TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type	
California Tan, Inc.		10/18/2010	CORPORATION: DELAWARE	

RECEIVING PARTY DATA

Name:	Cal Tan, LLC
Street Address:	6270 Corporate Drive
City:	Indianapolis
State/Country:	INDIANA
Postal Code:	46278
Entity Type:	LIMITED LIABILITY COMPANY: INDIANA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3805338	EMERALD BAY

CORRESPONDENCE DATA

Fax Number: (317)637-7561

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

(317) 634-3456 Phone:

Email: dsneed@uspatent.com

Correspondent Name: Charles J. Meyer

Address Line 1: 111 Monument Circle, Suite 3700 Address Line 4: Indianapolis, INDIANA 46204

ATTORNEY DOCKET NUMBER:	8406-123
NAME OF SUBMITTER:	Charles J. Meyer
Signature:	/Charles J. Meyer/
Date:	10/18/2010

TRADEMARK REEL: 004298 FRAME: 0308 Total Attachments: 2

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TRADEMARK REEL: 004298 FRAME: 0309

ASSIGNMENT

WHEREAS, California Tan, Inc., a Delaware corporation, having an address of 6270 Corporate Drive, Indianapolis, Indiana 46278 (hereinafter "Assignor"), is the owner of the trademark EMERALD BAY & Design including United States Trademark Registration No. 3,805,338 Issued June 22, 2010, and further including all corresponding United States and foreign registered and common law trademark rights, all corresponding United States and Foreign registrations and applications, and the corresponding goodwill; and,

WHEREAS, Cal Tan, LLC, an Indiana limited liability company having a principal place of business at 6270 Corporate Drive, Indianapolis, Indiana 46278 (hereinafter "Assignee"), desires to acquire said marks and the registrations thereon;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN

Be it known that for and in consideration of the sum of One and No/100 Dollars (\$1.00) and other good and valuable consideration said California Tan, Inc., hereby acknowledges the aforesaid contribution, assignment and transfer, and by these presents does contribute, assign and transfer unto Cal Tan, LLC the entire right, title and interest in and to the above named trademark, including all U.S. and foreign trademarks, applications and Certificates of Registration, together with the goodwill of the business symbolized by said marks, together with all rights of action, in law or in equity, for any past or future infringement thereof. Assignor agrees to promptly execute and deliver to Assignee or its legal representatives all papers, instruments or affidavits required to carry out and record this transfer and assignment of the trademark to Assignee.

Said trademarks and registrations are to be held and enjoyed by Cal Tan, LLC for its own use and benefit and for its successors and assigns to the full end of the present or extended term of said trademarks, as fully and entirely as the same would have been held by California Tan, Inc. if this assignment and contribution had not been made.

IN WITNESS WHEREOF the narties hereto have caused this Assignment to be

executed and effective as of the 18th day of October, 2010.	
California Tan, Inc.	
By: KeMatiles	

Title: General Counsel

Scott Matthews

TRADEMARK REEL: 004298 FRAME: 0310

STATE OF <u>INDIANA</u>)		
COUNTY OF Marion) SS:)	
Before me, a Notary Public,			

Before me, a Notary Public, in and for said County and State, personally appeared Scott Matthews, on behalf of Assignor, to me personally known, and who executed the foregoing Assignment in my presence and acknowledged the execution thereof as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

Derma R. Barloer Wara R. Barker Notary Public

My Commission Expires:

September 14 2013

RECORDED: 10/18/2010