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Patent and Trademark Office

U.S. Patent & TMO/TM Mail RptDt: #11

101999082

Attorney Docket No: MAKE228082

U.S. PATENT AND TRADEMARK COMMISSIONER for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Make-A-Wish Foundation of Greater Atlanta and North Georgia

- Individuals
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other 2.19.02

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

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

Name: Make-A-Wish Foundation of America

Address: 3550 North Central Avenue, Suite 300

City: Phoenix State: AZ ZIP: 85012-2127

- Individual(s) citizenship _____
- Association State of _____
- General Partnership State of _____
- Limited Partnership State of _____
- Corporation-State State of Arizona
- 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
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution date: 1/29/2002

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

A. Trademark Application No(s).

B. Trademark Registration No(s). 2,233,918

Additional numbers attached? Yes No

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

Seann W. Hallisky, Esq.
CHRISTENSEN O'CONNOR
JOHNSON KINDNESS^{PLLC}
1420 Fifth Avenue, Suite 2800
Seattle, WA 98101-2347
206.682.8100

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):..... \$ 40.00
Check No. 136085 in the amount of \$40.00 is enclosed.

8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

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.

Seann W. Hallisky
Name of Attorney or Agent
Registration No.
Direct Dial 206.695.1748

[Signature]
Signature

2/13/02
Date

Total number of pages including cover sheet, attachments and documents: 3

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Box Assignment, Director - U.S. Patent and Trademark Office, Washington, D.C. 2023, on the below date.

Date: February 13, 2002

[Signature]

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03/01/2002 J.WELLES 00000167 2233918
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ASSIGNMENT AGREEMENT

This is an Assignment Agreement having an effective date of December 5, 2001 by and between MAKE-A-WISH FOUNDATION OF GREATER ATLANTA AND NORTH GEORGIA, a Georgia corporation ("Assignor") having a place of business at 1230 Johnson Ferry Rd., Suite E-30, Atlanta, Georgia 30339 and MAKE-A-WISH FOUNDATION OF AMERICA, an Arizona corporation ("Assignee"), having a place of business at 3550 North Central Ave., Suite 300, Phoenix, Arizona 85012.

WITNESSETH:

WHEREAS, Assignor has made continuous use of the service mark THE EYES OF A WISH in connection with programs conducted and developed by Assignor for which a federal registration has been applied for and has been issued (U.S. Registration Number 2,233,918) (the "Mark"); and


WHEREAS, Assignee desires to acquire from Assignor any and all of Assignor's right, title and interest to the Mark;

NOW THEREFORE, in exchange for good and valuable consideration (the receipt of which is hereby acknowledged) and intending to be legally bound, the parties agree as follows:

Assignor assigns to Assignee any and all right, title and interest in and to the Mark and its registration together with all good will of the business connected with the use of and symbolized by the Mark and the registration thereof, and together with all claims that could have been asserted by Assignor for damages by reason of past infringement by third parties of the Mark prior to execution of this Agreement, with the same right to sue for, and collect the same for Assignee's own use and benefit and for the use and benefit of its successors, assigns, or other legal representatives.

IN WITNESS THEREOF, the parties have executed this Agreement on the date indicated.

MAKE-A-WISH FOUNDATION OF
GREATER ATLANTA AND NORTH
GEORGIA (Assignor)

By: 
Diane Valek
President and C.E.O.

Date: 1/29/02

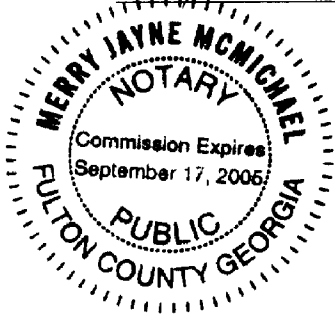
Witnessed by:

M. J. McMichael

Notary Public

~~Commonwealth of Pennsylvania~~ State of Georgia

Date: 1/29/02



MAKE-A-WISH FOUNDATION OF AMERICA (Assignee)

By: [Signature]

Date: 2/5/02