

FORM PTO-1594
1-31-92

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Rich Products Corporation

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other

- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: **Cremes Unlimited, Inc.**

Street Address: **600 Holiday Plaza**

Suite 230, Matteson IL 60443

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Georgia**
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **May 3, 2001**

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1555924

1976966

Additional numbers attached? Yes No

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

Name: **Anne F. Downey, Esq.**

Internal Address: **Downey & Downey**

Street Address: **8999 Rockwood Rd.**

City: **Boston** State: **NY** ZIP: **14025**

6. Total number of applications and registrations involved

2

7. Total fee (37 CFR 3.41) \$ **65.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501511

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Anne F. Downey, Esq.

Name of Person Signing

Anne F. Downey Esq.

Signature

Date

8-9-01

Total number of pages including cover sheet, attachments, and document: **2**

ASSIGNMENT OF TRADEMARKS

THIS ASSIGNMENT dated as of June 1, 1996, given by **RICH PRODUCTS CORPORATION**, a Delaware corporation having an address at 1150 Niagara Street, Buffalo, New York 14213 ("Assignor"), and **CREMES UNLIMITED, INC.**, a Georgia corporation having an address at 600 Holiday Plaza, Suite 230, Matteson, IL 60443 ("Assignee").

WHEREAS, the parties desire that Assignor assign unto Assignee all or Assignor's right, title and interest in and to the SUPER SET and SUPER FIT trademarks (the "Marks"), including without limitation all of Assignor's rights under US Trademark Registration Nos. 1555924 for SUPER SET and 1976966 for SUPER FIT (the "Registrations");

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor hereby transfers and assigns unto Assignee, its successors and assigns, nunc pro tunc as of June 1, 1996, all of Assignor's right, title and interest in and related to the Marks and Registrations, together with the goodwill of Assignor's business in connection with which the Marks are used and which is symbolized by the Marks, and the right to sue for past, present or future infringements of the Marks and to recover damages and other amounts related thereto.

DATED: May 3, 2001

RICH PRODUCTS CORPORATION

By: 
William E. Grieshaber, Jr.
Assistant Secretary/Senior Legal Counsel