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TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: Termination and Release of Security Interest

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

Fax Number: (402)346-1148

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

Phone: 402-346-6000

Email: pamela.flint@kutakrock.com

Correspondent Name: Pamela Flint, Paralegal, Kutak Rock LLP

TRADEMARK REEL: 003306 FRAME: 0314

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	650 Farnam Street maha, NEBRASKA 68102			
ATTORNEY DOCKET NUMBER:	GE LA MADELEINE			
NAME OF SUBMITTER:	Pamela S. Flint			
Signature:	/Pamela S. Flint/			
Date:	05/10/2006			
Total Attachments: 3 source=Release La Madeleine#page1.tif source=Release La Madeleine#page2.tif				

TRADEMARK
REEL: 003306 FRAME: 0315

TERMINATION AND RELEASE OF SECURITY INTEREST

This TERMINATION AND RELEASE OF SECURITY INTEREST (this "Release") dated as of April <u>24</u>2006, from GE Capital Franchise Finance Corporation, a Delaware corporation ("<u>GE Capital</u>") to La Madeleine, Inc, a Texas corporation (the "<u>Company</u>"), 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.

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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

Name:

Kelly A. Hallford Vice President

LA/40346951.2

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

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RECORDED: 05/10/2006

TRADEMARK
REEL: 003306 FRAME: 0318