

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
LUCKY ENTERPRISE CORPORATION

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - Taiwan
 Other _____

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

2. Name and address of receiving party(ies):
LUCKY ROYAL CO., LTD.
3F., No. 64, Huai Ning St.
Taipei, Taiwan

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation - Taiwan
 Other _____

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other - _____

Execution Date: January 14, 2004

4. (A.) Trademark Application No.(s)

Additional numbers attached? Yes No

4. (B.) Trademark Registration No.(s)
1817030


5. Correspondence should be mailed to:
VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

6. Total number of applications and registrations involved:

7. Total fee (37 CFT 3.41): \$ 40.00
 Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)
 Authorized to be charged to deposit account
Deposit account number: 01-0035
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM  2/2/04
Name of Person Signing Signature Date

Total number of pages comprising cover sheet, attachments and documents:

C/H \$40.00 010035 1817030

ASSIGNMENT

WHEREAS, LUCKY ENTERPRISE CORPORATION (hereafter "Seller"), a Taiwan, Republic of China corporation, with a principal place of business at 6th Floor, No. 338, Chung King N. Rd., Sec. 3, Taipei, Taiwan adopted, used, and registered the trademark identified below (hereafter "the Mark") in the U.S. Patent and Trademark Office :

<u>Registration No.</u>	<u>Mark</u>	<u>Issued Date</u>
1,817,030	Bin Bin (Chinese Characters)	January 18, 1994

WHEREAS, LUCKY ROYAL CO., LTD. (hereafter "Buyer"), a Taiwan, Republic of China corporation, having a business address at 3F., No. 64, Huai Ning St., Taipei, Taiwan is desirous of acquiring the Mark and the registration therefor.

NOW, THEREFORE, for ten dollars (\$10.00) and other good and valuable consideration, the receipt of which is acknowledged, Seller hereby sells, transfers, and assigns to Buyer all its rights, title, and interest in and to the Mark and Registration No. 1817030 therefor, together with the goodwill of the business symbolized thereby.

Seller further assigns to Buyer all rights to sue for and receive all damages occurring from past infringements of the Mark.

Seller warrants that it has good and valid title to the registration and that there are no licenses, encumbrances, or third party agreements, either written or implied, or any pending or threatened disputes in the courts or the U.S. Patent and Trademark Office relating to the ownership or use of the Mark or registration. Seller further warrants that upon request by buyer, seller shall execute all papers, make all rightful oaths, testify on behalf of Buyer and do all other lawful acts necessary to carry out the intent of this Assignment, as well as provide such other material, information, or assistance as Buyer may consider necessary, and this Assignment shall be binding on the parties, their successors and/or assigns and all others acting by, through, with or under their direction, and all those in privity therewith.

Date : January 14, 2004

By : 
Chen Fei-Lung
Chairman