

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	RELEASE BY SECURED PARTY

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Webster Bank, National Association		11/26/2012	National Banking Association: DELAWARE

RECEIVING PARTY DATA

Name:	Balance Bar Company
Street Address:	Suite 202
Internal Address:	115 E. Stevens Avenue
City:	Valhalla
State/Country:	NEW YORK
Postal Code:	10595
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 19

Property Type	Number	Word Mark
Registration Number:	3694017	B KIDS
Registration Number:	2745850	BALANCE
Serial Number:	85099089	BALANCE
Serial Number:	85099094	BALANCE
Registration Number:	3036771	BALANCE BAR
Registration Number:	2659753	BALANCE BAR
Serial Number:	85099118	BALANCE BAR
Serial Number:	85099106	BALANCE BAR
Registration Number:	2999244	BALANCE BAR GOLD
Registration Number:	3004988	BALANCE BAR. GRAB LIFE.
Registration Number:	3436917	BALANCE BARE
Registration Number:	2636101	BALANCE GOLD
Registration Number:	2868192	BALANCE OUTDOOR

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Registration Number:	3760265	BALANCE PURE
Registration Number:	2939897	CARBWELL
Registration Number:	3035144	GRAB LIFE
Registration Number:	2998506	NEVER BE OUT OF BALANCE
Serial Number:	85157087	WITHIN
Serial Number:	85157093	WITHIN

CORRESPONDENCE DATA

Fax Number: 2122776501
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: (212)277-6500
Email: ipdocketing-ny@dicksteinshapiro.com
Correspondent Name: Clark W. Lackert
Address Line 1: 1633 Broadway
Address Line 4: New York, NEW YORK 10019-6708

ATTORNEY DOCKET NUMBER:	B0128.0000
NAME OF SUBMITTER:	Clark W. Lackert
Signature:	/Clark W. Lackert/
Date:	11/26/2012

Total Attachments: 3
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DISCHARGE OF RECORDED SECURITY INTEREST

WHEREAS, by an Intellectual Property Security Agreement dated November 15, 2010 (the "Security Agreement"), Balance Bar Company ("Balance Bar") granted a security interest in the United States trademarks listed in Exhibit A attached hereto and certain other collateral (the "Collateral") to Webster Bank, National Association (hereinafter referred to as the "Agent"), as Administrative Agent and Collateral Agent for certain Secured Parties (as defined in the Security Agreement), in order to secure repayment of certain amounts owing to such Secured Parties (the "Indebtedness").

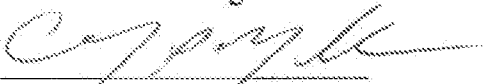
AND WHEREAS the Security Agreement was recorded in the records of the United States Patent and Trademark Office (herein referred to as the "U.S. Trademark Office") on December 2, 2010, and such recordation is located on Reel 4423 at Frame 0858 of the U.S. Trademark Office.

NOW THEREFORE, to all who it may concern be it known that for and in consideration of the payment to the Agent of the full amount of the Indebtedness, the Agent hereby (a) releases and discharges all the security interests granted by the Security Agreement, being the security interests granted in respect of the Collateral and (b) acknowledges, confirms and agrees that the security interests in the Collateral are terminated and of no further force or effect.

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Executed at 9:00am this 26th day of November, 2012.

Webster Bank, National Association, as Administrative
Agent and Collateral Agent

By: 

(Authorized signatory)

Christopher P. Miller, Vice President

(Print name and title)

EXHIBIT A
TRADEMARKS

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>	<u>Filing Date</u>
B Kids	3,694,017	Oct. 6, 2009	Nov. 10, 2008
Balance	2,745,850	Aug. 5, 2003	Jan. 16, 2001
Balance	<i>(app s/n 85/099089)</i>		Aug. 3, 2010
Balance	<i>(app s/n 85/099094)</i>		Aug. 3, 2010
Balance Bar	3,036,771	Dec. 27, 2005	May 10, 2004
Balance Bar	2,659,753	Dec. 10, 2002	July 8, 1997
Balance Bar	<i>(app s/n 85/099118)</i>		Aug. 3, 2010
Balance Bar	<i>(app s/n 85/099106)</i>		Aug. 3, 2010
Balance Bar Gold	2,999,244	Sep. 20, 2005	Apr. 27, 2004
Balance Bar, Grab Life	3,004,988	Oct. 4, 2005	Oct. 8, 2003
Balance Bare	3,436,917	May 27, 2008	Nov. 30, 2006
Balance Gold	2,636,101	Oct. 15, 2002	Nov. 20, 1999
Balance Outdoor	2,868,192	Aug. 3, 2004	May 14, 1999
Balance Pure	3,760,265	Mar. 16, 2010	May 12, 2009
Carbwell	2,939,897	Apr. 12, 2005	Dec. 24, 2003
Grab Life	3,035,144	Dec. 27, 2005	Oct. 13, 2004
Never Be Out of Balance	2,998,506	Sep. 20, 2005	Feb. 9, 1999
Within	<i>(app s/n 85/157087)</i>		Oct. 20, 2010
Within	<i>(app s/n 85/157093)</i>		Oct. 20, 2010