

03-19-2003



3-17-03

102395907

ACCOUNTY BOOKS

A58.01-0001

TRADEMARK RECORDATION FORM
COVER SHEET

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Name of conveying party:
Creative Laboratories, Inc.

Individual(s) Association
 General Partnership
 Limited Partnership
 Corporation-State-Minnesota Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: AMIR, Inc.
 Internal Address: _____
 Street Address: 2755 Highway 55
 City Eagan State Minnesota
 ZIP 55121

Corporation-State Minnesota
 If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement
 Change of Name Other _____

Execution Date: March 5, 2003

4A. Application No.(s)

Additional numbers attached?
 Yes No

4B. Registration No.(s)
See attached Exhibit A (U.S. Trademark Registrations)

Additional numbers attached?
 Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Nickolas E. Westman
 Street Address: Westman, Champlin & Kelly, P.A.
Suite 1600
International Centre
900 Second Avenue South
 City: Minneapolis State: MN ZIP 55402-3319

6. Total number of applications and registrations involved: [45]

8. Method of Payment
 Enclosed
 The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 23-1123.

7. Total fee (37 CFR 3.41) \$ 140.00

OFFICE OF PATENT RECORDS
 2003 MAR 17 AM 7:35
 FINANCE SECTION

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Nickolas E. Westman
 Name of Person Signing
[Signature]
 Signature

March 17, 2003
 Date

Total number of pages submitted: [5]

03/18/2003 LINDELLER 00000107 2616028

01 FC:8521 40.00 OP
 02 FC:8522 1100.00 OP

EXHIBIT A OF ASSIGNMENT FROM
CREATIVE LABORATORIES, INC. TO AMIR, INC.

U.S. TRADEMARK REGISTRATIONS

<u>Registration Number</u>	<u>Mark</u>
2,616,028	SUN PUNCH
2,562,589	ORANGE TRUFFLE CRÈME
2,488,943	MS. SHOW OFF
2,493,397	MS. BEHAVIN
2,385,589	LIGHTNIN'
2,488,945	MS. SWEETNESS
2,582,999	STAMINA
2,460,455	MS. STYLIN'
2,553,446	CARMA LOCA
2,576,515	TANNING DIP
2,576,527	KONA LOCA
2,476,576	HI HEAT
2,462,747	MS. SUNCARE
2,425,585	INFERNO MEGA HEAT
2,392,213	TANACIOUS
2,363,277	TOO TAN
2,362,097	SWEET HEAT
2,371,359	FIRE
2,585,595	SURFSIDE ADRENALINE
2,462,039	SURFSIDE
2,173,846	FAT FUSER
2,282,186	BROWN SUGAR
2,300,855	AMIR
2,301,628	NITRO
2,336,733	HOT FLASH
2,352,749	JOLT TKO
2,068,002	NITRO QUENCH
2,080,195	SUN DEVIL
2,089,839	TROPIX OASIS
2,094,271	SUNBLAST
1,921,405	HYDROXY GOLD & DESIGN
2,022,163	STAGES
2,023,879	TURBO
2,033,033	JOLT

EXHIBIT A OF ASSIGNMENT FROM
CREATIVE LABORATORIES, INC. TO AMIR, INC.

U.S. TRADEMARK REGISTRATIONS

2,054,152	NITRO NO LIMITS
2,054,182	INFINITY
1,730,566	TROPIX & DESIGN
1,790,058	ACTIFIER
1,797,439	FOR WOMEN ONLY
1,884,516	INFERNO
1,889,561	EUROPEAN GOLD XL
2,605,952	MEDITERRANEAN ROSE
2,554,080	DOUBLE DUTCH FONDUE
2,562,507	WARM RASPBERRY GLACEE
2,622,297	MS. HAUGHTY

ASSIGNMENT

STATE OF MINNESOTA)
) ss.
 COUNTY OF Dakota)

WHEREAS, Creative Laboratories, Inc., having an office and principal place of business at 1325 Eagandale Court, Suite #110, Eagan, Minnesota 55121, a Minnesota corporation, has adopted and is using the marks shown in the U.S. Trademark Registrations listed on the attached Exhibit A.

WHEREAS, AMIR, Inc., having an office and principal place of business at 2755 Highway 55, Eagan, Minnesota 55121, a Minnesota corporation, is desirous of acquiring the entire right, title and interest in and to said marks, and the registrations therefore.

NOW, THEREFORE, for One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, said Creative Laboratories, Inc. does hereby assign unto the said AMIR, Inc. all right, title and interest in and to the said marks, together with the goodwill of the business symbolized by the respective marks, and the above-identified U.S. Trademark Registrations for said marks.

By: 

Dale Simmons, President

On this 5th day of March, 2003, before me personally appeared Dale Simmons personally known, who being duly sworn, did say that he is President of Creative Laboratories, Inc., and that the foregoing instrument was executed on behalf of the corporation by authority of its Board of Directors and said Dale Simmons acknowledged the instrument to be the free act and deed of the corporation.



3/5/03
Timothy J. Clifford

 Notary Public

(SEAL)