOLVED, that the effective time for the merger as provided in the Certificate of Ownership and Merger shall be upon filing.

RESOLVED, that the officers of the Corporation be, and any one of them is, hereby authorized and directed to take such additional actions as may be necessary or desirable to carry out the provisions and otherwise to effect the intent of the foregoing resolutions.

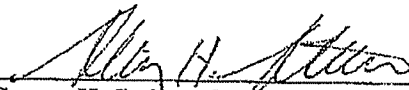
*State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:40 PM 10/13/2005  
FILED 02:27 PM 10/13/2005  
SRV 050837983 - 2856153 FILE*

{TW2690 DOC;1}

**TRADEMARK  
REEL: 003175 FRAME: 0976**

Executed on October 11, 2005

POTPOURRI GROUP, INC.

By:   
Steven H. Steiner, Secretary

{TW2690.DOC:1}