

03-19-2007

Form PTO-1594 (Rev. 07/05) -
OMB Collection 0651-0027 (exp. 6/30/20)

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office



Handwritten: *MRD*
2/6/07

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To the Director of the U. S. Patent and Trademark Office at the address or the new address(es) below.

1. Name of conveying party(ies):

B.A. Ballou & Co. Incorporated

- Individual(s)
- General Partnership
- Corporation- State: Rhode Island
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)

Additional names of conveying parties attached? Yes No

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

Execution Date(s) January 30, 2007

- 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: Caroline Ballou
 Internal Address: _____
 Street Address: 605 Main Street
 City: Medfield
 State: MA
 Country: USA Zip: 02052

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____
- Other Individual Citizenship USA

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)

76/308505
75/308548

B. Trademark Registration No.(s)

2,214,022
2,182,202

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
CAROLINE BALLOU - earrings, necklaces, pendants, chains, brooches, bracelets, rings, cufflinks, dress sets, consisting of studs and matching cufflinks.

CB - (with same list of descriptive items as set forth above)

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Thomas E. Romano
 Internal Address: Lisa & Sousa, Lts.
 Street Address: 5 Benefit Street
 City: Providence
 State: RI Zip: 02904
 Phone Number: (401) 274-0800
 Fax Number: (401) 421-6117
 Email Address: trromano@lissousa.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.8(b)(6) & 3.41) \$ 65.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Fee OK

a. Credit Card Last 4 Numbers _____
 Expiration Date _____
 b. Deposit Account Number _____
 Authorized User Name _____

9. Signature:

[Handwritten Signature]

February 6, 2007
Date

Thomas E. Romano
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be filed to (571) 273-0148, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1468, Alexandria, VA 22313-1468

SCHEDULE A

| Trademark | U.S. Reg. No. | Application No. | Goods |
|--------------------|---------------|-----------------|---|
| CAROLINE BALLOU | 2,214,022 | 75/308505 | earrings, necklaces, pendants, chains, brooches, bracelets, rings, cufflinks, dress sets consisting of studs and matching cufflinks |
| CB | 2,182,202 | 75/308548 | earrings, necklaces, pendants, chains, brooches, bracelets, rings, cufflinks, dress sets consisting of studs and matching cufflinks |

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TRADEMARK ASSIGNMENT

THIS ASSIGNMENT is made as of January 30, 2007, between B.A. BALLOU & CO. INCORPORATED, a Rhode Island corporation with a place of business at 800 Waterman Avenue, East Providence, Rhode Island 02914 (the "Assignor") and Caroline Ballou, an individual with an address of 668 Main Street, Medfield, MA 02052, (the "Assignee").

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, Assignor hereby sells, assigns, transfers, and sets over to Assignee, its entire right, title, interest in and to the trademarks set forth in Schedule A, including the federal registrations therefor, and the goodwill of the business symbolized by the Marks (the "Marks"). All rights and privileges, including the right to sue for and receive all damages from past infringements of the Marks, will be held and enjoyed by the Assignee, its successors, assigns and other legal representatives

IN WITNESS WHEREOF, the Assignor, B.A. BALLOU & CO. INCORPORATED, has executed this assignment as of _____, 2007.

ASSIGNOR

B.A. BALLOU & CO. INCORPORATED

By: Curtis Ley
Name: Curtis Ley
Title: CEO

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