

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
AMD Holdings, Inc.	FORMERLY ANNALEE MOBILITEE DOLLS, INC.	05/07/2009	CORPORATION: NEW HAMPSHIRE

RECEIVING PARTY DATA

Name:	ANNALEE DOLLS, INC.
Street Address:	50 Reservoir Road
Internal Address:	P.O. Box 708
City:	Meredith
State/Country:	NEW HAMPSHIRE
Postal Code:	03253-0708
Entity Type:	CORPORATION: NEW HAMPSHIRE

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Serial Number:	78170296	THIMBLES
Registration Number:	3379276	ANNALEE
Registration Number:	3114807	ANNALEE
Registration Number:	2349657	ANNALEE
Registration Number:	2351895	ANNALEE DOLL SOCIETY
Registration Number:	1831446	ANNALEE MOBILITEE DOLLS
Registration Number:	1754041	
Registration Number:	2219519	
Registration Number:	1860981	
Registration Number:	2014643	THE COLLECTOR
Registration Number:	2035698	"ITSIE"
Registration Number:	2035487	LOGO KID

OP \$315.00 78170296

CORRESPONDENCE DATA

Fax Number: (978)463-9109
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 978-463-9130
Email: trademarks@massiplaw.com
Correspondent Name: Aaron Silverstein
Address Line 1: 14 Cedar Street, Suite 224
Address Line 4: Amesbury, MASSACHUSETTS 01913-1831

NAME OF SUBMITTER:	Aaron Silverstein
Signature:	/asilverstein/
Date:	05/13/2009

Total Attachments: 4
source=20090513075409_annalee_amd_release_termination_security_agreement_trademark_section_only#page1.tif
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RELEASE AND TERMINATION AGREEMENT

This RELEASE AND TERMINATION AGREEMENT (the "Agreement") is made as of May 7th, 2009, by AMD HOLDINGS, INC. F/K/A ANNALEE MOBILITEE DOLLS, INC., with a principal place of business at 44 Little Road, P.O. Box 446, Meredith, New Hampshire 03253 (the "**Lender**") in favor of ANNALEE DOLLS, INC., a New Hampshire corporation with a principal place of business at 50 Reservoir Road, P.O. Box 708, Meredith, New Hampshire 03253-0708 (the "**Borrower**").

Preliminary Statements:

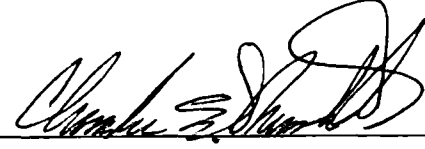
WHEREAS, pursuant to the terms and conditions of that certain Security Agreement and Intellectual Property Agreement both dated as of February 22, 2008 (as the same may have been amended, restated, supplemented or modified, from time to time, the "**Security and Intellectual Property Agreements**"), the Borrower granted to the Lender a security interest in, among other things, all of the rights, title and interests of the borrower in and to (a) the trademarks and service marks described and listed in **Schedule A** attached hereto, (b) the patents described and listed in **Schedule B** attached hereto, and the copyrights described and listed in **Schedule C** attached hereto, (collectively, the "**Collateral**") in order to secure all indebtedness, obligations and liabilities of the Borrower to the Lender, whether now existing or hereafter arising (collectively, the "**Secured Obligations**").

WHEREAS, in consideration of the full payment by the Borrower of the Secured Obligations, the Lender now wishes to release, terminate and discharge its security interest and lien on the Collateral;

NOW, THEREFORE, in consideration of the full payment of the Secured Obligations, and in consideration of other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Lender hereby releases, terminates and discharges any and all of its security interests and liens on the Collateral and further agrees to cooperate in the future to execute any other documents necessary to discharge, release and terminate the security interests and lien on the Collateral, both domestic and foreign.

IN WITNESS WHEREOF, the Lender has executed this Agreement as an instrument under its seal of the date first written above.

AMD HOLDINGS, INC. F/K/A
ANNALEE MOBILITEE DOLLS, INC.

By: 

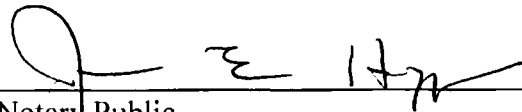
Name: Charles E. Thorndike

Title: President

Its duly authorized officer

State of New Hampshire
County of Hillsborough

On this 7th day May, 2009, before me, the undersigned notary public, personally appeared Charles E. Thorndike, as President of AMD HOLDINGS, INC. F/K/A ANNALEE MOBILITEE DOLLS, INC., proved to me through satisfactory evidence of identification which was his driver's license, to be the person whose name is on the foregoing Release and Termination Agreement, and acknowledged to me that he signed it voluntarily, for and on behalf of AMD HOLDINGS, INC. F/K/A ANNALEE MOBILITEE DOLLS, INC. for its stated purpose.



