

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Westwater Industries, Inc.		12/10/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Westwater Industries, LLC
Street Address:	One Palmer Terrace
City:	Carlstadt
State/Country:	NEW JERSEY
Postal Code:	07072
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2404251	FROM GRANDMA'S HEART
Registration Number:	2511870	RUBBA RAGEOUS
Registration Number:	2851993	PAWZ BECAUSE
Registration Number:	2276762	SPELL-A-BRATIONS
Registration Number:	2283026	TRENA'S TRINKETS
Registration Number:	2268957	CRAFTER'S SELECT
Registration Number:	2022896	WESTWATER ENTERPRISES

CORRESPONDENCE DATA

Fax Number: (212)894-5743
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: robert.ross@kmzr.com
 Correspondent Name: Robert J. Ross c/o KMZ Rosenman
 Address Line 1: 575 Madison Avenue
 Address Line 4: New York, NEW YORK 10022-2585

CH \$190.00 2404251

NAME OF SUBMITTER:	Robert J. Ross
Signature:	/s/
Date:	04/13/2005
Total Attachments: 1 source=Certificate of Conversion - Inc to LLC#page1.tif	

CERTIFICATE OF CONVERSION

OF

WESTWATER INDUSTRIES, INC.

(Pursuant to Section 266 of the General Corporation Law of the State of Delaware)

Pursuant to Section 266 of the Delaware General Corporation Law, the undersigned, being authorized to execute and file this Certificate of Conversion, hereby certifies that:

- 1. The name of the corporation is Westwater Industries, Inc.
- 2. The date on which the original Certificate of Incorporation was filed with the Secretary of State is June 10, 1998.
- 3. The name of the limited liability company into which the corporation is herein being converted is Westwater Industries, LLC.
- 4. The conversion has been approved in accordance with the provisions of Section 266.

IN WITNESS WHEREOF, the undersigned shall have caused this Certificate of Conversion to be executed this 10th day of December, 2002.

By: /s/ Edward F. Cooke
 Name: Edward F. Cooke
 Title: Vice-President

41247939.01

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 04:30 PM 12/11/2002
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