

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

(Designations 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: **June 28, 1996**

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

See Exhibit A

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

5

7. Total fee (37 CFR 3.41) \$ **140.00**

- 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 Downey Esq

Signature

8-9-01

Date

Total number of pages including cover sheet, attachments, and document: **4**

OMB No.: 0651-0011

**Exhibit A to Recordation Cover Sheet for Trademark Assignment
from Rich Products Corporation to Cremes Unlimited, Inc.**

US Trademark Registrations

1425855	NUTRIFIL
1557028	SUPER 40
1557029	SUPER 50
1566148	KREMAY
1967119	AEROFIL

ASSIGNMENT OF TRADEMARK

WHEREAS, Rich Products Corporation, a Delaware corporation whose principal office is located at 1150 Niagara Street, Buffalo, New York 14213, is the owner of all right, title, and interest in and to the following trademark, trade name, and associated trademark registration:

<u>Trademark</u>	<u>Registration No.</u> (Principal)	<u>Date of Registration</u>
AEROFIL	1,967,119	April 9, 1996
KREMA Y	1,566,148	November 14, 1989
NUTRIFIL	1,425,855	January 20, 1987
SUPER 40	1,557,028	September 19, 1989
SUPER 40	1,967,118	April 9, 1996
SUPER 50	1,557,029	September 19, 1989
SUPER 50	1,967,118	April 9, 1996

WHEREAS, Cremes Unlimited, Inc., a Georgia corporation, with its principal office at 600 Holiday Plaza, Suite 230, Matteson, IL 60443 is desirous of acquiring all right, title, and interest in and to the aforementioned trademark listed above.

NOW THEREFORE, for good and valuable consideration, receipt, and sufficiency of which is hereby acknowledged, Rich Products Corporation hereby transfers and assigns to Cremes Unlimited, its successors and assigns, nunc pro tunc, as of June 1, 1996, the entire right, title, and interest in and to the aforementioned trademark, together with the good will associated therewith.

The address for all correspondence regarding the above trademarks shall be c/o Maureen O. Hurley, Esq. P.O. Box 245 Buffalo, New York 14240.

RICH PRODUCTS CORPORATION

Dated: June 28, 1996

By: Maureen O. Hurley
Maureen O. Hurley

Title: Vice President/ General Counsel

STATE OF NEW YORK)
) ss:
COUNTY OF ERIE)

On this 28th day of June, 1996, before me, a Notary Public, came Maureen O. Hurley, who attested that she is Vice President/ General Counsel of Rich Products Corporation, and that in such capacity she executed the above document.

Jill K Bond
Notary Public

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JILL K BOND
Notary Public, State of New York
Qualified in Erie County
Commission Expires Sept. 13, 1997