## TRADEMARK ASSIGNMENT

## Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 Liquidation, Dissolution and Assignment

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Research International USA Inc.		12/30/2009	CORPORATION: ILLINOIS

## **RECEIVING PARTY DATA**

Name:	TNS Custom Research Inc.
Street Address:	11 Madison Avenue
City:	New York
State/Country:	NEW YORK
Postal Code:	10010
Entity Type:	CORPORATION: PENNSYLVANIA

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	1255520	TRU
Registration Number:	1868524	TEENAGE RESEARCH UNLIMITED
Registration Number:	1859334	KIDS RESEARCH UNLIMITED
Registration Number:	2609406	OMNIBUZZ
Registration Number:	2723818	TRU VIEW
Registration Number:	2870560	TRU VIEW
Registration Number:	2928932	TRENDWATCH
Registration Number:	2326366	CUSTOMER CHOICE

## **CORRESPONDENCE DATA**

Fax Number: 2129746924

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 2124684800 Email: jkatz@dglaw.com

Correspondent Name: Jeffrey C. Katz, Davis & Gilbert LLP

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Address Line 1: 1740 Broadway Address Line 4: New York, NEW YORK 10019	
ATTORNEY DOCKET NUMBER:	23525-0008-000 (ASG CJH)
NAME OF SUBMITTER:	Jeffrey C. Katz
Signature:	/Jeffrey C. Katz/
Date:	05/17/2013
Total Attachments: 8 source=Assignment RIUI to TNS CRI dated 30 Dec 2009#page1.tif source=Assignment RIUI to TNS CRI dated 30 Dec 2009#page2.tif source=Assignment RIUI to TNS CRI dated 30 Dec 2009#page3.tif source=Assignment RIUI to TNS CRI dated 30 Dec 2009#page4.tif source=Assignment RIUI to TNS CRI dated 30 Dec 2009#page5.tif source=Assignment RIUI to TNS CRI dated 30 Dec 2009#page6.tif source=Assignment RIUI to TNS CRI dated 30 Dec 2009#page7.tif source=Assignment RIUI to TNS CRI dated 30 Dec 2009#page8.tif	

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# PLAN OF LIQUIDATION AND DISTRIBUTION OF RESEARCH INTERNATIONAL USA INCORPORATED

This Plan of Liquidation and Distribution (the "Plan") is for the purpose of effecting the complete liquidation and dissolution of **RESEARCH INTERNATIONAL USA INCORPORATED**, an Illinois corporation (the "Corporation"), in accordance with the Business Corporation Act of the State of Illinois.

- 1. <u>Adoption of the Plan</u>. The Plan shall become effective upon its adoption by **TNS CUSTOM RESEARCH INC.** the sole stockholder of the Corporation (the "Stockholder").
- 2. <u>Plan of Distribution</u>. The Corporation shall cease the active conduct of its business and wind up its affairs, and shall distribute assets of the Corporation in the manner set forth in Section 3 below and shall discharge and assign the liabilities of the Corporation in the manner set forth in Section 4 below, in complete liquidation of the Corporation.
- 3. <u>Distribution of Assets</u>. The Corporation shall distribute its assets to the Stockholder, to the extent that assets are available therefor.
- 4. <u>Liabilities</u>. The Corporation has determined that it expects that the assets of the Corporation will be sufficient to discharge all of the liabilities of the Corporation. The Corporation, after reasonable inquiry, has determined that (i) there is no claim against the Corporation which is the subject of a pending action, suit or proceeding to which the Corporation is a party and (ii) there are no unreleased claims which are likely to arise or become known to the Corporation or its successor within 10 years after the date of dissolution which is based on facts known to the Corporation prior to the date of dissolution.
- 5. <u>Cancellation of Outstanding Shares</u>. The foregoing distributions in complete liquidation shall be in exchange solely for, and in complete redemption and cancellation of, and in payment for, all of the outstanding shares of the Corporation. The Stockholder shall surrender its certificate for cancellation upon receipt of the distribution to it authorized in Section 3 above or, if no such distribution is to made because no assets are available.
- 6. <u>Authority</u>. The Board of Directors and the officers of the Corporation shall have all necessary powers to collect, liquidate or otherwise convert into cash all properties and assets of the Corporation, if any, and to pay, discharge or otherwise satisfy all claims, liabilities and expenses of the Corporation, and shall distribute in connection therewith all net proceeds remaining in the hands of the Corporation as soon as reasonably practicable.
- 7. <u>Variations</u>. The Board of Directors of the Corporation shall have full right, power and authority to authorize such variations of or amendments to the provisions of the Plan as may be necessary or appropriate to effect the dissolution, complete liquidation and termination of the existence of the Corporation, and the distribution of its net assets to the Stockholder of the Corporation in accordance with the laws of the State of Illinois.

