

03-01-2000

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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

Corrective Document  
Reel #  Frame #

Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date  
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name  Execution Date  
Month Day Year

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

03/01/2000 DNGUYEN 00000046 1822665

FOR OFFICE USE ONLY

01 FC:481 40.00 00  
02 FC:482 25.00 00

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

TRADEMARK

REEL: 002027 FRAME: 0946

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

(425) 450-5000

Name

James R. Vance (Reg. No. 32,852)

Address (line 1)

VANCE, ROMERO & MONTAGUE, P.S.

Address (line 2)

155 - 108th Ave NE, Suite 202

Address (line 3)

Bellevue, WA 98004-5901

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

1

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

1822665	1942164	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

2

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

65.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account Our check no. 11783

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

James R. Vance (Reg. No. 32,852)

Name of Person Signing

*James R. Vance*

Signature

January 24, 2000

Date Signed

**Employee Benefits Institute of America, LLC**  
**Certificate of Resolutions Adopted**

The undersigned Thomas P. McCormick being the sole Manager and sole member of the Employee Benefits Institute of America, LLC, and being the sole proprietor of a predecessor business doing business under the assumed name Employee Benefits Institute of America, hereby transfers the below indicated rights and adopts the following resolutions:

**Transfer and Assignment**

WHEREAS, Thomas P. McCormick was issued U.S. trademark Registration Numbers 1,822,665 and 1,942,164 by the U.S. Patent and Trademark Office;

WHEREAS, the Employee Benefits Institute of America, LLC was organized as a Limited Liability Company under Washington State law effective December 16, 1997 (hereafter the "Company") and has an interest in purchasing the marks subject to said registrations and all good will associated with said marks;

WHEREAS, Thomas P. McCormick transferred and assigned to the Company all tangible and intangible assets previously associated with the d.b.a. Employee Benefits Institute of America upon the organization per Section 7 of the Limited Liability Company Agreement of Employee Benefits Institute of America, LLC;

NOW, THEREFORE, IT IS HEREBY ACKNOWLEDGED AND RESOLVED, that for good and valuable consideration the receipt of which is hereby acknowledged, Thomas P. McCormick in his individual capacity and as sole proprietor of the predecessor d.b.a. Employee Benefits Institute of America, sold, assigned and transferred all rights title and interest to the Company effective December 16, 1997, that he had in: the marks that were subject to trademark Registration Numbers 1,822,665 and 1,942,164 and all good will associated with said marks.

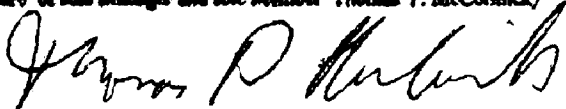
**Further Action**

RESOLVED, that the sole Manager is authorized to take any and all action deemed appropriate to effectuate the foregoing sale, assignment, transfer and resolution.



(Signature of sole Manager and sole Member Thomas P. McCormick)

Dated: 1/21/2000



(Signature of Thomas P. McCormick in his individual capacity, and as sole proprietor of the predecessor d.b.a. Employee Benefits Institute of America)

Dated: 1/21/2000