

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Girod Corporation

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation- State: Delaware
- Other _____

Citizenship (see guidelines) USA

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Woody's Foods Ltd.

Internal Address: Suite H

Street Address: 2248 Meridian Boulevard

City: Minden

State: Nevada

Country: USA Zip: 89423

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship USA
- Corporation Citizenship _____
- Other _____ Citizenship _____

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)

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) 9/21/07

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

72075935

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Woody's Foods Ltd

Internal Address: Suite H

Street Address: 2248 Meridian Boulevard

City: Minden

State: Nevada Zip: 89423

Phone Number: (775)747-9815

Fax Number: (775)747-9816

Email Address: rjanos@woodyscokin.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 1000
Expiration Date 10/09

b. Deposit Account Number _____
Authorized User Name _____

9. Signature:

Richard Janos
Signature

10-12-07
Date

Richard Janos
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$40.00 72075935

ASSIGNMENT OF TRADEMARK

This Assignment of Trademark is entered into effective the 21 day of September, 2007, by and between The Girod Corporation, a Delaware corporation ("Assignor") and Woody's Foods Ltd., a Nevada limited liability company ("Assignee").

WHEREAS, Assignor has adopted and used in its business the trademark **WOODY'S** (the "Trademark"), which is the object of the United States Patent and Trademark Office Registration Number 0693592, Registration Date February 23, 1960 (the "Registration"); and

WHEREAS, Assignee desires to acquire any and all rights Assignor may have in and to the Trademark and the Registration therefor, together with the goodwill of the business symbolized by the Trademark and Registration.

NOW, THEREFORE, the parties hereto agree as follows: Assignor hereby sells, assigns and sets over to Assignee for the sum of \$10.00 and other good and valuable consideration, the receipt of which is acknowledged, all of its right, title and interests in and to the Trademark WOODY'S and the Registration therefor, together with the goodwill of the business symbolized by the Trademark.

Assignor hereby agrees to cease and desist from using the Trademark as and from the present date and confirms that all proprietary interest and rights pertaining to the same and the Registration shall be property of the Assignee. Assignor agrees to execute and deliver, at the request of the Assignee, all papers, instruments, and assignments, and to perform all other reasonable acts Assignee may require in order to vest all Assignor's rights, title and interest in and to the Trademark and Registration in Assignee and to provide evidence to support any of the foregoing to the extent such evidence is in possession or control of Assignor. In addition Assignee is granted the right to sue for infringement of the Trademark with respect to the Trademark anywhere in the world and is granted the right to recover damages for any past infringement of the Trademark and to recover and retain any monies paid if received as a result of such infringement.

Date: 9/21/07

The Girod Corporation

By: 

Title: ASSISTANT SECRETARY

STATE OF DELAWARE

COUNTY OF NEW CASTLE

On this the 20 day of September, 2007, before me, Heather R. Hill, the undersigned officer, personally appeared **Elizabeth F. Bothner**, who acknowledged himself or herself to be the ~~Asst Secretary~~ of The Girod Corporation and that he or she, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing his or her name on behalf of the corporation.

In witness whereof, I hereunto set my hand and official seal.

Heather R. Hill

Notary Public
HEATHER R. HILL
Notary Public - State of Delaware
My Comm. Expires Dec. 21, 2010

