

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
XLNT FOODS, CORP.		04/09/2012	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	XLNT FOOD PRODUCTS CORP.		
Street Address:	26861 Trabuco Road, Ste. E #155		
City:	Mission Viejo		
State/Country:	CALIFORNIA		
Postal Code:	92691-3535		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	0218877	XLNT	
Registration Number:	2992343	XLNT	
CORRESPONDENCE DATA			
Fax Number:	(702)796-3502		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	702-796-3476		
Email:	pto@kenehan.com		
Correspondent Name:	John C. Lambertsen		
Address Line 1:	6900 Westcliff Drive, Suite 104		
Address Line 4:	Las Vegas, NEVADA 89145		
ATTORNEY DOCKET NUMBER:	XLNTFOOD.01T		
NAME OF SUBMITTER:	John C. Lambertsen		
Signature:	/johnclambertsen/		

OP \$65.00 0218877

Date:

04/11/2012

Total Attachments: 3

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CONFIRMATORY TRADEMARK ASSIGNMENT

WHEREAS, XLNT FOODS, CORP., a California corporation having a place of business in San Marcos, California, on and before April 18, 2011, had adopted, used, and was using in its business the following trademarks:

"**XLNT**", which is the subject of U.S. Registration No. 218,877, and was the sole owner thereof, and

"**XLNT**", which is the subject of U.S. Registration No. 2,992,343, and was the sole owner thereof; and

WHEREAS, XLNT FOOD PRODUCTS CORP., a California corporation having a place of business in Mission Viejo, California, desired to and did acquire said trademarks and the registrations thereof, together with the goodwill of the business connected with the use of and symbolized by the two "**XLNT**" trademarks; and

WHEREAS, the parties now wish to confirm in writing in a form suitable for recordation in the United States Patent and Trademark Office that, effective as of April 18, 2011, XLNT FOOD PRODUCTS CORP. did acquire and obtain the assignment of the two "**XLNT**" marks, and the two registrations thereof.


NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, said XLNT FOODS, CORP. did on April 18, 2011, and now hereby confirms that it did, sell, assign, transfer, and set over unto said XLNT FOOD PRODUCTS CORP., the entire right, title, and interest in, to, and under said two "**XLNT**" trademarks, including the above-identified two Registrations thereof, together with that part of the goodwill of the business connected with the use of and symbolized by the two "**XLNT**" trademarks.

IN WITNESS WHEREOF, XLNT FOODS, CORP. has hereto caused

this Confirmatory Assignment to be executed by its duly authorized officer.

XLNT FOODS, CORP.

Dated: April 9, 2012


Steve Charton, President

STATE OF)
) ss.
COUNTY OF)

On _____, before me, _____, personally appeared Steve Charton personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

see attached acknowledgement

[SEAL]

Signature

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of SAN DIEGO

On 4/9/12 before me, NICOLETTE SPRITZER, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared STEVE CHARTON
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: Nicolette Spritzer
Signature of Notary Public

Place Notary Seal and/or Stamp Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Confirmatory Trademark Assignment

Document Date: _____ Number of Pages: 2

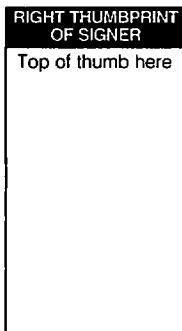
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Steve Charton Signer's Name: _____

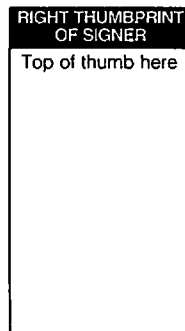
Corporate Officer — Title(s): President Corporate Officer — Title(s): _____

- Individual
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

- Individual
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____