Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the State of Incorporation of Assignor from Delaware to New York. previously recorded on Reel 002979 Frame 0662. Assignor(s) hereby confirms the State of Incorporation.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Regent Sheffield Limited		10/25/2004	COMPANY: NEW YORK

RECEIVING PARTY DATA

Name:	McPherson's Limited
Street Address:	5 Dunlop Road, Mulgrave
City:	Victoria
State/Country:	AUSTRALIA
Postal Code:	3170
Entity Type:	COMPANY: AUSTRALIA

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	1194643	LASER
Registration Number:	2063290	REGENT SHEFFIELD
Registration Number:	1317687	LASER

CORRESPONDENCE DATA

Fax Number: (312)704-8023

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

Phone: 3127041890

Email: PTODOCKET@TREXLAW.COM
Correspondent Name: TREXLER, BUSHNELL ET AL.

Address Line 1: 105 West Adams Street

Address Line 2: Suite 3600

Address Line 4: Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER: 1174/22/24/22A

TRADEMARK REEL: 003886 FRAME: 0046

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DOMESTIC REPRESENTATIVE			
Name: Address Line 1: Address Line 2: Address Line 3: Address Line 4:			
NAME OF SUBMITTER:	JAMES A. O'MALLEY		
Signature:	/JAMES A. O'MALLEY/		
Date:	11/11/2008		
Total Attachments: 10 source=DOC111108-001#page1.tif source=DOC111108-001#page2.tif source=DOC111108-001#page3.tif source=DOC111108-001#page4.tif source=DOC111108-001#page5.tif source=DOC111108-001#page6.tif source=DOC111108-001#page7.tif source=DOC111108-001#page8.tif source=DOC111108-001#page9.tif source=DOC111108-001#page9.tif			

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	SIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

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SUBMISSION TYPE:	
SCOMICSION I I FE.	

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	
REGENT SHEFFIELD LIMITED		10/25/2004	COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	McPHERSON'S LIMITED	
Street Address:	5 Dunlop Road, Mulgrave	
City:	Victoria	
State/Country:	AUSTRALIA	
Postal Code:	3170	
Entity Type:	COMPANY: AUSTRALIA	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	1194643	LASER
Registration Number:	2063290	REGENT SHEFFIELD
Registration Number:	131 768 7	LASER

CORRESPONDENCE DATA

Fax Number:

(312)704-8023

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

Phone:

(312)704-1890

Email:

ptodocket@trexlaw.com

Correspondent Name:

Richard A. Giangiorgi

Address Line 1:

105 W. Adams St.

Address Line 2:

36th Floor

Address Line 4:

Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:

198/35514

DOMESTIC REPRESENTATIVE

Name:

Address Line 1: Address Line 2:		
Address Line 3: Address Line 4:		
NAME OF SUBMITTER:	Linda L. Palomar	
Total Attachments: 2 source=Assignment#page1.tif		

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RightFax

AFFIDAVIT OF PHILIP BENNETT

I, PHILIP BENNETT, attest as follows:

- 1. On October 25, 2004, I was the Chief Financial Officer/Company Secretary of McPherson's Limited, an Australian Company of 5 Dunlop Road, Mulgrave, Victoria 3170, Australia.
- 2. As the Chief Financial Officer/Company Secretary of McPherson's Limited, I was authorized to execute documents on behalf of McPherson's Limited.
- 3. On October 25, 2004, McPherson's Limited entered into an Assignment agreement with Regent Sheffield Limited, a US Company incorporated under the laws of the State of *New York* of 535 Broadhollow Road, Suite B1, Melville, New York 11747, USA.
- 4. Prior to October 25, 2004, Regent Sheffield Limited was the owner of the following trademark registrations (hereinafter "the Trade Marks"):

Country	<u>Number</u>	<u>Mark</u>
Japan	1302211	Richardson Sheffield
Japan	1298503	Richardson Sheffield
USA	1194643	Laser
USA	1317687	Laser
USA	Jul 1317687 1560533	Laser Logo
USA	2063290	Regent Sheffield
USA	2281846	Infinity
USA	2502548	New Regent Sheffield Logo

- 5. On October 25, 2004, Regent Sheffield Limited assigned ownership of the Trade Marks to McPherson's Limited.
- 6. This assignment was recorded with the United States Patent and Trademark Office on November 22, 2004 at Reel/Frame 2979/0662.

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- 7. It has come to my attention that this assignment from Regent Sheffield Limited to McPherson's Limited erroneously identified Regent Sheffield Limited as being incorporated under the laws of the State of *Delaware*, rather than under the laws of the State of *New York*.
- 8. In view of this error, I have attached hereto a marked-up version of the assignment from Regent Sheffield Limited to McPherson's Limited to denote that Regent Sheffield Limited was incorporated under the laws of the State of *New York* at the time of execution of the assignment, and not under the laws of the State of *Delaware*.
- 9. On this attached, marked-up version of the assignment, I have initialed the changes to be made to the assignment in order to correct same.
- 10. I understand that this Affidavit and the attached marked-up version of the assignment will be recorded with the United States Patent and Trademark Office in order to correct the error.

PHILIP BENNETT

New York, 12/9/08

THIS ASSIGNMENT is made the 25 day of October Two Thousand and Four BETWEEN, REGENT SHEFFIELD LIMITED, a US Company incorporated under the laws of the State of Delaware of 535 Broadhollow Road, Suite B1, Melville, New York 11747, USA (hereinafter called "the Assignor") of the one part AND McPHERSON'S LIMITED, an Australian Company of 5 Dunlop Road, Mulgrave, Victoria 3170, Australia (hereinafter called "the Assignee") of the other part.

WHEREAS:

- A. The Assignor is the registered proprietor of those Trade Marks brief particulars of which are given in the Schedule hereto (hereinafter called "the Trade Marks").
- B. The Assignor has agreed to the assignment of the Trade Marks to the Assignee for the consideration hereinafter appearing.

NOW THIS DEED WITNESSETH as follows:

In consideration of the sum of US\$50 (fifty US Dollars) now paid by the Assignee to the Assignor, the receipt of which the Assignee hereby acknowledges, the Assignor as beneficial owner hereby assigns unto the Assignee ALL the property, right, title and interest in the Trade Marks TOGETHER with the goodwill of the business relating to the goods in respect of which the Trade Marks are registered AND TOGETHER with the right of the Assignee to market the said goods in the same distinctive get-up as the Assignor has hitherto done, TO HOLD unto the Assignee absolutely.

Signed for and on behalf of REGENT SHEFFIELD LIMITED

Authorised Signatory

Signed for and on behalf of McPHERSON'S LIMITED

Authorised Signatory

SCHEDULE

Country	<u>Number</u>	<u>Mark</u>
	:	
Japan	1302211	Richardson Sheffield
Japan	1298503	Richardson Sheffield
USA	1194643	Laser
USA	1317687	Laser
USA	1560533	Laser Logo
USA	2063290	Regent Sheffield
USA	2281846	Infinity
USA	2502548	New Regent Sheffield Logo

RECORDED: 11/11/2008