

02/01/2012

Form PTO-1594 (Rev. 03-11)
OMB Collection 0651-0027 (exp. 03/31/12)



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

103640075

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

2/1/12

1. Name of conveying party(ies):

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

Execution Date(s) 12/15/2011

- 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: Anne-Marie Houle

Internal _____

Address: _____

Street Address: 23 Greene Street

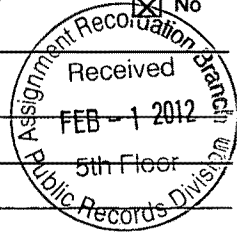
City: West Warwick

State: Rhode Island

Country: USA Zip: 02893

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____

Other individual Citizenship _____
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)

B. Trademark Registration No.(s)

Reg # 3131862 Serial # 78354598

Additional sheet(s) attached? Yes No

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

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

Name: Anne-Marie Houle

Internal Address: _____

Street Address: 23 Greene Street

City: West Warwick

State: Rhode Island Zip: 02893

Phone Number: 401-921-0777

Fax Number: 401-828-7020

Email Address: bodyfitri@aol.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ _____

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 02/01/2012 HTON11 00000023 3131862
Authorized User Name 01 FC:0521 40.00

9. Signature:

Anne Marie Houle
Signature

1/28/12
Date

Anne-Marie Houle

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

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

TRADEMARK
REEL: 004732 FRAME: 0055

NUNC PRO TUNC ASSIGNMENT

WHEREAS Bodyfit Incorporated, a corporation organized under the laws of the State of Rhode Island, ID #59187, having an address of 113 Tiogue Avenue, Coventry, Rhode Island 02816, had adopted and used in connection with its business and was the owner of the trademark/service mark and United States Trademark/Service Mark Registration Number 3131862, Serial Number 78354598.

WHEREAS Anne-Marie Houle, a resident of 23 Greene Street, West Warwick, Rhode Island 02893, acquired all right, title and interest in and to the aforesaid mark, together with the goodwill of the business symbolized by the mark, and the registration there of; and

WHEREAS the parties are now desirous of confirming and ratifying said assignment;

NOW THEREFORE, be it known that for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, said Bodyfit Incorporated does hereby assign to Anne-Marie Houle, all right, title and interest in and to said mark, together with the goodwill of the Business symbolized by the mark, and the registration thereof, namely, United States Trademark/Service Mark Registration Number 3131862, Serial Number 78354598, nunc pro tunc as of August 1, 2011.

Bodyfit Incorporated

By



Paul Wilson, President

Title: President

Date: December 15, 2011

Assignor:

Paul Wilson

Paul Wilson, BODYFIT INC.

State of RI

County of Kent

In Warwick, on this 15th day of December, 2011, personally appeared before me PAUL WILSON, who, being by me first duly sworn, declared that he/she signed the foregoing agreement in the capacity and that the statements contained therein are true, complete and correct.

John S. Bruner
JOHN S. BRUNER
Notary Public

My commission expires: 7/1/13

Assignee:

Anne-Marie Houle

Anne-Marie Houle

State of RI

County of Kent

In Warwick, on this 15th day of December, 2011, personally appeared before me ANNE-MARIE HOULE, who, being by me first duly sworn, declared that he/she signed the foregoing agreement in the capacity and that the statements contained therein are true, complete and correct.

John S. Bruner
JOHN S. BRUNER
Notary Public

My commission expires: 7/1/13