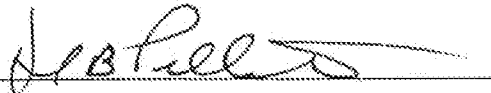
Notary Public

My commission expires: 5/2/2012

[AFFIX NOTARIAL SEAL]

**THE FOREGOING RELEASE IS HEREBY
ACCEPTED BY THE UNDERSIGNED:**

ANNALEE DOLLS, INC.

By: 

Name: David B. Pelletier

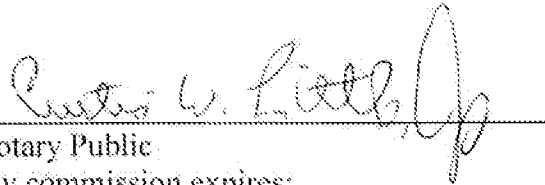
Title: Chief Executive Officer

Its duly authorized officer

State of New Hampshire

County of Hillsborough

On this 7th day May, 2009, before me, the undersigned notary public, personally appeared David B. Pelletier, as Chief Executive Officer of ANNALEE DOLLS, INC., proved to me through satisfactory evidence of identification which was his driver's license, to be the person whose name is on the foregoing Release and Termination Agreement, and acknowledged to me that he signed it voluntarily, for and on behalf of ANNALEE DOLLS, INC. for its stated purpose.



Notary Public

My commission expires:

[AFFIX NOTARIAL SEAL]

CURTIS W. LITTLE, JR., Notary Public
My Commission Expires August 31, 2010

TRADEMARK

REEL: 003986 FRAME: 0105

SCHEDULE A: TRADEMARKS AND SERVICE MARKS

Country	Trademark/Service Mark	App. No.	App. Date	Reg. No.	Reg. Date
Canada	ANNALEE	713,993	10/5/1992	TMA426,685	4/29/1994
China	ANNALEE	3619080	7/4/2003	3619080	9/21/2005
China	ANNALEE IN CHINESE CHARACTERS	3619079	7/4/2003	3619079	9/21/2005
Community Trademark	ANNALEE	17228	4/1/1996	17228	8/24/1999
Community Trademark	ANNALEE	3256674	7/4/2003	3256674	6/16/2005
Community Trademark	ANNALEE MOBILITEE DOLLS	398602	11/18/1996	398602	9/20/1999
Community Trademark	THIMBLES	3106457	3/24/2003	3106457	4/15/2005
Hong Kong	ANNALEE	300043073	7/4/2003	300043073	7/4/2003
Hong Kong	ANNALEE IN CHINESE CHARACTERS	300043082	7/4/2003	300043082	7/4/2003
Israel	ANNALEE	84941	10/9/1992	84941	2/21/1995
Japan	ANNALEE	H04-122054	6/5/1992	3039841	4/28/1995
Japan	Doll Head Design	H04-124900	6/12/1992	3107048	12/26/1995
Mexico	Doll Head Design	207772	8/8/1994	478608	11/4/1994
Mexico	ANNALEE	207763	8/8/1994	475147	9/27/1994
Switzerland	ANNALEE	403845	11/3/1992	403845	11/3/1992
United States	ANNALEE	75/588976	11/16/1998	2,349,657	5/16/2000
United States	ANNALEE	78/200283	1/6/2003	3,114,807	7/11/2006
United States	ANNALEE	78/270304	7/3/2003	3,379,276	2/5/2008
United States	ANNALEE DOLL SOCIETY	75/756294	7/23/1999	2,351,895	5/23/2000
United States	ANNALEE MOBILITEE DOLLS	74/400110	6/8/1993	1,831,446	4/19/1994
United States	DOLL HEAD DESIGN	74/278940	5/26/1992	1,754,041	2/23/1993
United States	"ITSIE"	75/076418	3/21/1996	2,035,698	2/4/1997
United States	LOGO KID	75/060848	2/22/1996	2,035,487	2/4/1997
United States	SKI DOLL DESIGN	75/238918	2/10/1997	2,219,519	1/19/1999
United States	SUN FACE DESIGN	74/283293	6/18/1992	1,860,981	11/1/1994
United States	THE COLLECTOR	74/278939	5/26/1992	2,104,643	11/12/1999
United States	THIMBLES	78/170296	10/2/2002		