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- 8. <u>Revocation</u>. The Plan may be revoked by the Board of Directors of the Corporation prior to the distribution of any assets to the Stockholder.
- 9. <u>Dissolution</u>. The officers and Board of Directors of the Corporation, and any of them, shall proceed with the voluntary dissolution of the Corporation under the laws of the State of Illinois, and shall take all necessary and appropriate actions in connection therewith.
- 10. <u>Authorization to Execute and File Documents</u>. The officers and Board of Directors of the Corporation, and any of them, are hereby authorized, empowered and directed to execute and file all documents, notices, forms, reports and similar documents which they deem necessary, proper or advisable to carry out the purposes and intentions of this Plan.
- 11. Retention of Counsel; Fees and Expenses. The officers and Board of Directors of the Corporation, and any of them, are hereby authorized and directed to retain legal counsel and accountants, and to pay such attorneys' fees and accounting costs as may be necessary to carry out the purposes and intentions of this Plan.
- 12. <u>Necessary Acts</u>. The officers and Board of Directors of the Corporation, and any of them, are hereby authorized, empowered and directed to perform and take other actions in its name and on its behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan.

# JOINT UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND THE SOLE STOCKHOLDER OF RESEARCH INTERNATIONAL USA INCORPORATED

The undersigned, being all of the members of the Board of Directors and the sole stockholder of RESEARCH INTERNATIONAL USA INCORPORATED, an Illinois corporation (the "Corporation"), hereby consent, pursuant to Sections 8.45 and 7.10 of the Business Corporation Act of 1983 of the State of Illinois, to the adoption of the following resolutions taking or authorizing the actions specified therein:

RESOLVED, that in the judgment of the Board of Directors and the sole stockholder of the Corporation, it is deemed advisable and for the benefit of the Corporation that the Corporation shall be dissolved; and it is further

**RESOLVED**, that the Plan of Liquidation and Distribution attached hereto as Exhibit A be, and it hereby is, approved and adopted; and it is further

**RESOLVED**, that the officers of the Company be, and each of them, acting alone, hereby is, authorized and directed to file an Articles of Dissolution with the Secretary of State of the State of Illinois; and it is further

RESOLVED, that the officers of the Company be, and each of them, acting alone, hereby is, authorized and directed to pay all such fees and taxes, file all such documents and instruments, and to do or cause to be done such further acts and things as any such officer, in his or her sole discretion, may deem necessary or proper in order to carry out the liquidation and dissolution of the Company and to fully effectuate the purposes of the foregoing resolutions.

. . .

Signature Page Follows

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Dated: December 30, 2009

DIRECTORS:
Ron Hansen
Bridget Armstrong
David Errington

## SOLE STOCKHOLDER:

TNS CUSTOM RESEARCH INC

Ву:		
Name:	Kevin Farewell	_
Title:	Secretary	

Dated: December 31, 2009

DIRECTORS:	
Ron Hansen	
Bridget	Imstrans
Bridget Armstrong	/
David Errington	

SOLE STOCKHOLDER:

TNS CUSTOM RESEARCH INC

By:
Name: Kevin Farewell
Title: Secretary

Dated: December, 2009	
	DIRECTORS:
	Ron Hansen
	Bridget Armstrong
	David Errington
	David Ettington

## SOLE STOCKHOLDER:

## TNS CUSTOM RESEARCH INC

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DIRECTORS:
Ron Hansen
Bridget Armstrong
David Errington

**SOLE STOCKHOLDER:** 

TNS CUSTOM RESEARCH INC

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Name:

Kevin Farewell

Title:

Secretary

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# Exhibit A

Plan of Liquidation and Distribution

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**RECORDED: 05/17/2013** 

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