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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):**

James H. Stukenborg dba Tranquility Solutions  
621 East Mehring Way, Unit 2310  
Cincinnati, OH 45202-3532

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

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: Tranquility Solutions, Inc.

Internal

Address: P.O. Box 700

Street Address: \_\_\_\_\_

City: Plymouth

State: Indiana

Country: U.S.A. Zip: 46563-0700

Association      Citizenship \_\_\_\_\_

General Partnership      Citizenship \_\_\_\_\_

Limited Partnership      Citizenship \_\_\_\_\_

Corporation      Citizenship \_\_\_\_\_

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 /Execution Date(s) :**

Execution Date(s) July 19, 2005

- Assignment                       Merger
- Security Agreement               Change of Name
- Other \_\_\_\_\_

**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)

U.S. Trademark Registration No. 1,945,483

Additional sheet(s) attached?  Yes  No

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

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

Name: Thomas J. Burger, Esq.

Internal Address: Wood, Herron & Evans, LLP

Street Address: 441 Vine Street

City: Cincinnati

State: Ohio Zip: 45202-2917

Phone Number: 513-241-2324

Fax Number: 513-421-7269

Email Address: tburger@whepatent.com

**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 to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 23-3000  
Authorized User Name \_\_\_\_\_

**9. Signature:**

Thomas J. Burger  
Signature

7/20/05  
Date

Thomas J. Burger, Reg. Nbr. 32.662

Name of Person Signing

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

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

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TRADEMARK  
REEL: 003197 FRAME: 0014

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**CONFIRMATION OF TRADEMARK ASSIGNMENT**

This document confirms an agreement between **James H. Stukenborg**, an individual, having a Cincinnati business address of 621 East Mehring Way, Unit 2310, Cincinnati, Ohio 45202-3532 ("Stukenborg") and **Tranquility Solutions, Inc.**, an Indiana corporation, having its principal place of business at P.O. Box 700, Plymouth, Indiana 46563-0700 ("TSI").

WHEREAS, Stukenborg is and has been at all times the sole principal of TSI. Prior to the creation of TSI, Stukenborg initiated business activity personally, and did so under the name and mark "Tranquility Solutions," with the intention of eventually creating the corporate entity which became TSI. In this capacity, Stukenborg began use of the mark TRANQUILITY (the "Mark") and properly registered the Mark with the U.S. Trademark Office as U.S. Registration No. 1,945,483 ("the '483 Registration"), for computer software, namely computer programs for generating forms and documents, in International Class 9. A copy of the registration is attached.

WHEREAS, thereafter Stukenborg created TSI and caused the Mark to be used exclusively by TSI, with the intent and understanding that the Mark and the good will associated therewith would become, and in fact has become, an asset of TSI.

WHEREAS, in his role as principal of TSI, Stukenborg has at all times overseen the use of the Mark in connection with the above-identified goods, and has maintained the high quality of the goods provided under the Mark, and Stukenborg and TSI now desire to renew the registration for the Mark, for the benefit of TSI.

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, Stukenborg confirms the transfer to TSI of all rights in and to the Mark, including the '483 Registration, together with the goodwill associated therewith, including any and all rights of recovery based on past infringement, the same to be held and enjoyed by TSI, its successors and/or assigns. Stukenborg also disclaims any personal rights in and to the Mark.

FOR THE SAME CONSIDERATION, Stukenborg covenants and agrees to sign all papers and documents, deliver necessary documents including original registration certificates, if available, take all lawful oaths, execute separate confirmatory assignments, and/or to do all acts reasonably necessary or desirable for TSI to procure, maintain, renew, enforce, or defend the Mark. Nonetheless, for all such acts occurring more than six months after the date below, TSI agrees to reimburse Stukenborg for his reasonable expenses.

James H. Stukenborg dba Tranquility Solutions

*James H. Stukenborg* 7/19/05  
Date  
JAMES H. STUKENBORG

*Paul Arnott* 7/19/05  
Date  
Witness  
PAUL ARNOTT