

10-14-1999



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To the Honorable Commissioner of Patents a

... and enclosed original documents or copy thereof.

<p>1. Name of conveying party(ies): David Macdonald Ruth Macdonald</p> <p><input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State (Indiana) <input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: Heirs of L.M. Montgomery, Inc. OCT 12 Internal Address: Street Address: 179 John Street, Suite 404 City: Toronto State: Ontario Zip: M5T 1X4</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State - Canada <input type="checkbox"/> Other</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other - Nunc Pro Tunc Assignment</p> <p>Execution Date: September 16, 1999 Effective Date: December 31, 1997</p>	

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1,823,473
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Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Jovan N. Jovanovic Internal Address: FACTOR AND SHAFTAL, LLC Street Address: 100 W. Monroe St., Suite 300 City: Chicago State: IL Zip: 60603</p>	<p>6. Total number of applications and registrations involved. <u> 1 </u></p> <p>7. Total fee (37 CFR 3.41) \$ 40.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 50-0545 (Attach duplicate copy of this page if paying by deposit account)</p>
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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jovan N. Jovanovic Name of Person Signing	 Signature	10/0/99 Date
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Total number of pages including cover sheet, attachments, and document: _____

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

ASSIGNMENT

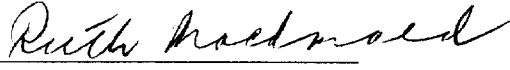
WHEREAS **DAVID MACDONALD**, whose full postal address is 5 Grace Court, Bolton, Ontario, L7E 3Z7, and **RUTH MACDONALD** whose full postal address is 500 Broadway Avenue, Toronto, Ontario, M4G 2R8, the heirs of L.M. Montgomery, are the joint owners of record of the United States trademark, the registration of which is identified in Schedule "A" hereto (hereinafter the "Trademark");

AND WHEREAS **HEIRS OF L.M. MONTGOMERY INC.**, a body corporate incorporated pursuant to the laws of the Province of Ontario, the full postal address of whose principal office or place of business is 179 John Street, Suite 404, Toronto, Ontario, M5T 1X4, has acquired from David Macdonald and Ruth Macdonald, the whole right, title and interest in and to the Trademark;

NOW THEREFORE, in consideration of the sum of \$10.00 (ten dollars Canadian), and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, **DAVID MACDONALD** and **RUTH MACDONALD** confirm that they did sell, assign and transfer on December 31, 1997 and by these presents do confirm that they have hereby sold, assigned and transferred to **HEIRS OF L.M. MONTGOMERY INC.**, its successors and assigns, their whole right, title and interest in and to the Trademark, together with the goodwill of any and all business carried on in association with the Trademark, the same to be held by **HEIRS OF L.M. MONTGOMERY INC.**, as fully and effectually as it

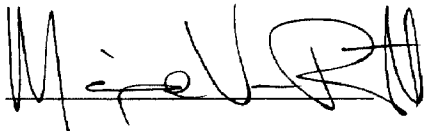
would have been held by **DAVID MACDONALD** and **RUTH MACDONALD** had this assignment and sale not taken place. Through inadvertence, the registration referred to in Schedule "A" was not listed in the transfer and assignment of the Trademark recorded April 14, 1998 at the United States Patent and Trademark Office.

EXECUTED AT Toronto, Ontario, this 16th day of September, 1999.

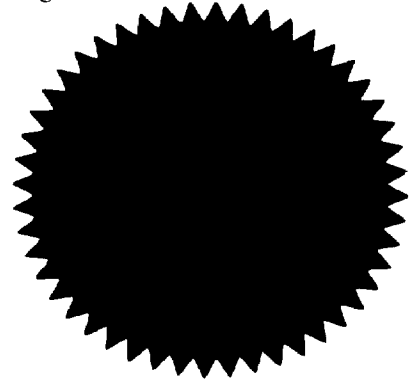

Ruth Macdonald

Province of Ontario)
)
City of Toronto)

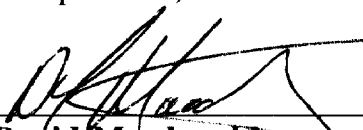
On this 16th day of ~~September~~ September, 1999, before me appeared Ruth Macdonald, a person who signed the foregoing instrument, who acknowledged that she signed it as a free act on behalf of herself.



Notary Public
My commission does not expire

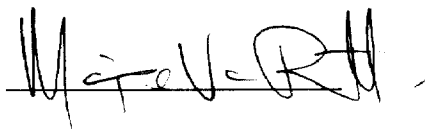


EXECUTED AT Toronto, Ontario, this 16th day of September, 1999.

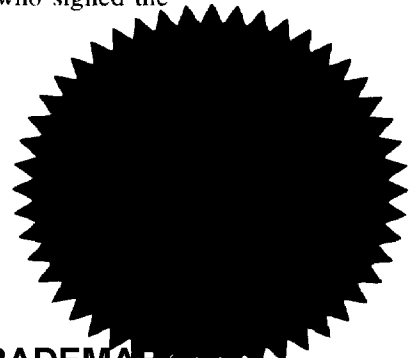

David Macdonald

Province of Ontario)
)
City of Toronto)

On this 16th day of September, 1999, before me appeared David Macdonald, a person who signed the foregoing instrument, who acknowledged that he signed it as a free act on behalf of himself.



Notary Public
My commission does not expire



SCHEDULE "A"

United States Registrations:

Trade-mark: **THIS PRODUCT IS OFFICIALLY LICENSED BY THE HEIRS
OF L.M. MONTGOMERY; Design**

Registration No.: **1,823,473**

Date Registered: **February 22, 1994**

**IN THE
UNITED STATES
PATENT AND TRADEMARK OFFICE**

IN RE APPLICATION OF: Heirs of L.M. Montgomery,
Inc.

CASE: 991479

REG. NO.: 1,823,473

ISSUE DATE: February 22, 1994

FOR: THIS PRODUCT IS
OFFICIALLY LICENSED BY
THE HEIRS OF L.M.
MONTGOMERY and Design

**DESIGNATION OF
DOMESTIC
REPRESENTATIVE**

**ASSISTANT COMMISSIONER
FOR TRADEMARKS
2900 Crystal Drive
Arlington, VA 22202-3513**

ATTENTION OF:

EXAMINER:

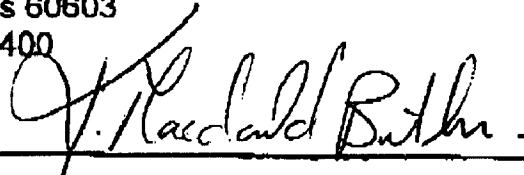
Dear Sir:

If any charges or fees must be paid in connection with the following communication, they may be paid out of our Deposit Account No. 50-0545.

DESIGNATION OF DOMESTIC REPRESENTATIVE

Registrant (Assignee) designates the following citizen of the United States of America to serve as its domestic representative, for receipt of service, and otherwise in connection with the above-identified trademark/service mark registration:

Jovan N. Jovanovic
FACTOR AND SHAFTAL, LLC
100 West Monroe Street, Suite 300
Chicago, Illinois 60603
312-578-0400



Heirs of L.M. Montgomery, Inc.

October 5, 1999

**FACTOR AND SHAFTAL, LLC
100 West Monroe Street, Suite 300
Chicago, IL 60603
(312) 578-0400**

Jody L. Factor
Max Shaftal
Jovan N. Jovanovic
William L. King, III

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31422
40039