

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT		
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Entity/Citizenship information for Assignee previously recorded on Reel 003198 Frame 0701. Assignor(s) hereby confirms the assignment of the entire interest and the goodwill.		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Big Cow Productions, Inc.		07/27/2005	CORPORATION: NEVADA
RECEIVING PARTY DATA			
Name:	BreathableBaby, LLC		
Street Address:	1593 Wexford Circle		
City:	Eagan		
State/Country:	MINNESOTA		
Postal Code:	55122		
Entity Type:	LIMITED LIABILITY COMPANY: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3419804	BREATHABLEBABY	
CORRESPONDENCE DATA			
Fax Number:	(512)536-4598		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-321-2800		
Email:	aotrademark@fulbright.com		
Correspondent Name:	R. Kraft/Fulbright & Jaworski L.L.P.		
Address Line 1:	600 Congress Avenue, Suite 2400		
Address Line 2:	c/o Trademark Docketing Dept.		
Address Line 4:	Austin, TEXAS 78701		
ATTORNEY DOCKET NUMBER:	BRBY:027		
NAME OF SUBMITTER:	Renee S. Kraft		
Signature:	/Renee S. Kraft/		

OP \$40.00 3419804

Date:

06/11/2009

Total Attachments: 2

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**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):

Big Cow Productions, Inc.

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

Citizenship (see guidelines) United States of America

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes

No

Name: BreathableBaby, LLC

Internal

Address: _____

Street Address: 1593 Wexford Circle

City: Eagan

State: Minnesota

Country: USA Zip: 55122

- Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship _____
 Other LLC-MN Citizenship United States of America

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)

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

Execution Date(s) July 27, 2004

- Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
78/457,511

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
BREATHABLEBABY

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

Name: Mark J. Gebhardt

Internal Address: Suite 203

Street Address: 119 North Fourth Street

City: Minneapolis

State: Minnesota Zip: 55401

Phone Number: 612-305-1216

Fax Number: 612-305-1228

Email Address: mgebhardt@mrgs.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

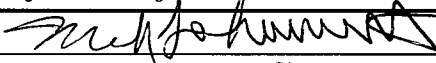
8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 13-4895

Authorized User Name Mark J. Gebhardt

9. Signature:



Signature

Mark J. Gebhardt

Name of Person Signing

15 Sept 05
Date

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

2

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

ASSIGNMENT OF TRADEMARKS

WHEREAS, Big Cow Productions, Inc. (a Nevada corporation) having a principal office at 1593 Wexford Circle, Eagan, MN 55122, hereinafter Assignor, has adopted, used, and/or is intending to use; and is the owner of the following trademarks now registered in the United States Patent and Trademark Office or trademark applications now pending in the United States Patent and Trademark Office, as well as any common law rights in such trademarks:

<u>Trademark</u>	<u>Registration or Application No.</u>	<u>Date of Registration</u>
CRIBSHIELD (and Design)	2,800,655	December 30, 2003
BREATHABLE (and Design)	78/296,890	
BREATHABLEBABY	78/457,511	

AND WHEREAS, BreathableBaby, LLC (a Minnesota limited liability company), having a principal office at 1593 Wexford Circle, Eagan, MN 55122, hereinafter Assignee, is desirous of acquiring rights in and to said registered trademarks, trademark applications, as well as common law rights in such trademarks,

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor hereby assigns to Assignee all right, title and interest in the United States in and to said trademarks and any said registration therefor, together with the goodwill of the business symbolized by said trademark and/or the registration thereof.

Signed at Eagan, MN, this 27 day of July, 2004.

ASSIGNOR

By Susan M Waters
Big Cow Productions, Inc.
Susan M. Waters
Title: Executive Vice President

STATE OF Minnesota)
) ss.
COUNTY OF Dakota)

On this 27 day of July 2005, before me personally appeared Susan M. Waters, to me known to be the person described in and who executed the foregoing instrument, and he/she executed the same for the uses and purposes therein set forth.

Andrew J. Rihm
Notary Public

