Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** RELEASE BY SECURED PARTY NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|--|----------|----------------|-----------------------|
| GE CAPITAL FRANCHISE FINANCE CORPORATION | | 04/24/2006 | CORPORATION: DELAWARE |

RECEIVING PARTY DATA

| Name: | LA MADELEINE, INC. | |
|-------------------|-------------------------------|--|
| Street Address: | 6688 North Central Expressway | |
| Internal Address: | Suite 700 | |
| City: | Dallas | |
| State/Country: | TEXAS | |
| Postal Code: | 75206 | |
| Entity Type: | CORPORATION: TEXAS | |

PROPERTY NUMBERS Total: 7

| Property Type | Number | Word Mark | |
|----------------------|---------|--|--|
| Registration Number: | 3003267 | LA MADELEINE | |
| Registration Number: | 2785408 | LA MADELEINE | |
| Registration Number: | 1614450 | LA MADELEINE | |
| Registration Number: | 1538543 | LA MADELEINE FRENCH BAKERY WOOD BURNING OVEN | |
| Registration Number: | 2272692 | LA MADELEINE CUISINE | |
| Registration Number: | 1645635 | HOME AWAY FROM HOME | |
| Registration Number: | 1393439 | FRENCH BAKERY | |

CORRESPONDENCE DATA

900047582

Fax Number: (213)830-8743

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (213) 680-6400

Email: kimberley.lathrop@bingham.com

Correspondent Name: Kimberley A. Lathrop

REEL: 003297 FRAME: 0536

TRADEMARK

Address Line 1: 355 South Grand Avenue Address Line 2: Suite 4400 Address Line 4: Los Angeles, CALIFORNIA 90071 ATTORNEY DOCKET NUMBER: 3004422.318729 NAME OF SUBMITTER: Kimberley A. Lathrop Signature: /Kimberley A. Lathrop/ Date: 04/26/2006 **Total Attachments: 3** source=Madeleine Trademark Release#page1.tif source=Madeleine Trademark Release#page2.tif source=Madeleine Trademark Release#page3.tif

> TRADEMARK REEL: 003297 FRAME: 0537

TERMINATION AND RELEASE OF SECURITY INTEREST

This TERMINATION AND RELEASE OF SECURITY INTEREST (this "Release") dated as of April 24, 2006, from GE Capital Franchise Finance Corporation, a Delaware corporation ("GE Capital") to La Madeleine, Inc, a Texas corporation (the "Company"), located at 6688 North Central Expressway, Suite 700, Dallas, Texas 75206.

WITNESSETH:

WHEREAS, pursuant to a security agreement dated as of September 28, 2004, in favor of GE Capital (the "Security Agreement"), a security interest was granted by the Company to GE Capital in certain collateral, including the Trademark Collateral (as hereinafter defined);

WHEREAS, the Security Agreement was recorded in the Trademark Division of the United States Patent and Trademark Office on October 25, 2004, at Reel 2962 and Frame 0915; and

WHEREAS, GE Capital now desires to terminate and release the entirety of its Security Interest in the Trademark Collateral;

NOW, THEREFORE, for good and valuable consideration including the satisfaction of all obligations, indebtedness and liabilities secured by the Trademark Collateral pursuant to the Security Agreement, the receipt and adequacy of which are hereby acknowledged, and upon the terms set forth in this Release, GE Capital hereby states as follows:

- 1. <u>Definitions</u>. The term "<u>Trademark Collateral</u>," as used herein, shall mean all of the Company's right, title and interest of every kind and nature as of the date hereof in the trademarks and related collateral described in the Security Agreement, including, without limitation, those U.S. trademark registrations listed on <u>Schedule A</u> hereto.
- 2. <u>Release of Security Interest</u>. GE Capital hereby terminates, releases and discharges its Security Interest in the Trademark Collateral, and any right, title or interest of GE Capital in such Trademark Collateral shall hereby cease and become void.

LA/40346951.2

TRADEMARK REEL: 003297 FRAME: 0538 IN WITNESS WHEREOF, the undersigned has executed this Release by its duly authorized officer as of the date first above written.

GE CAPITAL FRANCHISE FINANCE CORPORATION

Dy. __ Name:

Title:

Kelly A. Hallford Vice President

Schedule A

U.S. Trademark Registrations

| Title | Reg. No. | Reg. Date | Reel/Frame |
|---|----------|-----------|------------|
| LA MADELEINE | 3003267 | 10/04/05 | 2962/0915 |
| LA MADELEINE (and Design) | 2785408 | 11/25/03 | 2962/0915 |
| LA MADELEINE | 1614450 | 09/18/90 | 2962/0915 |
| LA MADELEINE FRENCH BAKERY WOOD BURNING OVEN (and Design) | 1538543 | 05/09/89 | 2962/0915 |
| LA MADELEINE CUISINE | 2272692 | 08/24/99 | 2962/0915 |
| HOME AWAY FROM HOME | 1645635 | 05/21/91 | 2962/0915 |
| FRENCH BAKERY (and Design) | 1393439 | 05/13/86 | 2962/0915 |

LA/40346951.2

RECORDED: 04/26/2006

TRADEMARK REEL: 003297 FRAME: 0540