

08-11-2006

Form PTO-1594 (Rev. 03/05)
OMB Collection 0651-0027 (exp. 6/30/2005)



3. DEPARTMENT OF COMMERCE
States Patent and Trademark Office

8/11/06

REC

103288622

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):

VENTURE TRADING ONE LIMITED

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other COMPANY
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) Nunc Pro Tunc Effective: March 23, 2004

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: M.S. ENTERPRISES LIMITED

Internal

Address: Regency Court, Gategny Esplanade

Street Address: St. Peter Port

City: Guemsey

State: _____

Country: Channel Islands

Zip: _____

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____
- Other COMPANY 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)

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)

865472, 1268137, 1959038

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: Lanning G. Bryer

Internal Address: _____

Street Address: Ladas & Parry

26 West 61st Street

City: New York

State: New York

Zip: 10023

Phone Number: 212-708-1870

Fax Number: 212-246-8959

Email Address: lbryer@ladas.com

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 90.00

- 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 12-0425

Authorized User Name Lanning G. Bryer

9. Signature:

Signature

08/11/2006

Date

Lanning G. Bryer

Name of Person Signing

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

14

Documents to be recorded (including cover sheet) should be faxed to (703) 398-6995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1460

UNITED STATES OF AMERICAA S S I G N M E N T

WHEREAS, **VENTURE TRADING ONE LIMITED**, a company organized under the laws of the United Kingdom, located at c/o DMB Law, 144/146 St. John's Hill, Sevenoaks, Kent TN13 3PF, England, [hereinafter called the ASSIGNOR] has adopted and used the Trademark(s) registered in the United States Patent and Trademark Office:

(Set forth on the attached schedule)

AND WHEREAS, **M.S. ENTERPRISES LIMITED**, a company organized under the laws of island of Guernsey, and having its registered office at Regency Court, Glatigny Esplanade, St. Peter Port, Guernsey GY1 3ST, Channel Islands, [hereinafter called the ASSIGNEE] is desirous of acquiring the right, title and interest in and to the said trademark(s) and the registration(s) thereof;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, all right, title and interest in and to the said trademark(s) and registration(s) thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademark(s).

This assignment shall be deemed to be effective as and from March 23, 2004.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 2nd day of June, 2006.

VENTURE TRADING ONE LIMITED



By DAVID MICHAEL BUCKLE
 DIRECTOR of the COMPANY [Title]
 P.E. MATTERS LIMITED
 ITSELF A DIRECTOR
 OF VENTURE TRADING
 ONE LIMITED

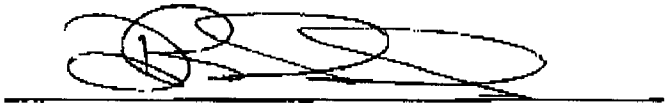
STATUTORY DECLARATION

I, DAVID MICHAEL BUCKER residing at
144-146 St John Hill Sevenoaks Kent

do solemnly and sincerely declare as follows:

I ^{was} am at all material times a director of ^{P.E. MATTERS LIMITED ITSELF A DIRECTOR OF} VENTURE TRADING ONE LIMITED, a company organized under the laws of the United Kingdom, located at c/o DMB Law, 144/146 St. John's Hill, Sevenoaks, Kent TN13 3PF, England, and I ^{was} am duly authorized to sign the foregoing instrument in the name of said company and that the purposes for which said instrument ^{was} are granted are within the scope of the objectives or activities of said company.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and by virtue of the Statutory Declaration Act 1835.



Declared before me at Sevenoaks, Kent
this 2nd day of June, 2006.

O. J. M. Dyles
[signature of solicitor]

OJMC DYLES

ASSIGNOR