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SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Granny's Kitchens Ltd.		07/11/2006	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Granny's Kitchens, LLC
Street Address:	178 Industrial Park Drive
City:	Frankfort
State/Country:	NEW YORK
Postal Code:	13340
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2116041	THE HOLE GANG
Registration Number:	2702176	COUNTRY TREATS
Serial Number:	78870956	GOURMET TREATS
Registration Number:	2329838	COUNTRY CLUSTER
Registration Number:	2364377	COUNTRY MINIS

CORRESPONDENCE DATA

900063386

Fax Number: (312)660-0424

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

312-861-2000 Phone:

Email: ccasey@kirkland.com Correspondent Name: Kirkland & Ellis LLP

Address Line 1: 200 East Randolph Drive, Suite 7400

Address Line 2: c/o Krista Nunemaker Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER: 28653-30

TRADEMARK

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NAME OF SUBMITTER:	Krista L. Nunemaker	
Signature:	/Krista L. Nunemaker/	
Date:	11/27/2006	
Total Attachments: 3 source=Grannys Ltd. to Grannys LLC#page1.tif		

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> TRADEMARK REEL: 003434 FRAME: 0002

ASSIGNMENT OF TRADEMARK REGISTRATIONS

WHEREAS, GRANNY'S KITCHENS LTD., a corporation organized under the laws of the State of New York, of 178

Industrial Park Drive, Frankfort, New York 13340, has adopted and used, or acquired, the following marks which are registered or pending in the United States Patent and Trademark Office:

THE HOLE GANG	Registration No. 2,116,041
COUNTRY TREATS	Registration No. 2,702,176
GOURMET TREATS & DESIGN	Serial No. 78/870,956
COUNTRY CLUSTER	Registration No. 2,329,838
COUNTRY MINIS	Registration No. 2,364,377

WHEREAS, GRANNY'S KITCHENS LTD. has adopted and used the following unregistered mark, which is the subject of common law rights:

GRANNY'S KITCHENS

WHEREAS, GRANNY'S KITCHENS, LLC, a limited liability company organized under the laws of the State of Delaware, of 178 Industrial Park Drive, Frankfort, New York 13340, is

TRADEMARK
REEL: 003434 FRAME: 0003

desirous of acquiring said marks and the registrations and application to register mark thereof;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, said GRANNY'S KITCHENS LTD. does hereby assign unto said GRANNY'S KITCHENS, LLC, all right, title and interest in and to the said marks, together with the good will of the business symbolized by the marks, and the above identified registrations and application to register mark thereof.

The Commissioner of Patents and Trademarks is requested to issue the certificate of registration for the application to register mark to said assignee.

GRANNY'S KITCHENS LTD.

By:

lan Rosenblum

President

State of New York)

State of New York)

State of New York)

On this <u>llth</u> day of <u>July</u>, 2006, Before me appeared Alan Rosenblum, the person who signed this instrument, who acknowledged that he signed it as a free act on behalf of Granny's Kitchens Ltd.

Notary Public

ANDREW S. KOWALCZYK, JR. Notary Public, State of New York REG # 02KO7347568
Appointed in Oneida County
My Commission Extension 21, 2007

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