

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

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):  
LIL DINO CORPORATION

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

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

Additional names of conveying parties attached?  Yes  No

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

Execution Date(s) April 13, 2001

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: ULTIMATE FRANCHISE SYSTEMS, INC.

Internal

Address: 2101 West State Road 434

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

City: Longwood

State: Florida

Country: USA      Zip: 32779

- Association      Citizenship \_\_\_\_\_
- General Partnership      Citizenship \_\_\_\_\_
- Limited Partnership      Citizenship \_\_\_\_\_
- Corporation      Citizenship Colorado
- 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)

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)

1,411,762

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: David L. Sigalow

Internal Address: Suite 1401

Street Address: 255 South Orange Avenue

City: Orlando

State: Florida      Zip: 32801-3460

Phone Number: 407-641-2330

Fax Number: 407-641-2343

Email Address: dsigalow@addmo.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 010464  
Authorized User Name David L. Sigalow

9. Signature: \_\_\_\_\_

David L. Sigalow

Name of Person Signing

9/27/06  
Date

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

2

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

Received at: 4:57PM, 10/6/2006

RightFax

10/6/06 5:03

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Fax Server

**NUNC PRO TUNC TRADEMARK ASSIGNMENT**

WHEREAS LI'L DINO CORPORATION, a corporation of the state of North Carolina, with its principal place of business at P.O. Box 35285; Greensboro, North Carolina 27425 (hereinafter "ASSIGNOR"), was the owner of the U. S. Service Mark Registration No. 1,411,762 for the mark LI'L DINO (hereinafter the "Trademark"); and

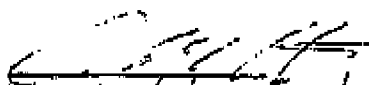
WHEREAS ASSIGNOR, on April 13, 2001, ASSIGNOR, for good TEN DOLLARS (\$10.00) and other valuable consideration, receipt of which is hereby acknowledged, did agree to assign all right, title and interest in and to the Trademark, together with the goodwill of the business symbolized thereby, to ULTIMATE FRANCHISE SYSTEMS, INC. (hereinafter "ASSIGNEE"), a Colorado corporation whose address was 2101 West State Road 402, Longwood, Florida 32779, and

WHEREAS ASSIGNOR wishes to confirm and ratify said assignment of the Trademark NUNC PRO TUNC as of April 13, 2001.

NOW, THEREFORE, ASSIGNOR, for good TEN DOLLARS (\$10.00) and other valuable consideration, receipt of which is hereby acknowledged, does hereby confirm and ratify said assignment as of April 13, 2001 to ASSIGNEE, of all right, title and interest it has or had in and to the Trademark, together with the goodwill of the business symbolized thereby.

LI'L DINO CORPORATION

Date: 7/21/06

  
Name: Christina A. Swartz  
Title: President