

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/31/2009		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
CellarPro LLC		08/31/2009	LIMITED LIABILITY COMPANY: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
Name:	Planet One Products, Inc.		
Doing Business As:	DBA Le Cache Premium Wine Cabinets		
Street Address:	531 Mercantile Drive		
City:	Cotati		
State/Country:	CALIFORNIA		
Postal Code:	94931		
Entity Type:	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Serial Number:	77278028	CELLARPRO	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(707)794-8005		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	707-794-8000		
Email:	ben.argov@gmail.com		
Correspondent Name:	Ben Argov		
Address Line 1:	531 Mercantile Drive		
Address Line 4:	Cotati, CALIFORNIA 94931		
NAME OF SUBMITTER:	Ben Argov		
Signature:	/Ben Argov/		

OP \$40.00 77278028

**900150876**

**TRADEMARK  
 REEL: 004122 FRAME: 0173**

Date:

12/29/2009

Total Attachments: 1

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**MINUTES OF MEETING OF THE  
MEMBERS OF  
CELLARPRO LLC**

A special meeting of the members of the above named limited liability company was held on August 31, 2009 at 11 AM, at 531 Mercantile Drive, Cotati, State of California, for the following purpose(s):

- To contribute the shares of the LLC to Planet One Products, Inc.; and
- To dissolve the LLC

Ben Argov acted as chairperson and secretary of the meeting.

The chairperson called the meeting to order.

The following persons were also present at the meeting, and any reports given by these persons are noted next to their names below:

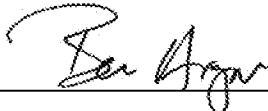
<b>NAME AND TITLE</b>	<b>REPORTS PRESENTED</b>
Keith Sedwick, Member	None
Bruce Kirsten, Member	None

After discussion, on motion duly made and carried by the affirmative vote of all the members, the following resolutions were adopted by the members of the LLC:

- Authorization to contribute the shares of the LLC to Planet One Products, Inc.; and
- Authorization to dissolve the LLC

There being no further business to come before the meeting, it was adjourned on motion duly made and carried.

Date: August 31, 2009

Signature: 

Printed Name: Ben Argov

Title: Member