Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

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):
Big Cow Productions, Inc.

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☑ Corporation- State: Nevada
☐ Other

Citizenship (see guidelines) United States of America
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: BreathableBaby, LLC
Internal Address:
Street Address: 1593 Wexford Circle
City: Eagan
State: Minnesota
Country: USA Zip: 55122
☐ Association Citizenship
☐ General Partnership Citizenship
☐ Limited Partnership Citizenship
☐ Corporation Citizenship
☑ Other LLC-MN Citizenship United States of America
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 27, 2004
☑ 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)
2,800,655
Additional sheet(s) attached? ☐ Yes ☑ No
C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
CRIBSHIELD (and Design)

5. Name & address of party to whom correspondence concerning document should be mailed:
Name: Mark J. Gebhardt
Internal Address: Suite 203
Street Address: 119 North Fourth Street
City: Minneapolis
State: Minnesota Zip: 55401
Phone Number: 612-305-1216
Fax Number: 612-305-1228
Email Address: mgebhardt@mrgs.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 13-4895
Authorized User Name Mark J. Gebhardt

9. Signature: [signature] 15 Sept 05
Signature Date
Mark J. Gebhardt
Name of Person Signing
Total number of pages including cover sheet, attachments, and document: 2

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH $40.00 134895 2800655

ASSIGNMENT OF TRADEMARKS

WHEREAS, Big Cow Productions, Inc. (a Nevada corporation) having a principal office at 1593 Wexford Circle, Eagan, MN 55122, hereinafter Assignor, has adopted, used, and/or is intending to use; and is the owner of the following trademarks now registered in the United States Patent and Trademark Office or trademark applications now pending in the United States Patent and Trademark Office, as well as any common law rights in such trademarks:

Trademark	Registration or Application No.	Date of Registration
CRIBSHIELD (and Design)	2,800,655	December 30, 2003
BREATHABLE (and Design)	78/296,890	
BREATHABLEBABY	78/457,511	

AND WHEREAS, BreathableBaby, LLC (a Minnesota limited liability company), having a principal office at 1593 Wexford Circle, Eagan, MN 55122, hereinafter Assignee, is desirous of acquiring rights in and to said registered trademarks, trademark applications, as well as common law rights in such trademarks,

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor hereby assigns to Assignee all right, title and interest in the United States in and to said trademarks and any said registration therefor, together with the goodwill of the business symbolized by said trademark and/or the registration thereof.

Signed at Eagan, MN, this 27 day of July, 2004.

ASSIGNOR

By Susan M Waters

Big Cow Productions, Inc.
Susan M. Waters
Title: Executive Vice President

STATE OF Minnesota)
) ss.
COUNTY OF Dakota)

On this 27 day of July 2005, before me personally appeared Susan M. Waters, to me known to be the person described in and who executed the foregoing instrument, and he/she executed the same for the uses and purposes therein set forth.

Notary Public

ANDREW J. RIHM
Notary Public – Minnesota
My Commission Expires 1-31-07